

IU EAST FACULTY SENATE

October 3, 2017

11:00 am – 12:15 pm

132 Whitewater Hall

- I. **Approval of Minutes** – Faculty Senate Retreat Meeting of August 17, 2017 (2 min)
- II. **Chancellor’s Report – Kathy Cruz-Uribe (10 min)**
- III. **Standing Committees**
 - A. **Introduction to New Voting System – Josh Beal (5 min)**
 - B. **AAA Committee – Susan Brudvig/Lora Baldwin (5 min)**
 - i. **Information Item—Common Calendar Open Meetings** (Cir. E15-18)
 - C. **Curriculum Committee – Yu Kay Law/Stephanie Whitehead (10 min)**
 - i. **Voting Item—Course Creation**
 - 1. AHSC-H 330: Intercultural Health Communication (Cir. E16-18)
 - ii. **Information Items—Course Activations**
 - 1. AHSC-H 320: Consumer Health (Cir. E17-18)
 - 2. NURS-B 334: Transitional Care of Families And Populations (Cir. E18-18)
 - 3. NURS-B 444: Nursing Intensive: Managing Health and Illness Across Care Environments (Cir. E19-18)
 - 4. NURS-H 476: Clinical Nursing Care 4: Complex Processes (Cir. E20-18)
 - D. **Graduate Affairs Committee – Jerry Wilde (10 min)**
 - i. **Voting Item—New Program**
 - 1. MS in Criminal Justice and Public Safety (Cir. E21-18)
 - ii. **Voting Item—Course Change**
 - 1. ENG-L 553: Studies in Literature (Cir. E22-18)
 - iii. **Information Items—Course Activations**
 - 1. ENG-L 635: Readings in American Ethnic Literature and Culture (Cir. E23-18)
 - 2. ENG-L 656: American Literature and Culture, 1945 to the Present (Cir. E24-18)
 - E. **Nominating Committee – Josh Beal (10 min)**
 - i. Curriculum Committee By-Election (Two-Year Replacement)
 - ii. Faculty Board of Review Committee Election
- IV. **Academic Affairs Report – Executive Vice Chancellor Michelle Malott (10 min)**
- V. **President’s Report – Chera LaForge (5 min)** (Cir. E25-18)
 - A. **Information Item—List of Current Faculty Members (2017-2018)** (Cir. E26-18)
- VI. **Student Government Association – Taylor Webster (3 min)**
- VII. **Old Business**
- VIII. **New Business**
- IX. **Announcements**
 - A. It’s On Us Week and T-Shirt Pick-Up – Tracy Amyx (5 min)

Adjourn