



University Academic Senate
Executive Committee of the Senate
Kristine Mullendore, Chair 2008-2009
Lawrence Burns, Vice Chair 2008-2009

Memorandum

TO: Executive Committee of the Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: August 26, 2008
cc: ECS Distribution

Meeting Date: September 5, 2008
Time: **3:00 p.m. – 5:00 p.m.**
Place: 2263 Kirkhof Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (April 11, 2008 and April 18, 2008)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs
None
7. Old Business
Inclusion Advocate - faculty personnel policy and Faculty Handbook language

New Business

- a. 2008-9 University Assessment Standing Committee Charge
 - b. Discussion of ECS agenda items for 2008-9
 - c. New Faculty "Meet and greet" – planning
 - d. Fall Forum on Graduate Education – planning
 - e. AWRI proposal to be an academic unit (*Please bring your copy with you/see attached documents*)
8. Adjournment

REMINDERS

NCA Site Visit October 13-15, 2008

Dedication of Glenn A. Niemeyer Living Center, September 11, 2008 from 4:00 PM to 5:30 PM