



University Academic Senate  
Executive Committee of the Senate  
Kristine Mullendore, Chair 2011-11  
Nancy Levenburg, Vice Chair 2010-11

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Kristine Mullendore, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** April 18, 2011  
**cc:** ECS/UAS Distribution

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Meeting Date: April 22, 2010  
Time: **3:30 p.m. – 5:00 p.m.**  
Place: 107D DeVos Center

### Agenda

1. Approval of Agenda
2. Approval of Minutes (April 15, 2010)
3. Report from the 2010-11 Chair – Chair and Vice Chair election results
4. Report from the 2011-12 Chair – Welcome to new and returning members
5. Report from the Provost
6. Report from the Student Senate President
7. Report from Committees/Task Forces
  - a. Reports from UAS Standing Committee Chair (*See reports posted to the faculty governance Bb site for this meeting as received*)
    - Academic Policies and Standards Committee – Dan Vaughn Chair
    - Faculty Facilities Planning Advisory Committee – Joe Fisher, Chair
    - Faculty Personnel Policy Committee – Kurt Ellenberger, Chair
    - Faculty Salary Budget Committee – Larry Burns, Chair
    - Faculty Teaching Learning Center Advisory Committee – Peter Riemersma, Chair
    - General Education Committee – Roger Gilles, Chair
    - Graduate Council – Mark Lutenton, Chair
    - University Assessment Committee, Shari Bartz, Chair
    - University Curriculum Committee, D. Robert Adams, Chair
  - b. Report from NCAA Faculty Representative – Paul Leidig (*No materials*)
8. Remarks by President Tom Haas (Arriving approximately 4:15 – 4:30)

9. New Business

10. Old Business

11. Adjournment

**Reception immediately following the end of the meeting in Regency Room, DeVos Center**

Other Pending Initiatives (Bold face font indicates pending items submitted prior to use of online process)

*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*Withdrawn February 14, 2011*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)*

*Minor in LGBTQ Studies*

*Submitted online April 8, 2011*

*Proposal:*

***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 (approved) and CLAS Curriculum Committees (not supported)*

***Minor in International Communications (April 13, 2010)***

*At CLAS Curriculum Committee (Returned to Task Force for revision)*

**REMINDERS:**

*Commencement Ceremonies*

*Saturday, April 30 at the Van Andel Arena in Grand Rapids*