

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:** November 14, 2014

**cc:** UAS Distribution; Standing Committee Chairs; Dean’s Council

Meeting Date: November 21, 2014

Time: **3:00 p.m. – 5:00 p.m.**

Place: 148 HON

##### Guests: Liz Collver, Renee Freeman, Dwight Hamilton, Marlene Kowalski-Braun, Theresa Rowland

##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS October 31, 2014 meeting
3. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate President

6. New Business:

a. MLK Commemoration Week (see [www.gvsu.edu/mlk](http://www.gvsu.edu/mlk))

*Motion to endorse, with recommendation from ECS*

b. UCC Memo on New Program Council Membership (attachment)

*Motion to support, with recommendation from ECS*

c. UCC Memo on Review of New Minors (attachment)

*Motion to support, with recommendation from ECS*

d. Task Force for university-level personnel review (attachment)

*Motion to approve, with recommendation from ECS*

e. USETI Task Force Report (attachments)

*Motion recommended by ECS: “UAS directs USETI to develop implementation plans for the*

*IASystem, using as many of the forms in that system as make sense and seeking input from*

*stakeholders on campus.”*

f. Presentation: Laker for a Lifetime (L. Collver, Coordinator of Student Philanthropy)

g. Presentation: Sexual Misconduct (D. Hamilton, Title IX Officer; T. Rowland, Women’s Center Advocate)

1. Open comment
2. Adjournment