



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: November 30, 2009
cc: ECS Distribution

Meeting Date: December 4, 2009
Time: **3:00 p.m. – 3:30 p.m.**
Place: 148 NMH

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (November 20, 2009)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Reports from the Standing Committee Chairs
 - a. UAC Report on Revision to Program Self Study Report Process for programs with external accreditation (*See attached document*) – Stephen Burton, UAC Chair
 - b. FSBC Memos on Budgetary Principles and Review of Faculty Compensation – (*See attached documents*) - Donijo Robbins
7. Old Business
 - a. Proposal to request that the administration work with ECS to establish develop policy establishing criteria that would permit recognition of faculty member exceptional support of Grand Valley (*No attachments*)
8. New Business

No items
9. Adjournment

Reconvene for ECS Retreat on Shared Academic Governance Principles

REMINDERS

Commencement Ceremonies, 10:00 a.m. Saturday, December 12, 2009 at VanAndel Arena