

University Academic Senate

Executive Committee of the Senate
Karen Gipson, Chair 2013-16

Felix Ngassa, Vice Chair 2015-16

#### **Memorandum**

**TO:** Executive Committee of the Senate

**FROM:** Karen Gipson, Chair, ECS/UAS

**SUBJECT:** **Meeting of the University Academic Senate**

**DATE:** April 8, 2016

**cc:** UAS Distribution; Standing Committee Chairs; Dean’s Council

Meeting Date: April 15, 2016

Time: **3:30 p.m. – 5:00 p.m.**

Place: 109D DEV

##### Guests: Robert Adams, Kirk Anderson, Sue Harrington, Barbara Harvey, Bob Hollister, Claudia Leiras, Susan Mendoza, Marie McKendall, Patrick Roth, Robert Smart, Robert Talbert

##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 8, 2016 meeting
3. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate President

6. Old Business:

 Presentation from CSCE

7. New Business: Standing Committee Reports (see attachments)

 a. Academic Policies and Standards Committee

b. Faculty Facilities Planning Advisory Committee

c. Faculty Personnel Policies Committee

d. Faculty Salary and Budget Committee

e. FTLC Advisory Committee

f. General Education Committee

g. Graduate Council

h. Online Education Committee

i. University Assessment Committee

j. University Curriculum Committee

1. Open comment
2. Adjournment

*The year-end reception will held at 5pm in the West Gallery of the Eberhard Center.*