



Memorandum

TO: Executive Committee of the Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: September 21, 2009
cc: ECS Distribution

Meeting Date: September 25, 2009
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 NMH

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (April 17, 2009)
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
 - a. Motion language for UAS consideration at the October 2, 2009 meeting regarding eligibility to vote in faculty personnel action (*See attached document of draft language for possible motions*).
 - b. Discussion: Shared Governance Principles
8. New Business
 - a. Request to Provost for data on university wide practices on re-assigned time:
Proposed Resolution:
As was the case last year, the ECS requests the Provost's Office to provide an update on the implementation and current outcomes of the university Faculty Workload Policy. In addition to the report provided last year, as is possible, the ECS further requests:
 - i) Explication of [any] university-wide guidelines in place pertaining to the initial allocation, accountability, and subsequent outcome-based assessment of the utility and cost effectiveness of providing assign-time.
 - ii) To the extent possible, a report of assign time FTE currently provided to faculty, by college/unit/department, in exchange for service as chair/member of an Honors or Masters project or on a Thesis committee, particularly to the extent that these projects or Theses are program requirements of students in these same college/unit/departments.
 - b. Report from Task Force on New Program and Unit Processes (*See documents posted to Governance BB site*) – *Maria Cimitile, Interim Task Force Chair*
 - c. Fall Forum: Topic and Planning
 - d. Faculty Survey on Governance: Planning
9. Adjournment

REMINDERS

GVSU Shakespeare Festival: "Romeo and Juliet", October 3 - 11, 2009