

IU EAST FACULTY SENATE

December 5, 2017

11:00 am – 12:15 pm

132 Whitewater Hall

- I. **Executive Session (5 min)**
 - A. **Voting Item:** Approval of December Graduates (Confidential Cir. E34-18)
- II. **Approval of Minutes** – Faculty Senate Meeting of November 7, 2017 (2 min)
- III. **Chancellor’s Report** – Kathy Cruz-Uribe (10 min)
- IV. **Standing Committees**
 - A. **AAA Committee** – Susan Brudvig/Lora Baldwin (10 min)
 - i. **Voting Item**—Prior Learning Assessment Policy (Cir. E35-18)
 - B. **Budgetary Affairs Committee** – Litao Zhong (5 min)
 - i. **Information Item**—Fall 2017 Fiscal Analysis (Cir. E36-18)
 - C. **Curriculum Committee** – Yu Kay Law/Stephanie Whitehead (10 min)
 - i. **Voting Item**—New Program
 - 1. BS in Sociology (Online Collaborative Degree) (Cir. E37-18)
 - ii. **Information Items**—Program Changes
 - 1. BA in English (Cir. E38-18)
 - 2. BA in Humanities (Music Track) (Cir. E39-18)
 - D. **Graduate Affairs Committee** – Jerry Wilde (5 min)
 - i. **Voting Item**—New Programs
 - 1. Graduate Certificate in Communication Studies (Cir. E40-18)
 - E. **Faculty Affairs Committee** – Laverne Nishihara (3 min)
 - i. **Information Item**—Clinical Appointments Policy
- V. **Academic Affairs Report** – Executive Vice Chancellor Michelle Malott (10 min)
- VI. **President’s Report** – Chera LaForge (5 min) (Cir. E41-18)
- VII. **Student Government Association** – Taylor Webster (5 min)
- VIII. **Old Business**
- IX. **New Business**
- X. **Announcements**
 - A. **Healthy IU Updates** – Karen Clark

Adjourn