



University Academic Senate
Executive Committee of the Senate
Kristine Mullendore, Chair 2010-2011
Nancy Levenburg, Vice Chair 2010-2011

Memorandum

TO: University Academic Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate –
REVISED as to meeting time and location
DATE: April 12, 2011
cc: ECS/UAS Distribution

Meeting Date: **April 15, 2011**
Time: **4:00 p.m. – 5:00 p.m.**
Place: **136E DeVos Center**

1. Approval of Agenda
2. Approval of Minutes ([March 25, 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 and Members
 - a. FPPC Proposed revisions College Personnel Committee Reporting Procedures Administrative Manual Chapter 4, 2.10.3.B.8, replicated in Chapter 4 of the Faculty Handbook– Kurt Ellenberger, FPPC Chair (*See materials distributed with this agenda and posted to the faculty governance Bb site*)
 - b. UAS Strategic Plan Update - (*See materials distributed with this agenda and posted to the faculty governance Bb site*)
7. New Business
8. Old Business
9. Adjournment

Other Pending Initiatives

Prospectus:

Masters of Arts in Critical Studies in Education (December 9, 2009)
Withdrawn February 14, 2011
College of Education Prospectus for Ed. D. Degree
At New Program Council (met December 3, 2010 and February 11, 2011 and approved)
Speech-Pathology Masters Program
At New Program Council (met February 11, 2011 and approved)
Minor in Arabic (February 4, 2011)
At New Program Council (met February 11, 2011 and approved)

Final Plan

Master of Arts in Philanthropy and Nonprofit Leadership (March 23, 2010)
At GC/UCC/FSBC
Master of Arts in History (March 30, 2010)

At CLAS Curriculum Committee
Major and Minor in Religious Studies (Revised - January 14, 2011)
At BColS and CLAS Curriculum Committees
Minor in International Communications (April 13, 2010)
At CLAS Curriculum Committee (returned to Task Force for revision)

REMINDERS
Commencement Ceremonies on April 30 , 2011