

**AGENDA**  
**IU EAST FACULTY SENATE**  
**AUGUST 21, 2014**  
**9:30 a.m. – 11:00 a.m.**  
**Vivian Auditorium, Whitewater Hall**

- I. Executive Session (5 minutes)  
**Voting Item:** Approval of August Graduates (confidential Cir. E01-15)
- II. Nominating Committee (20 min)  
**Voting Item/Slate Selection:**
  - Promotion and Tenure Committee By-Election  
One short-term member for 2014-15
  - Faculty Board of Review Special By-Election  
One short-term member for 2014
  - Faculty Board of Review Committee Slate Selection
  - Review Board for Misconduct and Grievances Committee
- III. Approval of Minutes--- Faculty Senate meeting of April, 2014 (3 min)
- IV. **Voting Item:** Meeting dates for 2014-2015 (Cir. E04-15) (2 min)
- V. President's Report for 2013-14—James Barbre (Cir. E05-15) (5 min)
- VI. Chancellor's Report—Chancellor Kathy Cruz-Uribe (20 min)
- VII. Charges to Committees 2014-15 (Cir. E06-15) (5 min)
- VIII. Academic Affairs Report—Executive Vice Chancellor Larry Richards (15 min)
- IX. Annual Reports 2013-14 (15 min)
  - A. AAA Committee—Lora Baldwin (Cir. E07-15)  
**Information item: AAA Committee Student Appeals; 2013-14 Annual Report**
  - B. Athletics Committee-Marsha Jance (Cir. E08-15)
  - C. Budgetary Affairs Committee-Paula Baumann (Cir. E09-15)
  - D. Curriculum Committee-Maureen Scane (Cir. E10-15)
  - E. Faculty Affairs Committee-Sue McFadden (Cir. E11-15)
  - F. Faculty Board of Review-Edwina Helton (Cir. E12-15)
  - G. Lecturer Long-Term Contract Review-Jerry Wilde (Cir. E13-15)
  - H. Promotion and Tenure Committee-Jerry Wilde (Cir. E14-15)
- X. Announcements:
  - Ange Cooksey

**Adjourn @ 11:00 a.m.**