



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

Memorandum

TO: University Academic Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: December 2, 2009
cc: ECS/UAS Distribution

Meeting Date: **December 11, 2009**
Time: **3:00 p.m. – 5:00 p.m.**
Place: **148 NMH**

Agenda

1. Approval of Agenda
2. Approval of Minutes (November 13, 2009)
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 Revisions to Faculty Handbook language found at Section 2.04– Maria Cimitile, Chair New process for Programs/Academic Units Task Force (*See attached documents, also posted to governance BB site*)

Motion 1: The University Academic Senate supports the Task Force's proposed revisions to the Faculty Handbook Language, Section 2.04 and recommends that they be adopted effective 2010 Winter term and implemented through the use of an on line process.

7. New Business - None

8. Adjournment

Other Pending Initiatives

Prospectus:

*COE Online Masters Degree Programs – Educational Technology (January 2008)
At GC/UCC/FSBC*
*CLAS LASL Comprehensive Major ((Request Waiver to Final Plan Status) (November 2009)
– at UCC/FSBC*
Reorganization of the College of Health Professions (Request for waiver to Final Plan Status) (November 2009) – at GC/UCC/FSBC

Final Plan Development Approved

*Major and Minor in Religious Studies (September 2007)
Minor in International Communications (June 2008)
Minor Biomedical Engineering (Fall 2008)
Minor in Adventure Tourism (September, 2009)
B.S. in Pharmacology (May 19, 2009)
Master of Arts in Philanthropy and Nonprofit Leadership (June 3, 2009)
Master of Arts in History (June 1, 2009)*

REMINDERS

Commencement Ceremony, 10 a.m. on December 12, 2009, VanAndel Arena