



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: April 4, 2011
cc: ECS Distribution

Meeting Date: April 8, 2011
Time: 3:00 – 5:00 p.m.
Place: 107D DeVos Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (April 1, 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
 - a. [ASPC Academic Integrity Recommendations](#) – Dan Vaughn, APSC Chair *(See materials distributed with this agenda and posted to the faculty governance Bb site)* [APSC Charge](#) [APSC Minutes](#)
 - b. Remedial Level Course Analysis – Nancy Giardina, Assistant Vice Provost Academic Affairs *(Materials to be provided at the meeting)*
 - c. [Referendum Policy Task Force report](#) – Kristine Mullendore, Task Force Chair *(See materials distributed with this agenda and posted to the faculty governance Bb site)*
 - d. 2011-12 ECS/UAS Leadership Nominating Committee Report: Kristine Mullendore
7. Old Business
8. New Business
9. Adjournment

REMINDERS

Commencement Ceremonies April 30, 2011