



Memorandum

TO: University Academic Senate
FROM: Felix Ngassa, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: March 12, 2021
cc: UAS Distribution; Standing Committee Chairs; College Deans; Lanthorn

Meeting Date: March 19, 2021
Time: 3:00 p.m. – 5:00 p.m.
Place: Join Zoom Meeting

Invited Guests: Ed Aboufadel (AVP, Provost Office, Ex-Officio AFAC & Member of VAT); Suzanne Benet (AVP, Provost Office, Ex-Officio APSC); Bonnie Bowen (AVP, Provost Office, Ex-Officio FSBC); Doug Graham (Member of VAT); Ben Holder (Member of VAT); Robert Hollister (Chair of FSBC); Dave Huizen (Member of VAT); Jeff Potteiger (Dean of the Graduate School & Chair of CCPS/COE Restructuring Task Force); Miloš Topić (VP for IT & Chief Digital Officer); Kristen Vu (Chair of APSC).

Proposed Agenda:

1. Approval of Agenda
2. Approval of Minutes: UAS Meeting of February 12, 2021
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Presentation on Strategic Initiatives in the IT Division
 - b. APSC Memo on Modification to the Academic Forgiveness Policy (attachment)
Motion to Support, with Recommendation from ECS
 - c. FSBC Memo on Annual Salary Adjustment Request for 2021-2022 (attachment)
Motion to Support, with Recommendation from ECS
 - d. CCPS/COE Restructuring Task Force Recommendations (attachments)
Motion to Receive for Conversation, with Recommendation from ECS
 - e. Update from VAT
7. Adjournment