



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 22, 2016
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: December 2, 2016
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Robert Adams (Chair of UCC), Philip Batty (Director of Institutional Analysis), Maria Cimilile (AVP for Student Affairs), Marie McKendall (Chair of FPPC), George McBane (Chair of APSC), Eileen Sullivan (Dean of Students)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS October 28, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Endorsement of HERI Survey (attachment)
Motion to support, with recommendation from ECS
 - b. UCC recommendation for definition of Capstone (attachment)
Motion to support, with recommendation from ECS
 - c. UCC recommendation for curricular overview language (attachment)
Motion to support, with recommendation from ECS
 - d. FPPC recommendation on overload teaching (attachment)
Motion to support, with recommendation from ECS
 - e. FPPC recommendation on teaching schedules (attachment)
 - f. APSC recommendation on 58-credit rule (attachment)
Motion to support, with recommendation from ECS
 - g. Responsibilities of Committee Chairs (attachment)
Motion to support, with recommendation from ECS
 - h. Discussion: Distance Learning (attachment)
 - i. Discussion: Affirmation of inclusion (attachment)
7. Adjournment