



## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** January 26, 2018  
**cc:** UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

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Meeting Date: February 2, 2018  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 107D DEV

**Invited Guests:** Jodi Chycinski (AVP & Director of Admissions), Bob Hollister (Chair, FSBC), Marie McKendall (Chair, FPPC), Mark Schaub (Chief International Officer), Agnieszka Szarecka (Vice Chair, APSC),

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS December 1, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. Discussion: Recruitment in Admission (Jodi Chycinski)
  - b. Academic Organization of Grand Valley: Revision to FH Section 2.01
  - c. APSC Memo: Transfer Credit Policy (attachment)  
*Motion to support, with recommendation from ECS*
  - d. FSBC Memo: Adjunct Pay (attachment)  
*Motion to support, with recommendation from ECS*
  - e. Discussion: PIC and International Activities (Mark Schaub)
7. Adjournment