



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: February 23, 2018
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

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

Invited Guests: Ed Aboufadel (AVP, Provost Office), Keri Becker (Athletic Director), Suzeanne Benet (AVP, Provost Office), Andrea Bostrom (Chair of GC), Cara Cadena (Chair of APSC), Jon Hasenbank (Chair of UAC), Mark Luttenton (AD, The Graduate School), Marie McKendall (Chair of FPPC), Jeff Potteiger (Dean, The Graduate School), Theresa Rowland (Title IX Coordinator)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS February 2, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. APSC Memo on Accessible Formats for Video (attachment)
Motion to support, with recommendation from ECS (start with pilot program next year)
 - b. UAC Memo on UAC Membership Increase (attachment)
Motion to support, with recommendation from ECS
 - c. Proposed Change to Undergraduate Student Employees Policy, FH 1.08 (attachment)
Motion to support, with recommendation from ECS
 - d. GC Memo on Incomplete Grade (attachment)
Motion to support, with recommendation from ECS
 - e. GC Memo on Dissemination Policy (attachment)
Motion to support, with recommendation from ECS
 - f. GC Memo on Adjunct Faculty Qualification (attachment)
Motion to support, with recommendation from ECS
 - g. GC Memo on Theses and Dissertation Policy (attachment)
Motion to support, with recommendation from ECS
 - h. GC Memo on Academic Renewal Policy (attachment)
Motion to support, with recommendation from ECS
 - i. FPPC Memo on ABD (attachment)

Motion to support, with recommendation from ECS

- j. FPPC Memo on Collegiality (attachment)
Motion to support, with recommendation from ECS
- k. FPPC Memo on Contract Renewal (attachment)
Motion to support, with recommendation from ECS
- l. UAS Faculty Representative Count 2018-2019 (attachment)
- m. Endorsement of Policies Working Group Recommendations (attachement)
- n. Discussion: Faculty/Staff and Student Relations

7. Adjournment