



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: April 10, 2015
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: April 17, 2015
Time: **4:00 p.m. – 5:00 p.m.**
Place: 107D DEV

Guests: Robert Adams, Kirk Anderson, Sue Harrington, Bob Hollister, Mark Luttenton, Marie McKendall, Janel Pettes Guikema, Ross Reynolds, Brent Smith

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 10, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. 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
7. Open comment
8. Adjournment