

# IU EAST FACULTY SENATE

February 6, 2018

11:00 am – 12:15 pm

132 Whitewater Hall

- I. **Approval of Minutes** – Faculty Senate Meeting of December 5, 2017 (2 min)
- II. **Chancellor’s Report** – Kathy Cruz-Uribe (10 min)
- III. **Standing Committees**
  - A. **AAA Committee** – Susan Brudvig/Lora Baldwin (10 min)
    - i. **Information Item**—Student Appeals
    - ii. **Voting Item**—Dean’s List Requirements (Cir. E42-18)
  - B. **Athletics Committee** – Tim Scales (10 min)
    - i. **Information Item**—Athletics Report from FY 2017 (Cir. E43-18)
  - C. **Curriculum Committee** – Yu Kay Law/Stephanie Whitehead (10 min)
    - i. **Voting Items**—Course Creations
      1. AHSC-H 340 – Research in the Health Sciences (Cir. E44-18)
      2. TEL-T 490 – WCTV Communication Studies Internship (Cir. E45-18)
    - ii. **Information Items**—Course Activations
      1. BUS-P 356 – Lean Six Sigma (Cir. E46-18)
      2. BUS-W 212 – Exploring Entrepreneurship (Cir. E47-18)
      3. INT-I 100 – Introduction to International Studies (Cir. E48-18)
      4. INT-I 400 – International Studies Capstone Seminar (Cir. E49-18)
    - iii. **Information Item**—Addition to the General Education Framework
      1. FINA-H 101 – Art Appreciation (Humanistic/Artistic)
  - D. **Faculty Affairs Committee** – Laverne Nishihara (2 min)
    - i. **Information Items**—Policy Revisions
      1. Faculty Board of Review Policy
      2. Clinical Rank Appointments Policy
  - E. **Faculty Board of Review** – Denise Bullock (2 min)
    - i. **Information Item**—Annual Report for 2017 Calendar Year (Cir. E50-18)
  - F. **Nominating Committee** – Joshua Beal (10 min)
    - i. **Voting Items**
      1. Election of Faculty Senate President
      2. Election of UFC Representative
- IV. **Academic Affairs Report** – Executive Vice Chancellor Michelle Malott (10 min)
- V. **President’s Report** – Chera LaForge (2 min) (Cir. E51-18)
- VI. **Student Government Association** – Taylor Webster (5 min)
- VII. **Old Business**
- VIII. **New Business**
- IX. **Announcements**
  - A. **Canvas Grade Rosters** – Dennis Hicks
  - B. **Student Research Day** – Ange Cooksey
  - C. **Healthy IU Updates** – Karen Clark
  - D. **CTL Updates** – Stephanie Whitehead
  - E. **IU eTexts** – Mark Goodner

Adjourn