



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 22, 2010
cc: ECS Distribution

Meeting Date: March 26, 2010
Time: 2:30 p.m. – 3:30 p.m.
Place: 107D DeVos Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (March 19, 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
7. Old Business
 - a. Referendum discussion (*See materials posted on University web site for the Referendum Task Force, also linked from faculty governance web site and materials posted to governance BB site*)
 - i. Establishing a "conflict of interests" policy for personnel
 - ii. Revising/establishing Code of Ethics
 - iii. Establishing probationary period for tenure track faculty voting in unit personnel decisions
 - b. Proposal for adopting policy regarding consistent annual meeting schedule for standing committees
8. New Business
9. Adjournment

REMINDERS
Commencement Ceremonies
May 1, 2010, Van Andel Arena