



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: October 23, 2015
cc: UAS Distribution; Standing Committee Chairs; Dean's Council; Lanthorn

Meeting Date: October 30, 2015
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Ed Aboufadel, Chair of USETI taskforce; Robert Adams, Chair of UCC; Jesse Bernal, VP for I & E; Mark Luttenton, Chair of GC; Marie McKendall, Chair of FPPC; Melba Velez Ortiz, COM

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: [UAS September 25, 2015 meeting](#)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion: I & E Updates (Jesse Bernal, Vice-President for Inclusion & Equity)
 - b. Endorsement of MLK Commemoration Week
Motion to support, with recommendation from ECS
 - c. Update to FPPC Committee Description ([attachment](#))
Motion to support, with recommendation from ECS
 - d. Salary Adjustment: Recommendation from FSBC ([attachment](#))
Motion to support, with recommendation from ECS
 - e. Implementation of IZN taskforce recommendations ([attachment](#))
Motion to support, with recommendation from ECS
 - f. Credit Hour Definitions ([attachment](#))
Motion to support, with recommendation from ECS
 - g. Graduate policy for project, thesis and dissertation credits ([attachment](#))
Motion to support, with recommendation from ECS
 - h. Creation of Taskforce on Accessibility Impediments ([attachment](#))
Motion to support, with recommendation from ECS

i. USETI Final Report ([attachment](#))

Motion to accept

j. USETI Round 3 Recommendations ([attachment](#))

Motion to support, with recommendation from ECS

7. Open comment

8. Adjournment