



University Academic Senate  
Executive Committee of the Senate  
Karen Gipson, Chair 2013-16  
Felix Ngassa, Vice Chair 2015-16

## 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:** September 18, 2015  
**cc:** UAS Distribution; Standing Committee Chairs; Dean's Council; Lanthorn

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Meeting Date: September 25, 2015  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 148 HON

**Guests:** Jim Bachmeier, Vice-President for Finance; Tom Butcher, University Counsel; Sue Harrington, Chair of UAC; Paul Plotkowski, Dean of PCEC

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: [UAS April 17, 2015](#) meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. UAC membership revisions ([attachment](#))  
*Motion to support, with recommendation from ECS*
  - b. PCEC by-laws revisions ([attachment](#))  
*Motion to support, with recommendation from ECS*
  - c. Creation of Affiliate Faculty Advisory Committee ([attachment](#))  
*Motion to support, with recommendation from ECS*
  - d. New appeal process for personnel actions ([attachment](#))  
*Motion to support, with recommendation from ECS*
  - e. USETI report ([attachment](#))  
*Motion to support, with recommendation from ECS*
  - f. Presentation: Budget Overview (Jim Bachmeier, Vice-President for Finance)
7. Open comment
8. Adjournment