



University Academic Senate
Executive Committee of the Senate
Karen Gipson, Chair 2013-17
Felix Ngassa, Vice Chair 2015-17

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: January 20, 2017
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: January 27, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: Maria Cimitile (AVP for Student Affairs), David Kurjaka (Chair of CFC), George McBane (Chair of APSC), Mary O'Kelly (Chair of ULFA)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS December 2, 2016 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. ULFA request: Reassigned time and significant focus (attachment)
Motion to support, with recommendation from ECS
 - b. CFC request: Minor language changes to Faculty Handbook (attachment)
Motion to support, with recommendation from ECS
 - c. APSC memo: Syllabus requirements (attachment)
Motion to support, with recommendation from ECS
 - d. Changes to Academic Review Committee membership (attachment)
Motion to support, with recommendation from ECS
 - e. Discussion: Distance Learning (attachments)
7. Adjournment