

AGENDA
IU EAST FACULTY SENATE
February 5, 2013

11:00 a.m. – 12:15 p.m.

Whitewater Hall 132

<http://www.iue.edu/organizations/senate/>

- I. Approval of Minutes—Faculty Senate meeting of December 4, 2012
- II. President’s Report (5 minutes)
- III. Chancellor’s Report—Interim Chancellor Richards (10 minutes)
- IV. Standing Committees
 - A. AAA Committee—Lora Baldwin (5 minutes)
Information Item: December and January student appeals
 - B. Athletics Committee—Marcy Jance (15 minutes)
Information Items:
Talking Points: IU East Athletics (Cir. E76-13)
Projected Athletics Department FY15 Revenue and Expenses (Cir. E77-13)

Voting Item:
Resolution on Women’s Basketball (Cir. E78-13)
 - C. Curriculum Committee—Maureen Scane (15 minutes)
Voting Items—New Course and Change Course:
CMCL-C307 Health Communication (Cir. E79-13)
COAS-II03 Information Literacy in the Disciplines (Cir. E80-13)

Information Items—Matching Courses (Course Activations):
HIST-H219 Origins/History—2nd World War (Cir. E81-13)
POLS-Y319 The United States Congress (Cir. E82-13)
POLS-Y481 Field Experience in Political Science (Cir. E83-13)

Information Item—Course Re-circulated via CARMIn:
NURS-K352 Women’s Health [CARMIn form not reproduced]
 - D. Faculty Affairs Committee—Jean Harper (5 minutes)
Voting Item: Revision of Emeritus Policy
Current Emeritus Policy (Cir. E84-13)
Proposed Revision of Emeritus Policy (Cir. E85-13)

E. Nominating Committee—Mattie S. Gabston (10 minutes)

Voting Items:

Election of 2013-14 University Faculty Council (UFC) Representative

Election of 2013-14 Faculty Senate President

Information Item: Upcoming Elections

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

VI. Old Business

VII. New Business

Adjourn 12:15 p.m.