Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: <u>**Meeting of the University Academic Senate**</u>
DATE: February 1, 2019
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: February 8, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

<u>Invited Guests</u>: Ed Aboufadel (AVP, Provost Office); Annie Bélanger (Dean of UL); Bonnie Bowen (AVP, Provost Office); Brandon DeHaan (Chief of Police); Jeffrey Daniels (Associate Dean of UL); Bob Hollister (Chair of FSBC); Marie McKendall (Chair of FPPC).

<u>Proposed Agenda</u>

1. Approval of Agenda

2. Approval of Minutes: UAS November 30, 2018 Meeting

3. <u>Report</u> from the Chair

4. <u>Report</u> from the Provost

5. <u>Report</u> from the Student Senate President

6. <u>New Business</u>:

    a. Discussion: 2019-2020 University Libraries Resources/Collections Budget

    b. FSBC Memo on Proportional Promotion Increment (attachment)
        Motion to support, with recommendation from ECS

    c. FPPC Memo on FH 3.03 Proposal (attachment)
        Motion to support, with recommendation from ECS

    d. FPPC Memo on Mentoring Proposal (attachment)
        Motion to support, with recommendation from ECS

    e. FPPC Memo on BOT 4.2.10 Recommendation (attachment)
        Motion to support, with recommendation from ECS

    f. Emeritus Status Policy (attachment)
        Motion to support, with recommendation from ECS

    g. EIC Memo on Staggered Membership Proposal (attachment)
        Motion to support, with recommendation from ECS

    h. Discussion: Surveillance Camera Presentation

7. <u>Open comment</u>

8. <u>Adjournment</u>