



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: October 21, 2016
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: October 28, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Robert Adams (Chair of UCC), Philip Batty (Director of Institutional Analysis), Jesse Bernal (VP for I & E), Bob Hollister (Chair of FSBC), Kin Ma (Co-Chair of MLK Week Committee), Jeffrey Potteiger (Dean of the Graduate School)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS September 30, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Introduction of new Inclusion & Equity leaders (Jesse Bernal)
 - b. Endorsement of revised Inclusion Advocate program (attachment)
Motion to support, with recommendation from ECS
 - c. Endorsement of MLK Commemoration Week
Motion to support, with recommendation from ECS
 - d. FSBC memo on promotion increments (attachment)
Motion to support, with recommendation from ECS
 - e. FSBC memo on annual salary adjustment (attachment)
Motion to support, with recommendation from ECS
 - f. OEC memo on peer assessment for online/hybrid courses (attachment)
Motion to support, with recommendation from ECS
 - g. Update on LIFT (Philip Batty)
 - h. Updated NSSE results (Philip Batty)
 - i. Updated graduate exit survey results (Jeffrey Potteiger)
7. Adjournment