



University Academic Senate
Executive Committee of the Senate
Jean Nagelkerk, Chair 2003-2004
Rob Franciosi, Vice Chair 2003-2004

Memorandum

TO: University Academic Senate

FROM: Jean Nagelkerk, Chair, ECS/UAS

SUBJECT: Meeting of the University Academic Senate

DATE: September 3, 2003

cc: ECS/UAS Distribution

Date: **5 September 2003**
Time: **3:00 – 5:00 p.m.**
Place: Loosemore Auditorium - DeVos Center, Pew Campus

Proposed Agenda

1. Approval of Agenda
2. Introduction of Members
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee Chairs
7. Old Business
 - a. Bylaws and Guidelines to Senate Practice (11/21/02) -
[Hold until after reorganization discussion (ECS 8/29/03)]
 - b. Domestic Partner Benefit Presentation at June 13, 2003 Board of Trustees Meeting
8. New Business
9. Proposed Reorganization Model
(PLEASE BRING A COPY OF THE "REPORT OF THE PROVOST'S TASK FORCE ON REORGANIZATION")
 - a. Overview
 - b. Issues
 - c. Process