



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-18  
Shawn Bultsma, Vice Chair 2017-18

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** March 30, 2018  
**cc:** UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

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Meeting Date: April 6, 2018  
Time: 3:00 p.m. – 5:00 p.m.  
Place: **124 KEN (Engineering Building)**

**Invited Guests:** Ed Aboufadel (AVP, Provost Office), Gabriele Gottlieb (Chair of GEC), Carol "Griff" Griffin (General Education Program), Jon Hasenbank (Chair of UAC), Paul Leidig (NCAA Faculty Representative), Marie McKendall (Chair of FPPC), Chris Plouff (AVP, Provost Office), Members of **SOFAB** Task Force.

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS March 2, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. FPPC Memo on Scholarship (attachment)  
*Motion to support, with recommendation from ECS*
  - b. FPPC Memo on BOT 4.2.9 Correction (attachment)  
*Motion to support, with recommendation from ECS*
  - c. UAC Memo on UAC Assessment Plan in Preparation for HLC Visit (attachment)  
*Motion to support, with recommendation from ECS*
  - d. GEC Memo on GEC Faculty Handbook Language (attachment)  
*Motion to support, with recommendation from ECS*
  - e. Review of **SOFAB** Task Force Report (2 attachments)  
*Motion to support Option A, with recommendation from ECS*
  - f. Discussion: NCAA
7. Adjournment