



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: October 19, 2018
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: October 26, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Ed Aboufadel (AVP, Provost Office); Robert Adams (Chair of OEC & UCC); Suzanne Benet (AVP, Provost Office); Jesse Bernal (Vice President for Inclusion and Equity); Travus Burton (Director of Civic Learning and Community Engagement); Tom Butcher (Vice President & General Counsel); Anne Jbarra (Assistant General Counsel & Freedom of Information Act Coordinator); Paul Leidig (NCAA FAR); Theresa Rowland (Title IX Coordinator); Greg Sanial (Vice President for Finance); Ellen Schendel (AVP, Provost Office); Kathleen VanderVeen (Associate Vice President for Equity, Policy & Compliance)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS September 28, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Introducing the Vice President for Finance
 - b. Discussion: NCAA FAR Presentation
 - c. Discussion: Grounds and Facility Use Policy/Political Activity Policy (attachment)
 - d. Discussion: Title IX Reporting Update
 - e. Discussion: Laker Effect Map (attachment)
 - f. OEC Memo on Adoption of Peer Review Instrument (attachment)
Motion to support, with recommendation from ECS

- g. OEC Memo on OEC Responsibilities (attachment)
Motion to support, with recommendation from ECS
- h. UCC Memo on UCC Responsibilities (attachment)
Motion to support, with recommendation from ECS
- i. Proposal to Cleanup Faculty Handbook for Regular Faculty (attachments)
Motion to support, with recommendation from ECS
- j. Proposed Final Exam Schedule (attachment)
Motion to support, with recommendation from ECS

7. Open comment

8. Adjournment