



Memorandum

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

Meeting Date: November 22, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Annie Bélanger (Dean of the University Libraries); Andrea Bostrom (Chair of GC); Bonnie Bowen (AVP, Provost Office); McKenzie Gamage (Student Senator and Resolution Sponsor); Bob Hollister (Chair of FSBC); Anne Jbarra (Assistant General Counsel and Freedom of Information Act Coordinator, Observer); Gavin Marlowe (Student Senator and Resolution Sponsor); Karen Matchett (Chair of AP Committee, Observer); Louis Moore (Co-chair of MLK Commemoration Week Committee); Jeff Potteiger (Dean of the Graduate School).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS October 25, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Request for Senate Endorsement of MLK Commemoration Week
Motion to Support, with Recommendation from ECS
 - b. Discussion on University Library Changes to Open Access Fund (attachments)
 - c. GC Memo on Policy for Culminating Experience Projects (CEP) (attachment)
Motion to Support, with Recommendation from ECS
 - d. FSBC Memo on Annual Salary Adjustment Request for 2020-2021 (attachment)
Motion to Support, with Recommendation from ECS
 - e. Student Senate Resolution on Creation of Prayer/Meditation Center at the CHS (attachment)
Motion to Support (Modified ECS Resolution), with Recommendation from ECS
 - f. Student Senate Resolution on Opposing the Grand River Waterway Project (attachment)
Motion to Support (Modified ECS Resolution), with Recommendation from ECS
7. Open comment
8. Adjournment