



University Academic Senate
Executive Committee of the Senate
Figen Mekik, Chair 2011-12
Cory DiCarlo, Vice Chair 2011-12

Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: August 26, 2011
cc: ECS Distribution

Meeting Date: September 2, 2011
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes
 - ECS April 22, 2011 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs/Task Forces/Committee Representatives and Members
 - a. Faculty Governance newsletter – Ellen Schendel, Figen Mekik
 - b. General Education Workshops and communication with faculty – Report from representative from General Education Standing Committee
 - c. MLK Holiday – Report from Jeanne Arnold, Vice President for Inclusion and Equity

New Business

- a. Authorship Guidelines –Jon Jellema and Daniel Vaughn
- b. Fall Forum: Topic (Gen Ed) and Planning

9. Adjournment

REMINDERS

September 8-23, 2011 –

American Cuisine: New Paintings by Tim Fisher

Art Gallery Exhibit Opening Reception –Fall Arts Celebration, 5:00-7:00 p.m.,

GVSU Art Gallery, 1121 Performing Arts Center

Thursday, September 15, 2011,

Intercultural Student Reception, 4 – 6 pm, Grand River Room, Kirkhof Center