



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: October 28, 2009
cc: ECS/UAS Distribution

Meeting Date: **November 13, 2009**
Time: **3:00 p.m. – 5:00 p.m.**
Place: **132 Lake Huron Hall**

Agenda

1. Approval of Agenda
2. Approval of Minutes (October 16, 2009)
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
 - a. Proposed Revisions to Faculty Handbook language found at Section 2.04– Maria Cimitile, Chair New process for Programs/Academic Units Task Force (*See attached documents, also posted to governance BB site*)

Motion 1: The University Academic Senate supports the Task Force's proposed revisions to the Faculty Handbook Language, Section 2.04 and recommends that they be adopted effective 2010 Winter term and implemented through the use of an on line process.

7. New Business
 - a. Proposed Revisions to KCON By Laws [College Personnel Committee] and to Administrative Manual language reproduced in Faculty Handbook in Chapter 4, Section 2.10.A.para. 9 – Agnes Britton, KCON (*See attached materials*)

Motion 2: The University Academic Senate supports the request of the Kirkhof College of Nursing to amend its personnel process in its College By Laws as presented at this meeting.

Motion 3: The University Academic Senate supports the request of the Kirkhof College of Nursing to request that the Administrative Manual language reproduced in the Faculty Handbook in Chapter 4, Section 2.10.A.para 9 be amended to read as follows (proposed revisions in bold):

"Kirkhof College of Nursing: The Personnel Committee shall be composed of a minimum of five (5) faculty members with a majority of members elected by the faculty from a slate provided by the Provost from appropriate disciplines outside the College to be determined by the Provost in consultation with the Dean of the College and less than a majority of the Personnel Committee elected from the

faculty in the College. Members shall be elected for a term of **three** years and can serve on the Committee for a maximum of **two** consecutive terms (6 years)."

8. Adjournment

Other Pending Initiatives

Prospectus:

*COE Online Masters Degree Programs – Educational Technology (January 2008)
At GC/UCC/FSBC*

Final Plan Development Approved

*Major and Minor in Religious Studies (September 2007)
Minor in International Communications (June 2008)
Minor Biomedical Engineering (Fall 2008)
Minor in Adventure Tourism (September, 2009)
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

Thanksgiving Recess, No classes from November 25 – 28, 2009

*Commencement Ceremony, 10 a.m. on December 12, 2009
Van Andel Arena*