



University Academic Senate
Executive Committee of the Senate
Felix Ngassa, Chair 2017-20
Shawn Bultsma, Vice Chair 2017-20

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 27, 2020
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: April 3, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: Virtual Meeting Using Zoom ; Join Zoom Meeting <https://zoom.us/j/7223529262>
Meeting ID : 722-352-9262

Invited Guests: Ed Aboufadel (Associate Vice President, Provost Office); Suzeanne Benet (Associate Vice President, Provost Office); Andrea Bostrom (Chair of GC); Bonnie Bowen (Associate Vice President, Provost Office); Bob Hollister (Chair of FSBC); Kelly Margot (Chair of FFPAC); Marie McKendall (Chair of FPPC); Jeff Potleiger (Dean of the Graduate School); Ellen Schendel (Associate Vice President, Provost Office); Agnieszka Szarecka (Chair of APSC)

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS February 21, 2020 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. APSC Memo on Academic Forgiveness Policy for Eligible Undergraduate Students in Good Standing (attachment)
Motion to Support, with Recommendation from ECS
 - b. APSC Memo on Academic Forgiveness Policy for Undergraduate Students Dismissed, in Jeopardy of Dismissal or on Probation (attachment)
Motion to Support, with Recommendation from ECS
 - c. FFPAC Memo on Automobile Charging Stations (attachment)
Motion to Support, with Recommendation from ECS
 - d. FFPAC Memo on Security and Police Booth Location (attachment)
Motion to Support, with Recommendation from ECS
 - e. GC Memo on Policy for Converting Professional Learning into Graduate Credit (attachment)
Motion to Support, with Recommendation from ECS
 - f. GC Memo on Policy for Converting Micro-Credential into Graduate Degree Credit (attachment)
Motion to Support, with Recommendation from ECS
 - g. FSBC Memo on Summer Salary (attachment)
Motion to Support, with Recommendation from ECS
 - h. FPPC Memo on SG 3.01.C and BOT 4.2.5 (attachment)
Motion to Support, with Recommendation from ECS
7. Open comment
8. Adjournment