

**AGENDA
AND PRIOR NOTICE
OF PROPOSED REVISION TO THE BYLAWS
IU EAST FACULTY SENATE**

**December 4, 2012
11:00 a.m. – 12:15 p.m.**

Whitewater Hall 132

www.iue.edu/organizations/senate/

- I. Executive Session (5 minutes)
Voting Item: Approval of December graduates (confidential Cir. E68-13)
- II. Approval of Minutes—Faculty Senate meeting of November 6, 2012
- III. President’s Report (5 minutes)
- IV. Chancellor’s Report—Interim Chancellor Richards (5 minutes)
- V. Standing Committees
 - A. Curriculum Committee—Maureen Scane (20 minutes)
Voting Item:
Minor in Physical Education (Cir. E69-13)

Voting Item—Revisions to BS in Criminal Justice:
BS in Criminal Justice Old Advising Form (Cir. E70-a-13)
BS in Criminal Justice New Advising Form (Cir. E70-b-13)
Rationale for BS in Criminal Justice Changes (Cir. E70-c-13)

Voting Items--New Courses:
MATH-B111 Mathematics for Business and Social Science (Cir. E71-13)
MATH-H111 Mathematics for the Humanities (Cir. E72-13)
MATH-L111 Mathematics Laboratory for Business, Social Science, Nursing (Cir. E73-13)

Information Item—Matching Course (Course Activation):
SPAN-S360 Introduction to Hispanic Literature (Cir. E74-13)

Information Item—Announcement:
Curriculum Committee request for documentation of consultation with other academic units when curricular changes affect other units

B. Faculty Affairs Committee—Jean Harper (20 minutes)

Voting Item—Faculty Board of Review

Original Faculty Board of Review (FBR) Policy with amendments (Cir. E75-a-13)

Proposed Revisions to the Bylaws (clean copy) (Cir. E75-b-13)

Proposed New FBR Policy (stand-alone document) (Cir. E75-c-13)

Resolution to amend the Bylaws and enact the revised Faculty Board of Review Policy and Procedures (Cir. E75-d-13)

C. Nominating Committee—Mattie S. Gabston (5 minutes)

Information Item: Nominations for February 5 elections (2013-2014 UFC Representative, 2013-2014 Faculty Senate President)

VI. Old Business

VII. New Business

Adjourn 12:15 p.m.