

Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 20, 2018
cc: UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

Meeting Date: November 30, 2018
Time: 3:00 p.m. – 5:00 p.m.
Place: 148 HON

Invited Guests: Ed Aboufadel (AVP, Provost Office); Adriana Almanza (Assistant Director of OMA and Coordinator of Laker Familia Orientation and Laker Familia Student Success Program); Bonnie Bowen (AVP, Provost Office); Connie Dang (Director OMA); Juanita Davis (Assistant Director of OMA and Coordinator of the Black Excellence Orientation); Matthew Hart (Chair of FTLCAC); Bob Hollister (Chair of FSBC); Kin Ma (Co-chair of MLK Commemoration Week Committee); Marie McKendall (Chair of FPPC); Christine Rener (Vice Provost for Instructional Development and Innovation & Director, Robert and Mary Pew FTLC).

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes: UAS October 26, 2018 Meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business:
 - a. Request for Senate Endorsement of MLK Commemoration Week
Motion to support, with recommendation from ECS
 - b. FSBC Memo on Annual Salary Adjustment Request for 2019-2020 (attachment)
Motion to support, with recommendation from ECS
 - c. OMA Discussion: Lakers Connection Student Success Programs (attachment)
 - d. FPPC Memo on Definition of Effective Teaching (attachment)
Motion to support, with recommendation from ECS
7. Open comment
8. Adjournment