

Memorandum

TO: Executive Committee of the Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the Executive Committee of the Senate
DATE: December 1, 2012
cc: UAS Distribution

Meeting Date: December 7, 2012
Time: **3:00 p.m. – 5:00 p.m.**
Place: 148 HON

Guests: Ed Aboufadel, Mathematics; Robert Adams, Chair University Curriculum Committee; Frederick Antczak, Dean of College of Liberal Arts and Sciences; Jeanne Arnold, Vice President for Inclusion and Equity; Marshall Battani, Sociology; Barbara Bergers, Chief Grand Valley Police Department; Jonathan Hodge, Mathematics; ; Robert Hollister, Chair Faculty Salary and Budget Committee; Mark Luttenton, Chair Graduate Council; Bart Merkle, Vice Provost for Student Affairs and Dean of Students; Vandana Pednekar-Magal, Communications; Scott Richardson, Associate Vice President for Human Resources; Susan Sloop, Work Life Consultant; Kathleen Underwood, Women and Gender Studies;

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - ECS November 9, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. LGBTQ Minor
 - Proposal # 7776, attached
 - Kathleen Underwood, Women and Gender Studies, Author
 - Robert Adams, Chair UCC
 - b. Discussion: Disruptive Classroom Behavior, Bounds of Rights and Responsibilities of Faculty
 - GVSU Student Code, June 2012, attached
 - Revisions to Student Code attached
 - Anti-Harassment Policy, attached
 - Faculty and Staff Guide for Dealing with Difficult Students and Situations, attached
 - Bart Merkle, Vice Provost for Student Affairs and Dean of Students
 - Jeanne Arnold, Vice President for Inclusion and Equity
 - Scott Richardson, Associate Vice President for Human Resources
 - c. Graduate Academic Policy on Reserved Course Numbers
 - Mark Luttenton, Chair GC
 - Memos from Graduate Council, attached

- d. International Communications Minor
- Tabled at UCC until final ECS recommendation
 - Proposal # 4474
 - UCC Memo, attached
 - Vandana Pednekar-Magal, Communications, Author
 - Robert Adams, Chair UCC
 - Robert Hollister, Chair FSBC
- e. Discussion: Moving the last drop date up, pros and cons

7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

#7710 School Psychology Program – Approved by Resources

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Dispatched to UCC, FSBC and GC

7710 German Secondary Education Minor- Approved by UAS

New Program Prospectuses approved at New Programs Council

7763 History Minor (non-teaching) –October 3, 2012

7771 Management Department Emphases to Majors Change Request –October 3, 2012

7929 Global Studies Major – November 14, 2012

7928 Minor in Occupational Science –November 14, 2012

7934 M. A. Applied Linguistics –November 14, 2012