



Memorandum

TO: Executive Committee of the Senate
FROM: Kristine Mullendore, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: February 14, 2011
cc: ECS Distribution

Meeting Date: February 18, 2011
Time: **3:00 p.m. – 5:00 p.m.**
Place: 107D DeVos Center

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes (February 4, 2011)
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. [Research & Development Committee Faculty Handbook language revisions](#) – Robert Smart, Director, CSCE (*See materials distributed with this agenda and posted to the Faculty Governance bb site*).
 - b. FSBC Reports and recommendations – Larry Burns, FSBC Chair (*See materials distributed with this agenda and posted to the faculty governance Bb site*)
 - i. Overload Compensation (*Two memos – [Memo 1](#); [Memo 2](#)*)
 - ii. Workforce Reduction (*Two memos – [Memo 1](#); [Memo 2](#)*)
 - c. “Bright Ideas” Working Group – Figen Mekik
 - d. **EDPAC Report/Update – Ellen Schendel**
7. Old Business
[Faculty Handbook Task Force Glossary Recommendations](#) (*See materials distributed with this agenda and posted to the faculty governance Bb site*)
8. New Business
9. Adjournment

REMINDERS

General Education Forums
February 22, 1:30–3:30 p.m., 2204 KC
February 24, 1:3 –3:30 p.m., DeVos Center, Loosemore Auditorium
February 28, 2–4 p.m., DeVos Center, Loosemore Auditorium
March 2, 9-11 a.m., 2204 KC