



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