

**AGENDA**  
**IU EAST FACULTY SENATE**  
**May 2, 2006**  
**Whitewater 132**  
**11:00 AM – 12:15 PM.**

- I. Approval of minutes—Faculty Senate meeting of April 4, 2006
- II. President’s report
- III. Standing Committee business
  - A. Executive Session: Approval of Tentative May Graduates list—**Voting Item** (Cir. E41-06)
  - B. Nominating Committee, Beth Slattery—**Voting Items**
    - 1. Promotion & Tenure and Nominating Committees
    - 2. Remaining standing committees
  - C. AAA Committee, Markus Pomper—**Voting Items**
    - 1. Proposed Amendments to the Proposed Procedures Component of the Student Code of Conduct (Cir. E42-06)
    - 2. Procedures Component of the Student Code of Conduct, SECOND READING [Cir. E43-06 (formerly E38-06)]
  - D. Agenda Committee, Markus Pomper—**Voting Item**  
—Resolution regarding standing committee meeting times (Cir. E48-06)
  - E. Curriculum Committee, Greg Weber—**Voting & Information Items**
    - 1. Voting Item: Motion to revise Institutional Program Requirements, SECOND READING (Cir. E33-06)
    - 2. Voting Item: New Minor proposal: Minor in Entrepreneurship (Cir. E44-06)
    - 3. Information Items: Courses from the Master Course List
      - a. BUS W408, Practicum in Small Business (Cir. E45-06)
      - b. POLS Y212, Making Democracy Work (Cir. E46-06)
  - F. Faculty Affairs Committee, Ed Fitzgerald—**Voting Item**  
—Proposal regarding composition of the long-term lecturer contract committee (Cir. E47-06)
- IV. Chancellor’s Report—Chancellor Fulton
- V. Academic Affairs Report—Vice Chancellor Richards
- VI. New Business

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

\* For committee up-dates, see Circular E49-06 (attached)