



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

## Memorandum

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**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

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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
8. **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*