



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

## Memorandum

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**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

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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*Withdrawn February 14, 2011*  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 BCoIS 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*