

AGENDA
IU EAST FACULTY SENATE
August 23, 2012
9:45 a.m. – 11:00 a.m.
Lingle Auditorium, Reid Hospital

- I. Executive Session (5 minutes)
Voting Item: Approval of August 2012 Graduates (Confidential Cir. E03-13)

- II. Nominating Committee—Mattie S. Gabston (20 minutes)
Voting Items:
Promotion & Tenure Committee By-Election (one vacancy for 2012-2013)
(The Nominating Committee will leave the room to count votes for the P & T by-election as the meeting proceeds to subsequent items. Following the Nominating Committee's return and announcement of the by-election outcome, the Committee will resume conducting its voting items.)
Faculty Board of Review By-Election (one vacancy for remainder of 2012 calendar year)
Faculty Board of Review Slate Selection
Review Board for Misconduct and Grievances

- III. Approval of Minutes—Faculty Senate meeting of April 24, 2012 (3 minutes)

- IV. **Voting Item:** Meeting dates for 2012-13 (Cir. E04-13) (2 minutes)

- V. President's Report—Laverne Nishihara (Cir. E05-13) (10 minutes)

- VI. Chancellor's Report—Interim Chancellor Larry Richards (5 minutes)

- VII. Charges to Committees 2012-2013 (Cir. E06-13) (8 minutes)

- VIII. Academic Affairs Report—Interim Vice Chancellor Mary Blakefield (5 minutes)

- IX. Annual Reports 2011-2012 (17 minutes)
 - A. AAA Committee—Lora Baldwin (Cir. E07-13)
Information Items: AAA Committee student appeals; 2011-2012 annual report
 - B. Athletics Committee—Marcy Jance (Cir. E08-13)
 - C. Budgetary Affairs Committee—Edwina Helton (Cir. E09-13)
 - D. Curriculum Committee—Brenda Buckner or Maureen Scane (Cir. E10-13)
 - E. Faculty Affairs Committee—Markus Pomper (Cir. E11-13)
 - F. Faculty Board of Review—Greg Weber (Cir. E12-13)
 - G. Lecturer Long-Term Contract Review Committee—David Frantz (Cir. E13-13)
 - H. Promotion and Tenure Committee—T. J. Rivard (Cir. 14-13)

- X. New Business

Adjourn 11:00 a.m.