



Memorandum

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

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 **SO FAB** 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 **SO FAB** Task Force Report (2 attachments)
Motion to support Option A, with recommendation from ECS
 - f. Discussion: NCAA
7. Adjournment