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)*
   - Last meeting was a feedback and planning meeting; this one has business to be acted on
   - Faculty Governance Newsletter update
   - Reminder about general education workshops (see below) and communication with faculty
     - UAS Chair e-mail was sent out to all faculty about this on Sep. 6
     - UAS Chair e-mail was sent out to all unit heads about this on Sep. 9
   - Road Map for Gen Ed is only a planning document; each ECS action will be voted on as it comes up in time
   - APSC charges changed to reflect discussion of whole academic calendar
   - GC charges received
   - Reports received from FPPC for charges 5, 6, 7 and 8.
   - FPPC charges 5-7 will be discussed at a later date
   - No scheduled ECS meeting on September 23
   - Next meeting is with UAS on September 30
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
   - Adoption of Roberts Rules of Order – an ECS tradition *(4:00 – 4:05 pm)*
   - Fall Forum Topic and Date; Gen Ed on December 2, 2011, 1-3 pm just before UAS Meeting *(4:05 - 4:15 pm)*
   - 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
   - FPPC memo on Charge 8 about FPPC membership –Kurt Ellenberger, Chair of FPPC *(4:35 - 4:55 pm)*
7. Adjournment

**REMINDEARS:**

**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