



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-18
Shawn Bultsma, Vice Chair 2017-18

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: **Meeting of the University Academic Senate**
DATE: September 22, 2017
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: September 29, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Cara Cadena (Chair of APSC), Chris Plouff (AVP for Academic Affairs), Dave Smith (Director of Benefits & Wellness, HRO)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 21, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion on HLC Visit Preparations (AVP Chris Plouff)
 - b. Creation of LIFT Management Committee (attachments)
Motion to support, with recommendation from ECS
 - c. APSC Memo on Emergency Closure During Finals Week (attachment)
Motion to support, with recommendation from ECS
 - d. APSC Memo on Grading Guidelines (attachment)
Motion that content be referred to the office of the Provost for further disposition
 - e. Discussion of Benefits (Dave Smith)
7. Open comment
8. Adjournment