

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

Hosted by the Education Division

**AGENDA
IU EAST FACULTY SENATE
April 5, 2005
Whitewater Hall, Rm. 132
11:00 A.M – 12:15 P.M.**

- I. APPROVAL OF MINUTES—Faculty Senate meeting of March 1, 2005
- II. PRESIDENT'S REPORT
- III. STUDENT LEADERS
- IV. STANDING COMMITTEES
 - A. NOMINATING COMMITTEE, Beth Slattery
 - Standing Committee Elections**
 - 1. Promotion & Tenure Committee
 - 2. Nominating Committee
 - 3. Other Committees
 - B. ADMISSIONS & ACADEMIC AFFAIRS COMMITTEE, Markus Pomper
 - Unfinished business:** Resolution regarding proposed revisions to Student Code of Conduct (Cir. E41-05)
 - C. BUDGETARY AFFAIRS COMMITTEE, Edwina Helton
 - Report:** Campus Budget Planning Process (Cir. E45-05); Faculty Salary Plan up-date (Cir. E46-05)
 - D. CURRICULUM COMMITTEE, Alisa Clapp-Itnyre & Betsy Kirk
 - 2 Voting Items**
 - 1. Minor in Criminal Justice (Cir. E39-05)
 - 2. Change in credit hours for GEOL G113, *Directed Study in Earth Science* (Cir. E40-05)
 - 3 Information Items**
 - 1. ECAP: INFO I320, *Distributed Systems and Collaborative Computing* (Cir. E36-05)
 - 2. ECAP: MATH M005, *Mathematics Laboratory* (Cir. E37-05)
 - 3. ECAP: CHEM C390, *Special Topics* (Cir. E38-05)
 - Discussion Item:** General Education document from UFC Educational Policies Committee (Cir. U14-2005)
 - E. GENERAL STUDIES COMMITTEE, TJ Rivard & Mort Seddighin
 - Prior notice of voting item:** Proposed Bylaws change (Cir. E42-05)
 - V. CHANCELLOR'S REPORT—Chancellor Fulton
 - VI. ACADEMIC AFFAIRS REPORT—Vice Chancellor Richards
 - VII. NEW BUSINESS

Adjourn 12:15 P.M.

Immediately following the meeting, newly elected standing committees meet & elect chairs for 2005-2006