



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

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Kristine Mullendore, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** August 28, 2008  
**cc:** ECS/UAS Distribution

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Meeting Date: September 12, 2008  
Time: 3:00 p.m. – 5:00 p.m.  
Place: 2266 Kirkhof Center

**Agenda (as revised at September 12 meeting)**

1. Approval of Agenda
2. Approval of Minutes (April 11, 2008 and April 18, 2008)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs  
None
7. New Business
  - a. Reaffirmation Senate Rules of deliberation under Faculty Handbook 2.01.A.2.c.iv
  - b. Dr. Julie Guevara, NCA update
8. Old Business
  - a. WGS Major (*Please bring your copy with you/see attached documents*)
  - b. UAC proposal to revise Faculty Handbook language
9. Adjournment

Other Pending Initiatives

- a. Final Plans  
Applied Linguistics Minor  
Archeology minor (at UCC)
- b. Prospects  
AWRI Department (at ECS)  
Cell and Molecular Biology Department (at UCC)  
History Master of Arts (at UCC)

<p style="text-align: center;"><i>REMINDERS</i> <i>NCA Site Visit October 13-15, 2008</i></p>
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