**Meeting Agenda**

Name of body: Faculty Senate

Date: February 8, 2024

Time: 3 pm

Location: Gilkey – Room 105

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Call to Order (3:00 – 3:05)

* Roll call
* Approval of minutes from [12/7/2023](https://umt.box.com/s/mucujuhdrpjb8trb9pqyq0r20uy83ga3) meeting

Public Comment (3:05 – 3:15pm)Reports (3:15 – 3:30pm)

* Chair’s report
  + Updates ([Spring Curriculum Deadline](https://umt.box.com/s/p89jl0o9keccl02c8akhmvpplypox13y) , Accreditation Update, [Faculty Service Award nominations](https://www.umt.edu/president/events/week-of-excellence/mt-faculty-service-award.php), [Canvas rollout updates](https://umt.box.com/s/le8pu5en4u93fe8k1fq1e054pymt8q66), [Flagship Fund reminder](https://www.umt.edu/strategy/flagshipfund/default.php), ECOS led listening session for AA playbook, [higher-ed state of the sector learning session](https://umt.box.com/s/va1oip2qx70cknhahddg7gztbrv79em2),)
* ECOS Report (Seconded Motion)
  + [Policy 201 edits](https://umt.box.com/s/mmh5agyj80t37t6vdbw66nffoano6bst)
* ASCRC Chair Mike Monsos
  + [Curriculum Consent Agenda](https://umt.box.com/s/ikz8vj5der9aknos3bss26fafyt53fbd) (Seconded Motion)

New Business

* Guests (3:30 – 4:55pm)
  + Director of Co-Lab for Civic Imagination Michael Rohd
    - [Democracy Summit](https://umt.box.com/s/ovj1xqsnb7urqwmjgls9x3we5gworexi)
    - Executive Director of OSS Brian French and Director of Student Success Technology Solutions Laurie Toomey [EAB early alerts](https://umt.box.com/s/388mca251ees9jzc0on5knar1dtrie47)
      * Brief overview of Navigate early alert reporting. <https://www.umt.edu/navigate/early-alert/navigate-alerts-referrals.pdf>.
      * Correlations between early alert reporting and follow-up and improved student outcomes
      * Changes for spring semester based on faculty feedback and new Navigate functionality
  + Provost Lawrence and Vice Provost DeBoer
    - Academic Affairs [Playbook](https://www.umt.edu/provost/initiatives/academic-playbook/academic-playbook-draft.pdf) and [Portfolio](https://www.umt.edu/provost/initiatives/academic-playbook-portfolio-review/academic-portfolio-review-framework-and-timeline-v11.pdf) Status update. [RASCI matrix](https://umt.box.com/s/6z1lpjr5gfgby55us8o2jr5tmqs3akcp)

Good of the Order (4:55pm)

Adjournment