



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: April 7, 2017
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: April 14, 2017
Time: 4:00 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: Natalie Armstrong (Chair of AFAC), Ed Aboufadel (AVP for Academic Affairs), Sue Harrington (Chair of UAC), Susan Mendoza (Director of OURS), Marie McKendall (Chair of FPPC), Robert Smart (Vice Provost for Research Administration), Robert Talbert (Chair of FTLCAC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS March 31, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. UAC memo: Revision to committee description (attachment)
Motion to support, with recommendation from ECS
 - b. FTLCAC memo: Scholarship of Teaching and Learning (attachment)
Motion to support, with recommendation from ECS
 - c. FPPC memo: ABD faculty (attachment)
Motion to support, with recommendation from ECS
 - d. FPPC memo: Shared positions (attachment)
Motion to support, with recommendation from ECS
 - e. FPPC memo: Affiliate Faculty definitions (attachment)
 - f. UPRC description for Faculty Handbook (attachment)
 - g. Equity & Inclusion Taskforce report (attachment)
 - h. Discussion with CSCE and OURS
7. Adjournment