



## 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*