



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

Memorandum

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

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. Prospecti
AWRI Department (at ECS)
Cell and Molecular Biology Department (at UCC)
History Master of Arts (at UCC)

REMINDERS
NCA Site Visit October 13-15, 2008