



University Academic Senate
Executive Committee of the Senate
Kristine Mullendore, Chair 2008-2009
Lawrence Burns, Vice Chair 2008-2009

Memorandum

TO: University Academic Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: November 26, 2008
cc: ECS/UAS Distribution

Meeting Date: December 5, 2008
Time: **3:00 p.m. – 5:00 p.m.**
Place: 2263 Kirkhof Center

Agenda

1. Approval of Agenda
2. Approval of Minutes (November 7, 2008)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from Committees/Task Forces
 - a. Proposal from FTLC and FTLCAC to revise Faculty Handbook language at 3.305.A.4.e regarding eligibility requirements for University Outstanding Teacher Award – Kurt Ellenberger (FTLC)
 - b. Graduate Council (GC) proposal to revise Faculty Handbook language for to add policies regarding the qualifications of Adjunct/Clinical faculty to teach graduate courses and revise Chapter 4, Section 2.3.3 language – Mark Luttenton (Chair, GC)
 - c. Graduate Council proposal to revise Faculty Handbook to add policies on Graduate Assistants and Graduate Assistantships – Mark Luttenton (Chair, GC)
 - d. Proposal from ECS to revise Faculty Handbook language at 2.01.A.2.b regarding term of service on UAS and ECS – Larry Burns (Vice Chair)
7. New Business
 - a. Final Plan for Archaeology minor – Melissa Morison, Chair Final Plan Task Force
 - b. College of Education Prospectus/Final Plan for Reorganization – Andrew Topper, College of Education
 - c. Presentation by Nancy Giardina, Assistant Vice President of Academic Affairs, on the "Blueprint for Undergraduate Student Success"
9. Adjournment

Other Pending Initiatives

- a. Final Plans
 - Chinese Language minor
 - Environmental Studies minor (at FSBC)
 - College of Education new degree programs (at Grad Council)
- b. Prospecti
 - AWRI Department (at ECS after FSBC and UCC review)
 - Cell and Molecular Biology department (at ECS after UCC and FSBC review)
 - History Master of Arts (at UCC)

Biomedical Engineering minor (Approved for Final Plan at ECS)

Pharmacology major (at FSBC)

Adventure Tourism minor (at FSBC)

REMINDERS

Grand Valley Commencement Ceremonies at VanAndel Arena, December 6, 2008