



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

Memorandum

TO: Executive Committee of the Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: October 20, 2017
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: October 27, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Robert Adams (Chair of UCC), Annie Bélanger (Dean University Libraries), Suzeanne Benet (AVP, Provost Office), Cara Cadena (Chair of APSC), Sue Korzinek (AVP & CIO), Ellen Schendel (AVP, Provost Office).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS September 29, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Presentation by Dean of University Libraries
 - b. APSC Memo on Attendance Policy (attachment)
Motion to support, with recommendation from ECS
 - c. Endorsement Language (attachment)
Motion to support, with recommendation from ECS
 - d. UCC Memo on CBL Designation (attachment)
Motion to support, with recommendation from ECS
 - e. Update on LIFT-MC Membership
 - f. Discussion on GVPrint Release Station (Sue Korzinek)
7. Adjournment