

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

Hosted by the Behavioral & Social Sciences Division

**AGENDA  
IU EAST FACULTY SENATE  
February 1, 2005  
Whitewater Hall, Rm. 132  
11:00 A.M – 12:15 P.M.**

- I. Approval of minutes—Faculty Senate meeting of December 7, 2004
- II. President's report
  - Results of Jan. 18 discussion sessions (Cir. E29-05)
  - University Faculty Council
- III. Student LEADERS
- IV. Standing Committees
  - A. AAA Committee, Markus Pomper—**Report**
    1. Student appeals
    2. Tabled Academic Forgiveness Policy (Cir. E23-05)
    3. Draft of revisions to Student Code of Rights, Responsibilities, and Conduct, prepared by UFC Student Affairs Committee (Cir. U8-2005)
  - B. Curriculum Committee, Alisa Clapp-Itnyre & Betsy Kirk—**Information Items**
    1. ECAP: JOUR 219, *Introduction to Public Relations* (Cir. E24-05)
    2. ECAP: SOC S254, *Qualitative Field Research* (Cir. E25-05)
    3. ECAP: BUS S310, *Systems Analysis and Design* (Cir. E26-05 & syll)
    4. ECAP: BUS S430, *Electronic Commerce Strategic Analysis* (Cir. E27-05 & syll)
  - C. Nominating Committee, Beth Slattery—**2 Voting Items**
    1. Elect Faculty Senate President for 2005-2006
    2. Elect University Faculty Council Representative for 2005-2006
- V. Chancellor's Report—Chancellor Fulton
- VI. Academic Affairs Report—Vice Chancellor Richards
- VII. New Business

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

Informational attachment (Cir. E28-05): February Standing Committees Update