



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: March 15, 2010
cc: ECS Distribution

Meeting Date: March 19, 2010
Time: 3:00 p.m. – 5:00 p.m.
Place: 107D DeVos Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (March 5, 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
7. Old Business

8. New Business
 - a. Prospectus/Request Waiver to Final Plan CHP Reorganization – Wally Boeve (*See materials posted to the governance BB site*).
 - b. Proposed Revisions to CHP College Personnel Committee process in Chapter 4, Section 2.10.A of the Administrative Manual and Faculty Handbook – Wally Boeve (*Documents to be provided*)
 - c. Proposed Revisions to CHP unit personnel committee processes in compliance with Chapter 4, Section 2.10.B.6 of the Administrative Manual and Faculty Handbook– Wally Boeve (*Documents to be provided*)
 - d. Referendum discussion (*See materials posted on University web site for the Referendum Task Force, also linked from faculty governance web site*).
9. Adjournment

REMINDERS
Commencement Ceremonies
May 1, 2010, Van Andel Arena