



## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** April 3, 2020  
**cc:** UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

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Meeting Date: April 10, 2020  
Time: 4:00 p.m. – 5:00 p.m.  
Place: Virtual Meeting Using Zoom ; Join Zoom Meeting <https://zoom.us/j/7223529262>  
Meeting ID : 722-352-9262

**Invited Guests:** Ed Aboufadel (Associate Vice President, Provost Office); Marie McKendall (Chair of FPPC); Amy Schelling (Chair of OEC); Ellen Schendel (Associate Vice President, Provost Office);

### **Proposed Agenda**

1. Approval of Agenda
2. Approval of Minutes: UAS April 3, 2020 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 Evaluation of Teaching (attachment)  
*Motion to Support, with Recommendation from ECS*
  - b. OEC Memo on Chair Position and Overall Membership Composition (attachment)  
*Motion to Support, with Recommendation from ECS (Pending)*
  - c. OEC Memo on Pilot Micro-Credential Process Approval Proposal (attachment)  
*Motion to Support, with Recommendation from ECS (Pending)*
7. Open comment
8. Adjournment