

IU EAST FACULTY SENATE
AUGUST 17, 2017
9:20 am – 10:50 am
Vivian Auditorium, Whitewater Hall

- I. **Executive Session (5 min)**
 - A. **Voting Item:** Approval of August Graduates (Confidential Cir. E01-18)
- II. **Nominating Committee (15 min)**
 - A. **Voting Items**
 - i. Promotion and Tenure By-Election (Two-Year Replacement)
 - ii. Faculty Board of Review Committee Slate Selection
 - iii. Review Board for Misconduct and Grievances Committee
- III. **Approval of Minutes** – Faculty Senate Meeting of April 25, 2017 (2 min)
- IV. **Voting Item:** Meeting Dates for 2017-2018 (2 min) (Cir. E02-18)
- V. **Standing Committees**
 - A. **AAA Committee – Susan Brudvig (1 min)**
 - i. **Information Item:** Student Appeals
 - B. **Curriculum Committee – Yu Kay Law/Stephanie Whitehead (5 min)**
 - i. **Voting Item:** Proposed Concentration to be Delivered Online-BS in Business Administration-Entrepreneurship Concentration (Cir. E03-18)
- VI. **President’s Report for 2016-2017 – Ange Cooksey (5 min)** (Cir. E04-18)
- VII. **Charges to Committees 2017-2018 – Chera LaForge (3 min)** (Cir. E05-18)
- VIII. **Annual Reports 2016-2017 (15 min)**
 - A. AAA Committee – Susan Brudvig (Cir. E06-18)
 - B. Athletics Committee – Tim Scales (Cir. E07-18)
 - C. Budgetary Affairs Committee – Litao Zhong (Cir. E08-18)
 - D. Curriculum Committee – Yu Kay Law/Stephanie Whitehead (Cir. E09-18)
 - E. Faculty Affairs Committee – Laverne Nishihara (Cir. E10-18)
 - F. Faculty Board of Review – Denise Bullock (To be presented Spring 2018)
 - G. Graduate Affairs Committee – Jerry Wilde (Cir. E11-18)
 - H. Lecturer Long-Term Contract Review Committee – Diane Baker (Cir. E12-18)
 - I. Nominating Committee – Chera LaForge (Cir. E13-18)
 - J. Promotion & Tenure Committee – Alisa Clapp-Itnyre (Cir. E14-18)
- IX. **Academic Affairs Report – Executive Vice Chancellor Michelle Malott (15 min)**
- X. **Student Government Association – Taylor Webster (2 min)**
- XI. **Old Business**
- XII. **New Business**
 - A. **Information Item:** HLC Monitoring Report – TJ Rivard (10 min)
 - B. **Information Item:** Common Calendar Proposal – Michelle Malott (10 min)
- XIII. **Announcements**
 - A. **Solar Eclipse Viewing Party (August 21) – Wes Tobin**
 - B. **Retirement of Clickers – Chera LaForge**

Adjourn