

AGENDA
IU EAST FACULTY SENATE
October 3, 2006
11:00 – 12:15
132 Whitewater Hall

- I. Approval of Minutes—Faculty Senate meeting of August 24, 2006
 - II. President's Report
 - III. Standing Committee Business
 - A. Nominating Committee – Beth Slattery
 - 1. **Announcement:** Outcome of Elections for LLTCC and FBR
 - 2. **Voting Item:** (15 minutes)
Amendment to Bylaws - Procedure to Elect Lecturer Long Term Contract Committee (Cir. E08-07, was Cir. E06-07)
 - 3. **Election** to fill vacancy on P & T Committee (5 minutes)
 - B. Curriculum Committee – Greg Weber
 - Information Item** (5 minutes)
Course from MCI – INFO-I 101 Introduction to Informatics (Cir. E09-07)
 - C. AAA Committee – Michele Curry
 - 1. **First Reading and Discussion:** (15 minutes)
Academic Forgiveness Policy (Cir. E10-07)
 - 2. **Report and Discussion:** Summer Scheduling (10 minutes)
 - D. Budgetary Affairs Committee – Bob Ramsey
 - Brief Report (5 minutes)
 - IV. Chancellor's Report—Chancellor Fulton
 - V. Academic Affairs Report—Vice Chancellor Richards
 - VI. New Business
- Adjourn 12:15 P.M.**

