



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: April 5, 2019
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: April 12, 2019
Time: 4:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Andrea Bostrom (Chair of GC); Bonnie Bowen (AVP, Provost Office); Bob Hollister (Chair of FSBC); Anne Jbara (Assistant General Counsel and Freedom of Information Act Coordinator); Andy Lantz (Chair of FFPAC); Jeff Potteiger (Dean of the Graduate School).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 5, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion: Budget Presentation
 - b. FFPAC Memo on Classroom Innovations (attachment)
Motion to Support, with Recommendation from ECS (Pending)
 - c. FSBC Memo on Adjunct Pay (attachment)
Motion to Support, with Recommendation from ECS (Pending)
 - d. FSBC Memo on FSBC Responsibilities in FHB (attachment)
Motion to Support, with Recommendation from ECS (Pending)
 - e. GC Memo on Review of Graduate School Policies (attachment)
Motion to Support, with Recommendation from ECS (Pending)
 - f. U LEAD Task Force Final Report (attachment)
Motion to Support, with Recommendation from ECS (Pending)
 - g. Visit from President Haas
7. Open comment
8. Adjournment