

Memorandum

TO: Executive Committee of the Senate
FROM: Karen Gipson, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 24, 2017
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: March 31, 2017
Time: 3:00 p.m. – 5:00 p.m.
Place: 109D DEV

Invited Guests: Ed Aboufadel (AVP for Academic Affairs), Andrea Bostrom (Chair of GC), Tom Butcher (University Counsel), Rob Deaner (Chair of USRC), Paul Leidig (NCAA representative), George McBane (Chair of APSC), Marie McKendall (Chair of FPPC), Chris Plouff (AVP for Academic Affairs)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS February, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Revision to Faculty Handbook 2.01.A.1.a.ii (attachments)
Motion to support, with recommendation from ECS
 - b. APSC memo: credit by examination (attachment)
Motion to support, with recommendation from ECS
 - c. UAS representation counts (attachment)
Motion to support, with recommendation from ECS
 - d. GC memo: Bylaws (attachment)
Motion to support, with recommendation from ECS
 - e. GC memo: Graduate admission policy (attachment)
Motion to support, with recommendation from ECS
 - f. GC memo: Award of degree (attachment)
Motion to support, with recommendation from ECS
 - g. USRC memo: Revisions to sabbatical guidelines (attachments)
Motion to support, with recommendation from ECS
 - h. Revisions to sabbatical language re. Fulbright Awards (attachment)
Motion to support, with recommendation from ECS
 - i. FPPC memo: sabbatical voting (attachment)
Motion to support, with recommendation from ECS

- j. FPPC memo: service recommendations (attachment)
Motion to support, with recommendation from ECS
- k. Quality Initiatives report (attachment)
- l. Undergraduate SLOs (attachment)
Motion to support, with recommendation from ECS
- m. Discussion: Grounds & Facilities Use policy (attachment)
- n. Discussion: NCAA

7. Adjournment