

SUMMARY OF UAS BUSINESS FOR OCTOBER 2, 2020 MEETING

The Executive Committee of the Senate (ECS) has met three times so far to discuss business of the University Academic Senate (UAS). These meetings were held on the following dates: September 4, September 11 and September 18. At these meetings, ECS acted within its powers as specified in our Shared Governance bylaws, acted on behalf of UAS or supported motions with recommendation to UAS.

A. ACTING WITHIN ITS POWERS OR ACTING ON BEHALF OF UAS:

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

- The draft charges to the Standing Committees (SCs) were reviewed in the presence of each SC Chair and the final charges approved. These charges were prioritized as essential vs nonessential charges and sent to each SC.
- ECS reviewed the Academic Integrity Policy document that came from the Dean of Students' Office. In its discussion, ECS agreed that suggested changes to the Academic Integrity Policy be sent to the Chair of ECS/UAS for onward transmission to the Provost. All suggested changes have now been sent to the Provost who will work with Senate Leadership to incorporate changes as needed.
- ECS reviewed the Graduate Council (GC) recommendation on Graduate Assistant Funding. After deliberation, ECS accepted the report of the GC recommendation on Graduate Assistant Funding as submitted with the caveat to review this further at the ECS retreat in 2021.
- ECS appointed faculty representatives to the Student Media Advisory Board (SMAB), following the schedule of the SMAB in which faculty representatives alternate between colleges and the university libraries. Accordingly, a faculty colleague each from COE and CHP were appointed to serve from 2020-2022, and a faculty colleague each from BCOIS and UL were appointed to serve from 2020-2023.
- ECS reviewed the Student Senate Resolution on Declaring a Climate Emergency. After deliberation, ECS formally received the resolution and expressed its appreciation to the Student Senate for raising the issues. ECS plans to place the resolutions' recommendations on the agenda for the summer retreat 2021.
- ECS reviewed the Student Senate Resolution on creating a Standardized Student Bereavement Policy. After deliberation, ECS referred the resolution to the Academic Policies and Standards Committee (APSC) as an essential charge for 2020-2021. Accordingly, APSC is charged with reviewing the Student Senate Resolution as it relates to creating a Standardized Student Bereavement Policy. In addition, APSC is charged with reviewing any similar academic policies under the purview of the Dean of Students and make any policy recommendations to ECS as needed.

B. PENDING UAS ACTION:

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

- FFPAC Memo: Expectant Mother Parking ([SHORE Log Number: 1116-2019](#))

- UAC Memo: Proposed Changes to UAC Bylaws and Chair Election Process ([SHORE Log Number: 1155-2020](#))
- In accordance with our Shared Governance Policies (SG 1.02.k.i), faculty members in the Online Education and Microcredential Council (OEMC) with the required expertise are appointed by the Provost, in consultation with the ECS/UAS Chair and confirmed by UAS. UAS will formally confirm the following OEMC faculty nominees on Friday, October 2: Robert Adams (PCEC); Kelli Damstra (KCON); Cheryl Dunn (SCB); Bradford Dykes (CLAS); Erica Hamilton (COE).
- ECS endorsed the “We Care” Project that has been recommended for endorsement by UAS. You can view the details of the “We Care” Project by going [here](#).
- ECS had a discussion on the Winter Semester Teaching Modalities and this discussion will be continued at UAS on October 2.