



## Memorandum

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**TO:** University Academic Senate  
**FROM:** Karen Gipson, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** January 22, 2016  
**cc:** UAS Distribution; Standing Committee Chairs; Dean's Council; Lanthorn

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Meeting Date: January 29, 2016  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 109D DEV

**Guests:** Claudia Leiras-Laubach, Chair of Graduate Council; Marie McKendall, Chair of Faculty Personnel Policy Committee; Jeffrey Potteiger, Dean of the Graduate School; Chris Plouff, Assistant Vice President for Academic Affairs; Bob Stoll, Associate Dean for Student Life

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS December 11, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. Teach-in: Hold on Thursday of MLK Commemoration Week  
*Motion to support, with recommendation from ECS*
  - b. FPPC recommendation on Unit Head workloads (attachments)  
*Motion to support, with recommendation from ECS*
  - c. Faculty Handbook changes re. University Committees
    1. Changes to match current practices (attachment)  
*Motion to support, with recommendation from ECS*
    2. Revision to Committee Structure (attachment)
      - a. Eliminate Newspaper Advisory Board  
*Motion to support, with recommendation from ECS*
      - b. Create Student Media Advisory Board  
*Motion to support, with recommendation from ECS*
  - d. Presentation: HLC guidelines for qualified faculty (attachment)
  - e. GC recommendation on graduate grading policies (attachment)  
*Motion to support, with recommendation from ECS*
  - f. Presentation: Graduate School exit survey

7. Open comment

8. Adjournment