

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

Hosted by the Library

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

- I. Approval of minutes—Faculty Senate meeting of February 1, 2005
- II. President's report
- III. Student LEADERS
- IV. Standing Committees
 - A. Nominating Committee, Beth Slattery
 - 3 Voting Items**
 - 1. Slate selection for Promotion & Tenure Committee
 - 2. Slate selection for Nominating Committee
 - 3. Elect replacement member to Budgetary Affairs Committee
 - B. Budgetary Affairs Committee, Edwina Helton
 - Voting Item**
 - 1. Resolution on Open Budget Hearings (Cir. E30-05)
 - C. Curriculum Committee, Alisa Clapp-Itnyre & Betsy Kirk
 - Voting Item**
 - 1. Revisions to Business Degree (Cir. E33-05)
 - 3 Information Items**
 - 2. ECAP: HPER E131, *Folk and Square Dancing* (Cir. E31-05)
 - 3. Revisions to English Degree (Cir. E34-05)
 - 4. Change in process for activating courses from the Master Course List
 - D. General Studies Committee, TJ Rivard & Mort Seddighin
 - 1. Proposed Bylaws change, **First Reading** (Cir. E32-05)
Full text of bylaws: <http://www.iue.edu/handbook/facgov/Bylaws021205.pdf>
 - V. Chancellor's Report—Chancellor Fulton
 - VI. Academic Affairs Report—Vice Chancellor Richards
 - VII. New Business

Adjourn 12:15 P.M.

Informational attachment (Cir. E35-05): March Standing Committees Update