



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 of the Executive Committee of the Senate  
**DATE:** September 28, 2009  
**cc:** ECS Distribution

Meeting Date: October 2, 2009  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 148 NMH

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (September 25, 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 16, 2009 meeting regarding eligibility to vote in faculty personnel action (*See attached documents of revisions to draft language for possible motions and possible protocol.*)
  - b. Discussion: Shared Governance Principles
8. New Business
  - a. Fall Forum: Topic and Planning
  - b. Faculty Survey on Governance: Planning
9. Adjournment

### *REMINDERS*

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