
TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: **Meeting of the Executive Committee of the Senate**
DATE: September 11, 2011
cc: ECS Distribution

Meeting Date: September 16, 2011
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

** Times shown below are merely suggestions and are subject to change as discussion progresses.*

Proposed Agenda

1. Approval of Agenda (3:00 - 3:05 pm)
2. Approval of Minutes (3:05 - 3:10 pm) - ECS September 2, 2011
3. Report from the Chair (3:10 - 3:20 pm)
 - a. Last meeting was a feedback and planning meeting; this one has business to be acted on
 - b. Faculty Governance Newsletter update
 - c. Reminder about general education workshops (see below) and communication with faculty
 - i. UAS Chair e-mail was sent out to all faculty about this on Sep. 6
 - ii. UAS Chair e-mail was sent out to all unit heads about this on Sep. 9
 - d. Road Map for Gen Ed is only a planning document; each ECS action will be voted on as it comes up in time
 - e. APSC charges changed to reflect discussion of whole academic calendar
 - f. GC charges received
 - g. Reports received from FPPC for charges 5, 6, 7 and 8.
FPPC charges 5-7 will be discussed at a later date
 - h. No scheduled ECS meeting on September 23
 - i. Next meeting is with UAS on September 30th
4. Report from Provost, Gayle Davis (3:20 - 3:50 pm)
5. Report from Student Senate President, Natalie Cleary (3:50 – 4:00 pm)
6. New Business
 - a. Adoption of Roberts Rules of Order – an ECS tradition (4:00 – 4:05 pm)
 - b. Fall Forum Topic and Date: Gen Ed on December 2, 2011, 1-3 pm just before UAS Meeting
(4:05 - 4:15 pm)
 - c. Graduate Council Chair to have voting rights on New Programs Council (4:15 – 4:35 pm)
 - Robert Adams, Chair UCC
 - Mark Luttenton, Chair of GC
 - Lawrence Burns, Chair of FSBC
 - Kurt Ellenberger, Chair of FPPC
 - d. FPPC memo on Charge 8 about FPPC membership –Kurt Ellenberger, Chair of FPPC
(4:35 - 4:55 pm)
7. Adjournment

REMINDERS:

Upcoming General Education Workshops:

Tue 9/13 4:00-4:50 (Allendale)-Collaboration
Wed 9/14 11:00-11:50 (Allendale)-Problem Solving
Thu 9/15 11:00-11:50 (Grand Rapids)-Ethical Reasoning
Fri 9/23 11:00-11:50 (Grand Rapids)-Collaboration
Tue 9/27 11:00-11:50 (Allendale)-Ethical Reasoning
Fri 9/30 1:00-2:00 (Grand Rapids)-Problem Solving