Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: <u>Meeting of the University Academic Senate</u>
DATE: February 14, 2020
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: February 21, 2020
Time: 3:00 p.m. – 5:00 p.m.
Place: 124 KEN (Kennedy Hall of Engineering)

<u>Invited Guests:</u> Andrea Bostrom (Chair of GC); Dana Munk (Professor of Movement Science & Inclusive Excellence Faculty Fellow Pew FTLC); Jeff Potteiger (Dean of the Graduate School); Greg Sanial (Vice President for Administration and Finance); Amy Schelling (Chair of OEC); Ellen Schendel (Associate Vice President, Provost Office).

<u>Proposed Agenda</u>

1. Approval of Agenda

2. Approval of Minutes: UAS January 31, 2020 Meeting

3. <u>Report</u> from the Chair

4. <u>Report</u> from the Provost

5. <u>Report</u> from the Student Senate President

6. <u>New Business</u>:

   a. Presentation on Budget

   b. Presentation on New Virtual Mentoring Initiative Sponsored by FTLC, CSCE & I/E

   c. Discussion: Updated Graduate Exit Survey

   d. GC Memo on Policy for Uniform Course Numbering (attachment)
      Motion to Support, with Recommendation from ECS

   e. OEC Memo on Online/Hybrid Course and Program Proposal Review Process (attachment)
      Motion to Support, with Recommendation from ECS

   f. OEC Memo on Creation of OEMC and Proposed OEMC FH Language (attachment)
      Motion to Support, with Recommendation from ECS

   g. OEC Memo on Microcredential Approval Process (attachment)
      Motion to Support, with Recommendation from ECS

7. <u>Open comment</u>

8. <u>Adjournment</u>