



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: September 19, 2014
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: September 26, 2014
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guest: Jim Bachmeier, Vice-President for Finance

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
UAS April 26, 2014 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion: Interfaith/Contemplative Space Resolution (attachment)
 - b. Discussion: Teach-in Summary (attachments)
 - c. Presentation: Budget Orientation (Jim Bachmeier, Vice-President for Finance)
7. Open comment
8. Adjournment