



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: April 13, 2019
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: April 19, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Annie Bélanger (Dean UL and Member OER-ACM Task Force); Matthew Hart (Chair of FTLCAC); Lihua Huang (Member OER-ACM Task Force); Charles Lowe (Member OER-ACM Task Force); Erin McIntosh (Member OER-ACM Task Force); Thomas Pentecost (Chair of OER-ACM Task Force); Christine Rener (Vice Provost for Instructional Development and Innovation & Director, Robert and Mary Pew FTLC); Matt Ruen (OER-ACM Task Force); Eric Szczepaniak (Member OER-ACM Task Force). **All Standing Committee Chairs are Invited Guests.**

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS April 12, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. FTLCAC Pilot Peer Observation Proposal (attachments)
 - b. OER-ACM Task Force Final Report (attachment)
 - c. Affiliate Faculty Advisory Committee (AFAC) Year-End Report *
 - d. Academic Policies and Standards Committee (APSC) Year-End Report (attachment)
 - e. Equity and Inclusion Committee (EIC) Year-End Report (attachment)
 - f. Faculty Facilities Planning Advisory Committee (FFPAC) Year-End Report (attachment)
 - g. Faculty Personnel Policies Committee (FPPC) Year-End Report (attachment)
 - h. Faculty Salary and Budget Committee (FSBC) Year-End Report (attachment)
 - i. Faculty Teaching and Learning Center Advisory Committee (FTLCAC) Year-End Report *
 - j. Graduate Council (GC) Year-End Report *
 - k. General Education Committee (GEC) Year-End Report (attachment)
 - l. LIFT-MC Year-End Report (attachment)
 - m. Online Education Council (OEC) Year-End Report (attachment)
 - n. University Assessment Committee (UAC) Year-End Report (attachment)
 - o. University Curriculum Committee (UCC) Year-End Report (attachment)
7. Open comment
8. Adjournment