



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: March 17, 2010
cc: ECS/UAS Distribution

Meeting Date: **March 26, 2010**
Time: **3:30 p.m. – 5:00 p.m.**
Place: 107D DeVos Center

Agenda

1. Approval of Agenda
2. Approval of Minutes (February 26, 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. CLAS Comprehensive Arts and Science Major – *Dave Coffey (See documents posted to governance BB site)*
 - b. Education and Special Education as Second Majors – Cynthia Mader, CoE (*See materials posted to Governance BB site*)
 - c. Adventure Tourism Management minor – Paul Stansbie (*See materials posted to the governance BB site*)
 - d. General Education Subcommittee proposal for change in committee status – Roger Gilles, Chair, GES and Robert Adams, Chair, UCC (*See materials distributed with this agenda*)
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*)
 - b. Prospectus/Request for Waiver to Final Plan for M. Ed. In Education Technology (On-line) – Andrew Topper (*See materials posted to the governance BB site; additional items posted March 17, 2010*)
9. Adjournment

Other Pending Initiatives

Prospectus:

*Reorganization of the College of Health Professions (Request for waiver to Final Plan Status)
(November 2009) – at ECS*
Masters of Arts in Critical Studies in Education (December 2009)

*At GC/FSBC
Minor in Juvenile Justice (January 2010)
ECS approved for Final Plan March 5, 2010*

Final Plans

*Minor in Biomedical Engineering
At UCC and FSBC
Master of Arts in History
At CLAS CC (March 3, 2010)*

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)*

REMINDERS:

*Reception Dwight Hamilton, Assistant Vice President of Affirmative Action
4 to 6 PM, University Club, DeVos Center*

*Commencement Ceremonies
May 1, 2010, VanAndel Arena*