

SUMMARY OF UAS BUSINESS FOR APRIL 03, 2020 MEETING

The Executive Committee of the Senate (ECS) met three times in March to discuss business of the University Academic Senate (UAS). These meetings were held on the following dates: March 13, March 20 and March 27. At these meetings, ECS either acted on behalf of UAS or supported motions with recommendation to UAS.

A. ACTING ON BEHALF OF UAS:

ECS reviewed the following and acted on behalf of UAS (per SG 1.01 Section 3.1):

- Given the unprecedented circumstances of the COVID-19 pandemic, Senate Leadership working in collaboration with the Office of the Provost, thought a temporary academic policy for the administration of courses and evaluation of students would be in order at this time. Subsequently, ECS charged the Academic Policies and Standards Committee (APSC), to draft temporary academic policies to address the effective administration of courses and equitable evaluation of students until we return to normal operation. At our regular ECS meeting of March 13, 2020, APSC proposed Temporary Academic Policy for COVID-19 Emergency. ECS, acting on behalf of UAS, pursuant to our Shared Governance Policies, SG 1.01.3.3.1, unanimously voted to accept APSC's recommendation and forwarded to the Provost for immediate implementation.
- At our special ECS meeting of March 27, 2020, the Faculty Personnel Policy Committee (FPPC) proposed Emergency Recommendations for Teaching Evaluations, Faculty Service, Faculty Scholarly/Creative Work, and Tenure Clock. ECS, acting on behalf of UAS, pursuant to our Shared Governance Policies, SG 1.01.3.3.1, unanimously voted to accept FPPC's recommendation and forwarded to the Provost for immediate implementation.

B. PENDING UAS ACTION:

ECS made specific motions on the following business items with a recommendation of support to UAS:

- Academic Policy and Standards Committee (APSC) Memo on Academic Forgiveness Policy for Eligible Undergraduate Students in Good Standing (SHORE [Log Number: 1002-2018](#)). This comes with a motion of support with recommendation from ECS.
- Academic Policy and Standards Committee (APSC) Memo on Academic Forgiveness Policy for Undergraduate Students Dismissed, in Jeopardy of Dismissal or on Probation (SHORE [Log Number: 1002-2018](#)). This comes with a motion of support with recommendation from ECS.
- Faculty Facilities Planning Advisory Committee (FFPAC) Memo on Automobile Charging Stations (SHORE [Log Number: 1117-2019](#)). This comes with a motion of support with recommendation from ECS.
- Faculty Facilities Planning Advisory Committee (FFPAC) Memo on Security and Police Booth Location (SHORE [Log Number: 1118-2019](#)). This comes with a motion of support with recommendation from ECS.
- Graduate Council (GC) Memo on Policy for Converting Professional Learning into Graduate Credit (SHORE [Log Number: 1142-2020](#)). This comes with a motion of support with recommendation from ECS.
- Graduate Council (GC) Memo on Policy for Converting Micro-Credentials into Graduate Degree Credit (SHORE [Log Number: 1143-2020](#)). This comes with a motion of support with recommendation from ECS.
- Faculty Salary and Budget Committee (FSBC) Memo on Summer Salary (SHORE [Log Number: 1105-2019](#)). This comes with a motion of support with recommendation from ECS.
- Faculty Personnel Policy Committee (FPPC) Memo on SG 3.01.C and BOT 4.2.5 (SHORE [Log Number: 1113-2019](#)). This comes with a motion of support with recommendation from ECS.