

**IU EAST FACULTY SENATE
AUGUST 20, 2015
10:30 am – 11:45 am
Vivian Auditorium, Whitewater Hall**

- I. Executive Session (5 min)
Voting Item: Approval of August Graduates (confidential Cir. E01-16)

- II. Nominating Committee (15 min)
Voting Item/Slate Selection:
 - 1. By-Election Faculty Board of Review Committee – One short term member for the remainder of 2015.
 - 2. Faculty Board of Review Committee Slate Selection
 - 3. Review Board for Misconduct and Grievances Committee

- III. Approval of Minutes – Faculty Senate meeting of April 28, 2015 (3 min)

- IV. **Voting Item:** Meeting dates for 2015-2016 (Cir. E04-16)(2 min)

- V. Curriculum Committee – Yu Kay Law (Cir. E05-16)(5 min)
 - A. Information Item

- VI. President’s Report for 2014-2015 – James Barbre (Cir. E06-16) (5 min)

- VII. Charges to Committees 2015-2016 – Ange Cooksey (Cir. E07-16) (5 min)

- VIII. Academic Affairs Report – Interim Executive Vice Chancellor Mary Blakefield (15 min)

- IX. Annual Reports 2014-2015 (15 min)
 - A. AAA Committee – Lora Baldwin (Cir. E08-16)
 - B. Athletics Committee – Marsha Jance (Cir. E09-16)
 - C. Budgetary Affairs Committee – Paula Baumann (Cir. E10-16)
 - D. Curriculum Committee – Jean Harper (Cir. E11-16)
 - E. Faculty Affairs Committee – Sue McFadden (Cir. E12-16)
 - F. Faculty Board of Review – Laverne Nishihara
(To be presented in Spring 2016)
 - G. Graduate Affairs Committee – Jerry Wilde (Cir. E13-16)
 - H. Lecturer Long-Term Contract Review-Ange Cooksey (Cir. E14-16)
 - I. Promotion & Tenure Committee – Alisa Clapp Itnyre (Cir. E15-16)

Adjourn at 11:45 am