

IU EAST FACULTY SENATE

April 3, 2018

11:00 am – 12:15 pm

132 Whitewater Hall

- I. **Approval of Minutes** – Faculty Senate Meeting of March 6, 2018 (2 min)
- II. **Chancellor’s Report** – Kathy Cruz-Uribe (10 min)
- III. **Standing Committees**
 - A. **AAA Committee** – Susan Brudvig/Tanya Perkins (15 min)
 - i. **Voting Item—Policy Change**
 1. Grade Replacement & Grade Forgiveness Policies (Cir. E59-18)
 - B. **Curriculum Committee** – Yu Kay Law/Stephanie Whitehead (10 min)
 - i. **Voting Item—New Courses**
 1. AHSC-H 350: Economics of Health Care (Cir. E60-18)
 2. AHSC-A 430: Healthcare Supervision and Resource Management (Cir. E61-18)
 3. BIOL-L 224: Biology of Mental Illness (Cir. E62-18)
 4. BIOL-L 235: Neurobiology Lab (Cir. E63-18)
 5. SPCH-S 355: Presentations in Professions (Cir. E64-18)
 - ii. **Information Item—Course Activation**
 1. NURS-S 488: Synthesis for Professional Nursing Practice (Cir. E65-18)
 - iii. **Information Item—Addition to the General Education Framework**
 1. ENGL-L 260: Intro to the Advanced Study of Literature (Humanistic/Artistic)
 - C. **Graduate Affairs Committee** – Jerry Wilde (5 min)
 - i. **Voting Items—New Courses**
 1. CMCL-C 592: Advanced Health Communication (Cir. E66-18)
 2. CMCL-C 594: Communication and Conflict Management in Organizations (Cir. E67-18)
 3. CMCL-C 610: Identity and Difference (Cir. E68-18)
 - D. **Nominating Committee** – Joshua Beal (10 min)
 - i. **Voting Items**
 1. Election of the Nominating Committee
 2. Election of the Promotion & Tenure Committee
 3. Election of the Lecturer Long Term Contract Review Committee
 4. Election of the Standing Committees
- IV. **Academic Affairs Report** – Executive Vice Chancellor Michelle Malott (10 min)
- V. **President’s Report** – Chera LaForge (3 min) (Cir. E69-18)
- VI. **Student Government Association** – Taylor Webster (5 min)
- VII. **Old Business**
- VIII. **New Business**
- IX. **Announcements**
 - A. **Healthy IU Updates** – Karen Clark
 - B. **Promotion & Tenure Workshops** – Alisa Clapp-Itnyre and Marcy Jance

Adjourn