



University Academic Senate
Executive Committee of the Senate
Kristine Mullendore, Chair 2009-2010
Lawrence Burns, Vice Chair 2009-2010

Memorandum

TO: Executive Committee of the Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 26, 2010
cc: ECS Distribution

Meeting Date: March 5, 2010
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D DeVos Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (February 26, 2010)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Reports from the Standing Committee Chairs/Task Forces/Committee Representatives
 - a. Library Planning Committee Update – Ellen Schendel
 - b. General Education Subcommittee proposal for change in committee status – Roger Gilles, Chair, GES and Robert Adams, Chair, UCC (*See materials distributed with this agenda*)
 - c. Faculty Handbook Task Force Report and Recommendation – Kurt Ellenberger, Chair, FFH TF (*See materials posted to the governance BB*).
7. Old Business
 - a. School Closing Policy Resolution – Tim Thimmesch and Barb Bergers (*See materials distributed with this agenda*)
8. New Business
 - a. Prospectus for a Juvenile Justice Minor – Patrick Gerkin (*See materials posted to the governance BB*)
 - b. Final Plan for Adventure Tourism Management Minor – Paul Stansbie (*See materials posted to the governance BB*)
 - c. Prospectus/Request Waiver to Final Plan Education and Special Education as second majors – Cynthia Mader (*See materials posted to the governance BB*)
9. Adjournment

REMINDERS
Commencement Ceremonies
May 1, 2010, Van Andel Arena