

Agenda

TO: Executive Committee to the University Academic Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the **Executive Committee to the University Academic Senate**
DATE: October 30, 2011
cc: ECS Distribution

Meeting Date: November 4 2011
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON (Niemeyer)

Guests: Kurt Ellenberger, FPPC Chair

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (October 14, 2011)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
7. New Business
 - a. Discussion: Question from FTLAC about charge on use of student evaluations of teaching at GVSU. "Create and develop more consistent evaluation tools and/or more consistent use of these evaluations across the whole University"
 - b. Discussion: FPPC charges 6 and 7 revisited after being tabled at UAS (see materials distributed with this agenda)
 - c. Discussion: FPPC Memo for charge 8 about faculty handbook language on FPPC membership (see materials distributed with this agenda)
 - d. Discussion: FPPC Memo for charge 9 about community service and attendance reporting (see materials distributed with this agenda)
8. Adjournment

Other Pending Initiatives

Final Plans – Under Standing Committee Review

#4806 Religious Studies Major and Minor [04/01/10]

Approved at FSBC. Approved at UCC

#4876 M.A. Philanthropy and Nonprofit Leadership [03/23/10]

Tabled at Graduate Council

Final Plans – Approved for Development by Provost

#7519 School Psychology Masters

Approved for development of a Final Plan by Provost, June 2011

#7513 Minor in LGBTQ Studies

Approved for development of a Final Plan by Provost, June 2011

#7423 Minor in Arabic

Approved for development of a Final Plan by Provost, March 2011

#7365 Speech-Pathology Master's Program

Approved for development of a Final Plan by Provost, March 2011

Prospectus approved by New Programs Council

German Secondary Education Minor, October 2011

Prospectus to be discussed at New Programs Council

#7600 Community Health Minor