

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 April 23, 2010

DATE: April 14, 2010 **cc:** ECS Distribution

Meeting Date: April 23, 2010

Time: 3:00 p.m. – 3:30 p.m. – Note Time Change

Place: 107D DeVos Center

Proposed Agenda

1. Approval of Agenda

- 2. Approval of Minutes (April 9, 2010)
- 3. Introduction and welcome new members
- 4. Report from the Chair
- 5. Report from the Provost
- 6. Report from the Student Senate President
- 7. Committee and Task Force Reports
- 8. New Business
 - a. Election Chair for 2010-11
 - b. Election Vice Chari for 2010-11
- 9. Old Business
- 10. Adjournment

REMINDERS:
Commencement Ceremonies
Saturday, May1 at the Van Andel Arena in Grand Rapids