



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: February 15, 2019
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: February 22, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: KEN 124 (Kennedy Hall in the School of Engineering)

Invited Guests: Ed Aboufadel (AVP, Provost Office); Travus Burton (Director of Civic Learning and Community Engagement & MWI Leadership Team); Brandon DeHaan (Chief of Police); C. Griff Griffin (Director of General Education); Anne Jbara (Assistant General Counsel and Freedom of Information Act Coordinator); Marie McKendall (Chair of FPPC); Jeffrey Potteiger (Dean of the Graduate School); Kate Remlinger (MWI Leadership Team); Loren Rullman (Vice Provost for Student Affairs and Dean of Students); Peter Wampler (MWI Leadership Team)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS February 8, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion: Updated Graduate Exit Survey
 - b. FPPC Memo on BOT 4.2.4.1 Recommendation (attachment)
Motion to support, with recommendation from ECS
 - c. Memo on FH 3.05, Professional Ethics, Now SG 3.05 (attachment)
Motion to support, with recommendation from ECS
 - d. Campus Life Committee Memo (attachment)
Motion to support, with recommendation from ECS
 - e. Discussion: Security Camera System
 - f. SEBLEV Task Force Final Report (attachment)
Motion to support, with recommendation from ECS
 - g. President Haas UAS/ECS Faculty Recognition
 - h. Discussion: Making Waves About Water Initiative (MWI) Leadership Team Presentation
7. Open comment
8. Adjournment