



University Academic Senate
Executive Committee of the Senate
Kristine Mullendore, Chair 2010-11
Nancy Levenburg, Vice Chair 2010-11

Memorandum

TO: Executive Committee of the Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: April 12, 2011
cc: ECS Distribution

Meeting Date: April 15, 2011
Time: 3:00 – 4:00 p.m.
Place: 136E DeVos Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (April 1, 2011; April 8, 2011)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs/Task Forces/Committee Representatives and Members
 - a. FSBC Summer Compensation Update – Larry Burns, FSBC Chair (Materials to be provided)
 - d. 2011-12 ECS/UAS Leadership Nominating Committee Report: Kristine Mullendore
7. Old Business
8. New Business
9. Adjournment

Regularly scheduled UAS meeting to follow adjournment.

REMINDERS
Commencement Ceremonies April 30, 2011