



University Academic Senate  
Executive Committee of the Senate

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

## Memorandum

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**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

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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