



Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 13, 2015
cc: UAS Distribution; Standing Committee Chairs; Dean's Council; Lanthorn

Meeting Date: November 20, 2015
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Invited Guests: USETI members, CPC chairs

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS October 30, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. USETI Recommendation 3-1 (attachment)
Motion to support, with recommendation from ECS
 - b. USETI Recommendation 3-2 (attachment)
Motion to support, with recommendation from ECS
 - c. Revised Recommendation 3-3 (attachment)
Motion to support, with recommendation from ECS
 - d. USETI Recommendation 3-4 (attachment)
Motion to support, with recommendation from ECS
7. Open comment
8. Adjournment