



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

Memorandum

TO: University Academic Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 24, 2010
cc: ECS/UAS Distribution

Meeting Date: **December 3, 2010**
Time: **3:00 p.m. – 5:00 p.m.**
Place: **148 Niemeyer Honors Building**

1. Approval of Agenda
2. Approval of Minutes (October 29, 2010)
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 Force and Member
FPPC Proposal on 2010-11 Charge Items 4 (a) and 2 regarding revisions to faculty personnel policy in Chapter 4, Administrative Manual and Faculty Handbook, Sections 2.10.4 and 2.5.1 – Kurt Ellenberger, FPPC Chair (*see materials distributed with this agenda and posted to the faculty governance Bb site*)
7. New Business
Brooks College of Interdisciplinary Studies unit personnel policy proposal – Dean Wenner
(*see materials distributed with this agenda and posted to the faculty governance Bb site*)
8. Old Business
9. Adjournment

Other Pending Initiatives

Prospectus:

*Masters of Arts in Critical Studies in Education (December 9, 2009)
Referred back to UCC, FSBC and GC by ECS on April 9, 2010*

Final Plans

*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 (April 1, 2010)
At BCols Curriculum Committee (referred back to Task Force, review pending requested revisions)*

*Minor in International Communications (April 13, 2010)
At CLAS Curriculum Committee*

*Minor in Juvenile Justice (November 1, 2010)
at CCPS Dean*

REMINDERS
University-Wide Assessment Conference
Friday, January 7, 2011, 8:30 a.m. – 4:40 p.m., Eberhard Center