



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

Memorandum

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

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 Luttenton, 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Withdrawn February 14, 2011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