



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: October 18, 2019
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: October 25, 2019
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Ed Aboufadel (AVP, Provost Office); Philip Batty (Director, Institutional Analysis); Tara Bivens (Benefits Manager); Lindsey DesArmo (Health & Wellness Manager); Gabriele Gottlieb (Chair of GEC); Sue Korzinek (Associate Vice President & CIO); Marie McKendall (Chair of FPPC); Elisa Salazar (Work Life Consultant); Ellen Schendel (AVP, Provost Office); Megan Woller-Skar (Co-Chair of LIFT-MC); Paul Sicilian (Co-Chair of LIFT-MC); Kathleen VanderVeen (Associate Vice President for Equity, Policy & Compliance); Chris Voorheis (Information Security Analyst).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS September 27, 2019 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Discussion on Benefits/Health & Wellness
 - b. Discussion on Campus Climate Survey
 - c. Discussion on Data Loss Prevention (DLP)
 - d. HERI Faculty Survey: ECS/UAS Endorsement (attachment)
Motion to Refer to UAS the Recommendation of Participation Pursuant to SG 1.01.2.3
 - e. GEC Memo: Faculty Handbook Change (attachment)
Motion to Support, with Recommendation from ECS
 - f. “Cleanup of Research Policies” Memo: FH and SLT Policies (attachments)
Motion to Support, with Recommendation from ECS
 - g. LIFT-MC Memo on Revision to SG 1.03.B.6.iv (attachment)
Motion to Support, with Recommendation from ECS
 - h. FPPC Memo on Definition of Teaching (attachment)
Motion to Refer the FPPC Definition of Teaching to UAS, with Recommendation from ECS
7. Open comment
8. Adjournment