

**Pre-Senate Gathering!!! 10:15-10:45 in the Community Room**

Hosted by the Humanities & Fine Arts Division

**AGENDA  
IU EAST FACULTY SENATE  
December 7, 2004  
Whitewater Hall, Rm. 132  
11:00 A.M – 12:15 P.M.**

- I. Approval of minutes—Faculty Senate meeting of November 2, 2004
- II. President’s report
- III. Student LEADERS
- IV. Standing Committees
  - A. AAA Committee—Markus Pomper
    - Voting Item**—Proposed Admissions Policy (Cir. E9-05)
      - Proposed amendments to admissions policy (Cir. E13-05)
    - Voting Item**—Proposed Grade Appeals Policy (Cir. E14-05)
  - B. Curriculum Committee—Alisa Clapp-Itnyre & Betsy Kirk
    - Voting Items**:
      - 1. New course proposal, EDUC L519, Advanced Methods of Teaching Reading in Elementary School (Cir. E15-05)
      - 2. Ad hoc committee for Informatics
    - Information Items**:
      - 1. ECAP: EDUC X599, Thesis (Cir. E16-05)
      - 2. ECAP: EDUC M312, General Methods – Junior High/Middle School Education (Cir. E17-05)
      - 3. NSM Computer Literacy Policy (Cir. E18-05)
      - 4. Minor revisions to the A.S. in Natural Science and Mathematics (Cir. E19-05)
- V. Chancellor’s Report—Chancellor Fulton
- VI. Academic Affairs Report—Vice Chancellor Richards
- VII. New Business
  - Voting Item**: Revised mission statement (Cir. E20-05)

**Adjourn 12:15 P.M.**

Informational attachment: Cir. E21-05, Senate Standing Committees Overview & Update