



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: October 5, 2009
cc: ECS Distribution

Meeting Date: October 9, 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; October 2, 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
 - a. Graduate Council's Proposed revisions to Faculty Handbook language regarding faculty engaged in Graduate Education – Mark Luttenton (*See attached document*)
7. Old Business
Discussion: Shared Governance Principles
8. New Business
 - a. KCON By Laws Revisions – Agnes Britton and Sharon Leder (*See attached document*)
 - b. Fall Forum: Topic and Planning
 - c. Faculty Survey on Governance: Planning
9. Adjournment

REMINDERS

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

*President Haas's invitation to UAS senators to attend the
Grand Valley State University vs. Northern Michigan University football game on October 31, 2009*