

IU EAST FACULTY SENATE

March 6, 2018

11:00 am – 12:15 pm

132 Whitewater Hall

- I. **Approval of Minutes** – Faculty Senate Meeting of February 6, 2018 (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—Policy Revisions**
 1. Proposed Changes to Grade Replacement and Grade Forgiveness Policies (Cir. E52-18)
 - B. **Curriculum Committee** – Yu Kay Law/Stephanie Whitehead (10 min)
 - i. **Voting Item—New Program**
 1. Minor in Public Administration (Cir. E53-18)
 - ii. **Voting Items—Program Changes**
 1. Bachelor of General Studies (Cir. E54-18)
 2. BS in Political Science (Cir. E55-18)
 - iii. **Information Item—Course Activation**
 1. JOUR-J 410: Media as Social Institutions (Cir. E56-18)
 - iv. **Information Items—Addition to the General Education Framework**
 1. EDUC-N 102: Mathematics for Elementary Teachers II (Quantitative Reasoning)
 2. MUS-T 109: Rudiments of Music I (Humanistic/Artistic)
 3. THTR-T 100: Introduction to Theatre (Humanistic/Artistic)
 - C. **Faculty Affairs Committee** – Laverne Nishihara (10 min)
 - i. **Voting Item—Policy Revision**
 1. IU East Faculty Board of Review Policies and Procedures (Cir. E57-18)
 - D. **Nominating Committee** – Joshua Beal (10 min)
 - i. **Voting Items**
 1. Slate Selection for Nominating Committee
 2. Slate Selection for Promotion & Tenure Committee
 3. Slate Selection for Lecturer Long Term Contract Review Committee
- IV. **Academic Affairs Report** – Executive Vice Chancellor Michelle Malott (10 min)
- V. **President’s Report** – Chera LaForge (1 min) (Cir. E58-18)
- VI. **Student Government Association** – Taylor Webster (5 min)
- VII. **Old Business**
- VIII. **New Business**
- IX. **Announcements**
 - A. **IT Updates** – Todd Duke
 - B. **Healthy IU Updates** – Karen Clark
 - C. **CTL Updates** – Stephanie Whitehead

Adjourn