



University Academic Senate
Executive Committee of the Senate

Karen Gipson, Chair 2013-14
Tonya Parker, Vice Chair 2013-14

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: September 20, 2013
cc: UAS Distribution; Standing Committee Chairs; Dean's Council

Meeting Date: September 27, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Lee Van Orsdel (University Libraries)
Dwight Hamilton (Office of Inclusion and Equity)
Jamie Owen-DeSchryver, Amy Campbell and Amy Matthews (Psychology);
Brent Smith (APSC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
UAS April 19, 2013 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Library Presentation
 - Lee Van Orsdel, Dean of University Libraries
 - Use of new building and the changing role of the library
 - b. Office of Inclusion and Equity presentation
 - Dwight Hamilton, Assistant Vice-President for Affirmative Action
 - Title IX and the rights of pregnant or parenting students
 - c. School Psychology Program (log #7965)
 - Proposal authors Jamie Owen-DeSchryver, Amy Matthews, Amy Campbell
 - Motion to support with recommendation from ECS
 - d. APSC memo on Academic Calendar
 - Brent Smith, Chair of APSC
 - Memo attached
 - Discussion
7. Open comment
8. Adjournment