



University Academic Senate  
Executive Committee of the Senate  
Kristine Mullendore, Chair 2009-2010  
Lawrence Burns, Vice Chair 2009-2010

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Kristine Mullendore, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** April 10, 2010  
**cc:** ECS/UAS Distribution

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Meeting Date: **April 16, 2010**  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: **136E DeVos Center** (Note: Room Change)

### Agenda

1. Approval of Agenda
2. Approval of Minutes (March 26, 2010)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee/Task Force Chairs
  - a. Proposed revision to the Faculty Handbook language at 2.01.A.4 establishing Online Education Council – Maria Cimitile, Interim Assistant Vice Provost, and Robert Adams, UCC Chair (*See materials posted to the governance BB site*)
  - b. Proposed Revisions to Faculty Handbook, including Chapter 4 of Administrative Manual, regarding proposed editing and reformatting from the Faculty Handbook Task Force – Kurt Ellenberger, Chair FH TF (*See FH TF committee report and documents with proposed Faculty Handbook language revisions posted to the governance BB site*)
  - c. Proposed Revisions to the FPPC membership qualifications – Teresa Beck, FPPC Chair (*See materials distributed with this agenda and posted to the governance BB site*)
7. New Business
  - a. Final Plan for Biomedical Engineering minor – Samhita Rhodes (*See materials posted to the governance BB site*)
  - b. *Proposed revisions to Faculty Handbook to provide for consistent standing Committee meeting schedule*  
Referendum Discussion motions (*See materials as they posted to faculty governance BB site and distributed with this agenda; email notifications will inform of any additional documents posted after the distribution of this agenda*)
    - i. *Presentation Approval Voting Process*
    - ii. *Policy Options Eligibility to Vote*
    - iii. *Conflict of Interests Policy*
8. Old Business:
9. Adjournment

### Other Pending Initiatives

UAS Agenda April 16, 2010

*Prospectus:*

*Masters of Arts in Critical Studies in Education (December 2009)  
Returned to UCC, FSBC, and GC by ECS with questions at its April 9 meeting*

*Final Plans*

*Master of Arts in Philanthropy and Nonprofit Leadership (March 24, 2010)*

*At College Curriculum Committee*

*Minor in Biomedical Engineering*

*At UAS*

*Master of Arts in History (March 3, 2010)*

*At CLAS CC*

*Major and minor in Religious Studies (March 31, 2010)*

*At College Curriculum Committees*

*Final Plan Development Approved*

*Minor in International Communications (June 2008)*

*B.S. in Pharmacology (May 19, 2009)*

*Minor in Juvenile Justice (ECS approved March 5, 2010 and Memo to Provost)*

**REMINDERS:**

*UAS Reception recognizing service of incoming and outgoing Senators and Standing Committee Chairs, April 16, 2010, De Vos Center (location TBA); immediately following UAS meeting*

*Commencement Ceremonies*

*May 1, 2010, VanAndel Arena*