



University Academic Senate
Executive Committee of the Senate
Kristine Mullendore, Chair 2010-11
Nancy Levenburg, Vice Chair 2010-11

Memorandum

TO: Executive Committee of the Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 1, 2011
cc: ECS Distribution

Meeting Date: February 4, 2011
Time: **3:00 p.m. – 5:00 p.m.**
Place: 107D DeVos Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (January 21, 2011)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs/Task Forces/Committee Representatives and Members
Graduate Committee proposals to establish graduate curriculum policies – Mark Luttenton, Chair, Graduate Council (*See documents posted to faculty governance Bb site and distributed with this agenda*)
7. Old Business
8. New Business
 - a. Juvenile Justice minor Final Plan – Carly Hlinski, Chair, Final Plan Task Force (*See documents posted to the faculty governance Bb site*)
 - b. Establishing system to gather ideas from faculty for more efficient use of university resources (*No materials distributed for this agenda item*)
 - c. Discussion CHE at Ohio University Report on Faculty Senate Leader Survey – (*See report posted to the faculty governance Bb site*).
9. Adjournment

REMINDERS

myGVSU Survey - February 1 -14, 2011 at: <https://online.survey.psu.edu/gvsu>