

Memorandum

TO: Executive Committee of the Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: March 29, 2010
cc: ECS Distribution

Meeting Date: April 2, 2010
Time: 3:00pm to 5:00
Place: 107D DeVos Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (March 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
7. Old Business
 - a. Proposed revision to the Faculty Handbook language at 2.01.A.4 establishing Online Education Council – Maria Cimitile, Interim Assistant Vice Provost, and Robert Adams, UCC Chair (*See materials posted to the governance BB site*)
 - b. Faculty Handbook Task Force Report and proposed revisions – Kurt Ellenberger, Chair FH TF (*See materials posted on governance BB site*)
 - c. 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*) – **THIS DISCUSSION WILL BEGIN NO LATER THAN 4 PM, regardless of progress on other items**
 - i. Establishing a “conflict of interests” policy for personnel actions
 - ii. Revising/establishing Code of Ethics
 - iii. Establishing probationary period for tenure track faculty voting in unit personnel decisions
 - iv. Referendum process
 - d. Proposal for adopting policy regarding consistent annual meeting schedule for standing committees
8. New Business
 - a. Final Plan for Biomedical Engineering minor – Samhita Rhodes (*See materials posted to the governance BB site*)
 - b. Prospectus Master of Arts in Critical Studies in Education – Roger Wilson
 - c. Discussion of process by which 2011 Health Benefits proposal was shared with ECS/UAS (*See FSBC Health Care Plan Design memo posted to governance BB site*)
9. Adjournment

*REMINDERS: Commencement Ceremonies
May 1, 2010, Van Andel Arena*