



University Academic Senate  
Executive Committee of the Senate  
Kristine Mullendore, Chair 2009-2010  
Lawrence Burns, Vice Chair 2009-2010

## Memorandum

**TO:** University Academic Senate  
**FROM:** Kristine Mullendore, Chair, ECS/UAS  
**SUBJECT:** Meeting of the University Academic Senate  
**DATE:** January 27, 2010  
**cc:** ECS/UAS Distribution

Meeting Date: **February 5, 2010**  
Time: **3:00 p.m. – 5:00 p.m.**  
Place: 107D DeVos Center

### Agenda

1. Approval of Agenda
2. Approval of Minutes (December 11, 2009)
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. Report from the Standing Committee/Task Force Chairs
  - a. Proposed Revisions to Faculty Handbook language at Chapter 2, Sec 2.04.A.4 on Undergraduate Certificate Programs and Criteria – Robert Adams , UCC Chair (*See attached materials also posted to governance BB site*)
  - b. Proposed revisions to policy on Degree Declaration Forms/Cognates – Robert Adams, UCC Chair (*See attached materials also posted to governance BB site*)
  - c. Proposed Revisions regarding Effective Teaching in the Administrative Manual Chapter 4, Section 2 and reproduced in the Faculty Handbook in Chapter 3 – Teresa Beck, FPPC Chair and Susan Edwards, FTLCAC Chair (*See attached materials also posted to governance BB site*)
7. New Business  
None
8. Adjournment

### Other Pending Initiatives

#### *Prospectus:*

- COE Online Masters Degree Program – Educational Technology (January 2008)  
Ready for ECS (Request Waiver to Final Plan status)*
- CLAS LASL Comprehensive Major (Request Waiver to Final Plan status) (November 2009)  
At UCC/FSBC*
- Reorganization of the College of Health Professions (Request Waiver to Final Plan status)  
(November 2009) – at GC/UCC/FSBC*
- Masters of Arts in Critical Studies in Education (December 2009)  
At GC/UCC/FSBC*
- Second Major in Education/Special Education/Request Waiver to Final Plan status (December  
2009) At UCC/FSBC*
- Master of Arts in Critical Studies in Education (December 2009)  
At GC/UCC/FSBC*

*Education and Special Education as Second Majors (January 2010)*

*At FSBC/UCC*

*Minor in Juvenile Justice (January 2010)*

*At UCC/FSBC*

*Final Plan Development Approved*

*Major and Minor in Religious Studies (September 2007)*

*Minor in International Communications (June 2008)*

*Minor Biomedical Engineering (Fall 2008)*

*Minor in Adventure Tourism Management (September 2009)*

*B.S. in Pharmacology (May 2009)*

*Master of Arts in Philanthropy and Nonprofit Leadership (June 2009)*

*Master of Arts in History (June 2009)*

*REMINDERS*

*Academic Integrity webinar on February 10, 2010 – Hager Auditorium (CHS 119) from 12:30 – 1:30 that is followed by a 30 minute discussion*