



University Academic Senate  
Executive Committee of the Senate  
Karen Gipson, Chair 2013-15  
Tonya Parker, Vice Chair 2013-15

## 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:** April 3, 2015  
**cc:** UAS Distribution; Standing Committee Chairs; Dean's Council

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Meeting Date: April 10, 2015  
Time: **4:00 p.m. – 5:00 p.m.**  
Place: 107D DEV

**Guests:** Thomas Haas, Mark Luttenton, Melissa Morison, Dana Munk

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes: UAS March 27, 2015 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. UPR taskforce implementation recommendations (attachment)  
*Motion to support, with recommendation from ECS*
  - b. Taskforce for non-continuing faculty concerns (attachment)  
*Motion to support, with recommendation from ECS*
  - c. GC memo on continuous enrollment for graduate student project option (attachment)
  - d. Visit from GVSU President Tom Haas
7. Open comment
8. Adjournment