

**AGENDA**  
**IU EAST FACULTY SENATE**  
**August 19, 2004**  
**Holiday Inn, Richmond**  
**2:30 p.m. – 3:30 p.m.**

- I. Call to Order – Cathy Ludlum Foos
- II. Approval of Minutes, Faculty Senate Meeting of May 4, 2004
- III. President's Report – Cathy Ludlum Foos
  - A. Welcome
  - B. Approval of Senate Meeting Dates 2004-2005 (Cir. E3-05)
- IV. Standing Committees
  - A. Acceptance of Standing Committee Year-End Reports (Cir. E4-05)
  - B. AAA Committee—Markus Pomper
    - 1. Student appeals hearings
    - 2. Up-coming voting issue—Admissions & Placement Policy
  - C. Nominating Committee – Beth Slattery
    - Slate Selection, Faculty Board of Review
- V. Chancellor's Report—David Fulton
- VI. Academic Affairs Report— Larry Richards, Vice Chancellor for Academic Affairs
- VII. New Business
- VIII. Adjourn