



University Academic Senate
Executive Committee of the Senate
Kristine Mullendore, Chair 2009-2010
Lawrence Burns, Vice Chair 2009-20010

Memorandum

TO: University Academic Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: September 9, 2009
cc: ECS/UAS Distribution

Meeting Date: **September 18, 2009**
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 NMH (Neimeyer Honors Building) [*directly across from Parking Lot M*]

Agenda

1. Approval of Agenda
2. Approval of Minutes (April 17, 2009)
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. Report from Julie Guevara, University Assessment and Accreditation Officer
Strategic Planning 2010 Update – Request for UAS endorsement of revisions
(See plan at www.gvsu.edu/strategicplanning/)

MOTION: University Academic Senate endorses the Grand Valley State University's Strategic Plan 2008-10.
8. New Business
 - a. Reaffirmation Senate Rules of Parliamentary Procedure under Faculty Handbook 2.01.A.1.c.viii
 - b. Guide to Practice for the Senate and its Standing Committees and Robert's Rules Guide (*See attached document*)
9. Old Business
 - a. FPPC proposal to revise faculty personnel policy regarding eligibility to vote (*Please bring your copies with you/see attached documents*)
10. Adjournment

Other Pending Initiatives

Prospecti:

COE Online Masters Degree Programs – Educational Technology and Educational Differentiation
At GC/UCC/FSBC

Final Plan Development Approved

Major and Minor in Religious Studies (Winter 2007)

Minor in International Communications Winter (2008)

Minor Biomedical Engineering (Fall 2008)

Minor in Adventure Tourism (Winter 2009)

B.S. in Pharmacology (Winter 2009)

Master of Arts in History (Winter 2009)

REMINDERS

Seidman Memorial Service, September 11, 2009, 3-5 PM