



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: February 16, 2009
cc: ECS/UAS Distribution

Meeting Date: **February 26, 2010**
Time: **3:30 p.m. – 5:00 p.m.** (*Immediately following ECS meeting beginning at 3 PM*)
Place: 107D DeVos Center

Agenda

1. Approval of Agenda
2. Approval of Minutes (February 5, 2010)
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
7. New Business
 - a. Prospectus/Request for Waiver to Final Plan for M. Ed. In Education Technology (On-line) – Andrew Topper (*See materials posted to governance BB site*)
8. Old Business:
 - a. Proposed Revisions to Faculty Handbook and Administrative Handbook language regarding Effective Teaching in Chapter 4, Section 4.2.9.1.A and Chapter 3, Section 3.01.A – Teresa Beck, FPPC Chair and Susan Edwards, FTLCAC Chair (*See attached materials also posted to governance BB site*)
9. Adjournment

Other Pending Initiatives

Prospectus:

*CLAS LASL Comprehensive Major (Request Waiver to Final Plan Status) (November 2009)
At ECS*

*Reorganization of the College of Health Professions (Request for waiver to Final Plan Status)
(November 2009) – at GC*

*Masters of Arts in Critical Studies in Education (December 2009)
At GC/FSBC*

*Second Major in Education/Special Education/Request Waiver to Final Plan Status (December 2009)
At FSBC*

*Education and Special Education as Second Majors (January, 2010)
At FSBC/UCC*

*Minor in Juvenile Justice (January 2010)
At UCC/FSBC*

Final Plans

Minor in Biomedical Engineering

At UCC and FSBC

Minor in Adventure Tourism Management

At FSBC

Final Plan Development Approved

Major and Minor in Religious Studies (September 2007)

Minor in International Communications (June 2008)

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 Ceremonies

May 2, 2010, VanAndel Arena