

AGENDA
IU EAST FACULTY SENATE
AUGUST 22, 2013
9:30 a.m. – 11:00 a.m.
Vivian Auditorium, Whitewater Hall

- I. Nominating Committee (12 min)
Voting Item:
Lecturer Long-Term Contract Review Committee By-Election
One short-term member for 2013-14.
Nominating committee will leave the room in order to count the ballots.
Voting Item/Slate Selection:
Faculty Board of Review Committee
Review Board for Misconduct and Grievances Committee
- II. Approval of Minutes--- Faculty Senate meeting of April (3 min)
- III. **Voting Item:** Meeting dates for 2013-2014 (Cir. E03-14) (2 min)
- IV. President's Report for 2012-13—Laverne Nishihara (Cir. E04-14) (10 min)
- V. Chancellor's Remarks—Chancellor Kathy Cruz-Uribe (10 min)
- VI. Charges to Committees 2013-2014 (Cir. E05-14) (8 min)
- VII. Academic Affairs Report—Executive Vice Chancellor Larry Richards (10 min)
- VIII. Annual Reports 2012-13 (20 min)
 - A. AAA Committee—Lora Baldwin (Cir. E06-14)
Information item: AAA Committee Student Appeals; 2012-13 Annual Report
 - B. Athletics Committee-Marsha Jance (Cir. E07-14)
 - C. Budgetary Affairs Committee-Hitesh Kathuria (Cir. E08-14)
 - D. Curriculum Committee-Maureen Scane (Cir. E09-14)
 - E. Faculty Affairs Committee-Jean Harper (Cir. E10-14)
 - F. Faculty Board of Review-Edwina Helton (Cir. E11-14)
 - G. Lecturer Long-Term Contract Review-Karen Clark (Cir. E12-14)
 - H. Promotion and Tenure Committee-Joanne Passet (Cir. E13-14)
- IX. New Business
 - Wine into Water Presentation
 - Food Pantry Collection

Adjourn @ 10:50 a.m.
10 minute break prior to speaker