



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 28, 2011  
**cc:** ECS Distribution

Meeting Date: March 4, 2011  
Time: **Immediately following the end of “Special UAS Meeting” which is scheduled from 3:00 p.m. to 4:00 p.m.**  
Place: 107D DeVos Center

### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (February 18, 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 university policies regarding master program theses, projects and dissertations](#) – Mark Luttenton, Chair, Graduate Council (*See documents posted to faculty governance Bb site and distributed with this agenda*)
7. Old Business
8. New Business
9. Adjournment

*REMINDERS*  
*Spring Break March 6-13, 2011*