



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: April 11, 2020
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: April 17, 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: All Standing Committee Chairs are Invited Guests

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 10, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Affiliate Faculty Advisory Committee (AFAC) Year-End Report (attachment)
 - b. Academic Policies and Standards Committee (APSC) Year-End Report (attachment)
 - c. Equity and Inclusion Committee (EIC) Year-End Report (attachment)
 - d. Faculty Facilities Planning Advisory Committee (FFPAC) Year-End Report (attachment)
 - e. Faculty Personnel Policies Committee (FPPC) Year-End Report (attachment)
 - f. Faculty Salary and Budget Committee (FSBC) Year-End Report (attachment)
 - g. Faculty Teaching and Learning Center Advisory Committee (FTLCAC) Year-End Report (attachment)
 - h. Graduate Council (GC) Year-End Report (attachment)
 - i. General Education Committee (GEC) Year-End Report (attachment)
 - j. LIFT-MC Year-End Report (attachment)
 - k. Online Education Council (OEC) Year-End Report (attachment)
 - l. University Assessment Committee (UAC) Year-End Report (attachment)
 - m. University Curriculum Committee (UCC) Year-End Report (attachment)
 - n. University Personnel Review Committee (UPRC) Year-End Report (attachment)
7. Open comment
8. Adjournment