

Memorandum

TO: Executive Committee of the Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: October 19, 2009
cc: ECS Distribution

Meeting Date: October 23, 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 9, 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. "Effective Teaching" language – proposed policy revisions from FPPC and FTLCAC (*See attached documents – Proposed revisions, and FPPC Memo to be provided when available; FTLCAC Memo attached*) – Teresa Beck, FPPC Chair and Susan Edwards, FTLCAC Chair
 - b. UCC request for Undergraduate Certificate Policy exception (*See attached UCC Memo*) – Robert Adams, UCC Chair
7. Old Business
None
8. New Business
 - a. SPNA name Change Request (*See attached memos from SPNA Director Mark Hoffman and CCPS Dean George Grant*)
 - b. Prospectus for Full-Time Master of Business Administration (MBA) (*See attached document*) – David Cannon and Fred Kraft
 - c. Proposal to develop policy for recognition of faculty members who provide exceptional support of Grand Valley through "room naming" (*No attachments*)
 - d. Winter Forum: Topic and Planning (*No attachments*)
9. Adjournment

REMINDERS

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

*"Fall Academic Advising Forum: Partnerships for Student Success"
Monday, October 26, 2009, 1-3 P.M. Kirkhof Center, Grand River Room*