

## Memorandum

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** October 20, 2017  
**cc:** UAS Distribution; Standing Committee Chairs; Dean's Council

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Meeting Date: October 27, 2017  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 148 HON

**Invited Guests:** Robert Adams (Chair of UCC), Annie Bélanger (Dean University Libraries), Suzeanne Benet (AVP, Provost Office), Cara Cadena (Chair of APSC), Sue Korzinek (AVP & CIO), Ellen Schendel (AVP, Provost Office).

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS September 29, 2017 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
  - a. Presentation by Dean of University Libraries
  - b. APSC Memo on Attendance Policy (attachment)  
*Motion to support, with recommendation from ECS*
  - c. Endorsement Language (attachment)  
*Motion to support, with recommendation from ECS*
  - d. UCC Memo on CBL Designation (attachment)  
*Motion to support, with recommendation from ECS*
  - e. Update on LIFT-MC Membership
  - f. Discussion on GVPrint Release Station (Sue Korzinek)
7. Adjournment