

SUMMARY OF UAS BUSINESS FOR SEPTEMBER 27, 2019 MEETING

The Executive Committee of the Senate (ECS) has met three times so far to discuss business of the University Academic Senate (UAS). These meetings were held on the following dates: August 30, September 6 and September 13. At these meetings, ECS either acted on behalf of UAS or supported motions with recommendation to UAS.

A. ACTING ON BEHALF OF UAS:

ECS reviewed the following and acted on behalf of UAS (per SG 1.01 Section 3.1):

- The draft charges to the Standing Committees (SCs) were reviewed in the presence of each SC Chair and the final charges approved. These charges have now been sent to each SC.
- The final report from the Open Educational Resources/Affordable Course Materials (OER/ACM) task force was accepted and the recommendations discussed. ECS unanimously agreed to act on one of the priority recommendations from the OER/ACM report. Accordingly, ECS agreed to charge the FTLCAC to develop a new incentive for faculty adopting OER/ACM or other zero-cost materials.

B. PENDING UAS ACTION:

ECS made specific motions on the following business items with a recommendation of support to UAS:

- GLEV Task Force Final Report (SHORE Log Number: 1071-2019)
- LIFT-MC Membership Memo
- AFAC Memo: Proposal for the Creation of an Affiliate Complaint Policy (SHORE Log Number: 1097-2019)
- AFAC Memo: Proposal for Affiliate Faculty Mentoring (SHORE Log Number: 1000-2018)
- AFAC Memo: Proposal for the Creation of an Affiliate Workload Plan (SHORE Log Number: 1001-2018)
- AFAC Memo: Proposal for Committee Term Change in Faculty Handbook & Proposal for Term Expiration Changes for AFAC Members (SHORE Log Number: 1096-2019)
- ECS Memo: Suggested Changes to SG 1.01 (6.7/7.5) and SG 1.02 (SHORE Log Number: 1098-2019)
- SEBLEV II Task Force Memo: Recommended Revisions to SG 1.01, 1.03, and 2.05 (SHORE Log Number: 1094-2019)