



University Academic Senate
Executive Committee of the Senate

Karen Gipson, Chair 2013-15
Tonya Parker, Vice Chair 2013-15

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 20, 2015
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: March 27, 2015
Time: **3:00 p.m. – 5:00 p.m.**
Place: 107D DEV

Guests: Julie Guevara, Mark Luttenton, Marie McKendall, Melissa Morison, Janel Pettes Guikema

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS February 27, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Strategic Plan 2016-2021 (attachments)
Julie Guevara, Associate Vice President for Academic Affairs, and
Mark Luttenton, Faculty Representative on Strategic Planning Committee
 - b. FFPAC membership revisions (attachment)
Motion to support, with recommendation from ECS
 - c. FTLCAC changes to committee description (attachment)
Motion to support, with recommendation from ECS
 - d. Computing Advisory Committee changes (attachment)
Motion to support, with recommendation from ECS
 - e. USETI report (attachment)
Motion to support, with recommendation from ECS
 - f. FPPC recommendations on Workload Plans (attachment)
Motion to support, with recommendation from ECS
 - g. UPR Task Force Report (attachment)
7. Open comment
8. Adjournment