

AGENDA
IU EAST FACULTY SENATE
August 26, 2010
10:00 a.m. – 11:15 a.m.
Whitewater Hall 132

- I. Executive Session (5 minutes)
Voting Item: Approval of August 2010 Graduates (Cir. E03-11)—Confidential

- II. Approval of minutes—Faculty Senate meeting of May 4, 2010 (5 minutes)

- III. **Voting Item:** Meeting dates for 2010-11 (Cir. E04-11) (5 minutes)

- IV. Nominating Committee—Mattie S. Gabston (10 minutes)
Information Item: Online election to fill vacancy on the AAA Committee

Voting Items:
Slate Selections for Faculty Board of Review,
Review Board for Misconduct and Grievances

- V. Annual Reports 2009-2010 (25 minutes)
 - A. President’s Report—Laverne Nishihara (Cir. E05-11)
 - B. AAA Committee—Michele Curry (Cir. E06-11)
 - C. Athletics Committee—Neil Sabine (Cir. E07-11)
 - D. Budgetary Affairs Committee—Rudy Kunshek (Cir. E08-11)
 - E. Curriculum Committee—Bob Ramsey (Cir. E09-11)
 - F. Faculty Affairs Committee—Markus Pomper (Cir. E10-11)
 - G. Lecturer Long-Term Contract Rev. Com.—Margaret Thomas Evans (Cir. E11-11)
 - H. Promotion and Tenure Committee—Neil Sabine (Cir. E12-11)
 - I. Nominating Committee—LaDonna Hatley Dulemba

- VI. Charges to Committees 2010-2011 (Cir. E13-11) (5 minutes)

- VII. Standing Committees

AAA Committee Student Appeals—Lora Baldwin (5 minutes)

- VIII. Academic Affairs Report—Executive Vice Chancellor Richards (10 minutes)

- IX. New Business

Adjourn 11:15 a.m.

