



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

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: December 4, 2015
cc: UAS Distribution; Standing Committee Chairs; Dean's Council; Lanthorn

Meeting Date: December 11, 2015
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Nancy Giardina, Vice Provost for Student Success; Aaron Haight, Assistant Dean of Students; Marie McKendall, Chair of FPPC; Mike Messner, Director of Student Academic Success Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS November 20, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Presentation/discussion: Student Success Initiatives (attachments)
 - b. Presentation/discussion: Advocate program
 - c. FPPC recommendation on Twelve-Month Faculty (attachment)
Motion to support, with recommendation from ECS
 - d. FPPC recommendation on Overload Teaching (attachment)
Motion to support, with recommendation from ECS
7. Open comment
8. Adjournment