

AGENDA
IU EAST FACULTY SENATE
March 3, 2020

11:00 a.m. – 12:15 p.m.
Whitewater Hall 132

<https://www.iue.edu/organizations/senate/>

- I. Approval of Minutes—Faculty Senate meeting of February 4, 2020 (1 minute)

- II. Committees
 - A. Admissions and Academic Affairs Committee—Melissa Blankenship (5 minutes)
Current Admissions Policy (effective Fall 2008) (Cir. E74-20)

Voting Item:
Proposed Admissions Policy (to take effect August 1, 2020) (Cir. E75-20)

 - B. Agenda Committee—Chera LaForge (2 minutes)
Information item: restructuring within HSS (Cir. E76-20)

 - C. Athletics Committee—Neil Sabine (10 minutes)
Information/Discussion Item--E-sports proposal:
E-sports Budget (Cir. E77-20)
E-sports Code of Conduct Draft (Cir. E78-20)
E-sports Fact Sheet (Cir. E79-20)

 - D. Curriculum Committee—Rebecca Clemons and Sue McFadden (10 minutes)
Voting Items:
New Programs:
Minor in Finance (Cir. E80-20)
Minor in Accounting (Cir. E81-20)

Course Change: ECON-E306 Undergraduate Seminar in Economics (Cir. E82-20)

Information Items—Changes in Programs:
Changes in Programs:
Minor in Marketing (Cir. E83-20)
Minor in Economics (Cir. E84-20)
Minor in Entrepreneurship (Cir. E85-20)
Minor in Informatics (Cir. E86-20)

Information Items:

Suggested deadline for deans' approval of course changes: March 13

Suggested deadline for deans' approval of other course proposals: April 10

- E. Faculty Affairs Committee—Chera LaForge (10 minutes)
Cover Page Explanation for Proposed Revisions to P & T Policy (Cir. E87-20)

Voting Item:

Proposed revisions to the IU East Promotion and Tenure Policy and Procedures (Cir. E88-20)

Information Item:

Open meetings about Clinical Policy and Lecturer Policy

- F. Graduate Affairs Council—Natalia Rybas (5 minutes)

Voting Items:

Graduate Transfer Credits Policy (Cir. E89-20)

Graduate Cross-listing of Courses Policy (Cir. E90-20)

Information Item:

Graduate Programs' Transfer Policies (Cir. E91-20)

- G. Nominating Committee—Amanda Carmack (15 minutes)

Voting Items:

Budgetary Affairs Committee Election (Cir. E92-20)

Lecturer Long-Term Contract Review Committee Slate Selection

P & T Committee Slate Selection

Nominating Committee Slate Selection

Information Item:

Upcoming committee elections

- III. President's Report—Laverne Nishihara (2 minutes)
- IV. Academic Affairs Report—Executive Vice Chancellor Michelle Malott (10 minutes)
- V. Student Government Association—Elizabeth George (5 minutes)
- VI. Old Business
- VII. New Business

Adjourn 12:15 p.m.

*Links in the agenda are temporary. Once documents have been posted in the Faculty Senate website (<https://www.iue.edu/organizations/senate/>), they can be located under Circulars, Meetings, Policies, etc.