

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

Hosted by the Administration

**AGENDA
IU EAST FACULTY SENATE
May 3, 2005
Whitewater Hall, Rm. 132
11:00 A.M – 12:15 P.M.**

- I. APPROVAL OF MINUTES—Faculty Senate meeting of April 5, 2005
 - II. PRESIDENT'S REPORT
 - III. STUDENT LEADERS
 - IV. NEW BUSINESS: **3 Voting Items**
 - A. Approve May graduates—Executive Session (Cir. E50-05—not on-line)
 - B. Approve AY '06-'07 Calendar (Cir. E55-05)
 - C. Revised mission statement (Cir. E57-05)
 - V. STANDING COMMITTEES
 - A. CURRICULUM COMMITTEE, Alisa Clapp-Itnyre & Betsy Kirk
 - 1 Voting Item:** New course proposal: ENG L337: *Victorian Poetry* (Cir. E53-05)
 - Information Items**
 - 1. Revisions to the Math Concentration in the NSM Degree (Cir. E54-05)
 - 2. Revisions to the baccalaureate degrees in HFA (Cir. E47-05)
 - 3. ECAP: BUS A501, *Financial Accounting* (Cir. E48-05)
 - 4. ECAP: BUS P501, *Operations Management* (Cir. E49-05)
 - 5. ECAPs: ENG L308, L309, L317, L322, L347 (Cir. E51-05)
 - 6. ECAP: ENG L333, *Major Victorian Writers I* (Cir. E52-05)
 - B. ADMISSIONS & ACADEMIC AFFAIRS COMMITTEE, Markus Pomper
Report
 - C. BUDGETARY AFFAIRS COMMITTEE, Edwina Helton
Report: Faculty Salary Plan up-date (Cir. E59-05)
 - D. NOMINATING COMMITTEE, Beth Slattery
Elections for committee replacement members
 - 1. Promotion & Tenure Committee—1-year replacement
 - 2. Curriculum Committee—1-semester replacement
 - E. GENERAL STUDIES COMMITTEE, TJ Rivard & Mort Seddighin
1 Voting item: Proposed Bylaws change (Cir. E42-05)
 - F. WORKLOAD COMMITTEE, Laverne Nishihara & Dan Doerger
Report (Cir. E56-05)
 - VI. CHANCELLOR'S REPORT—Chancellor Fulton
 - VII. ACADEMIC AFFAIRS REPORT—Vice Chancellor Richards
- Adjourn 12:15 P.M.**