

**AGENDA**  
**IU EAST FACULTY SENATE**  
**March 31, 2020**  
**11:00 a.m. – 12:15 p.m.**  
**Zoom Meeting link: <https://iu.zoom.us/j/772800701>**  
**Zoom phone number: 1-646-558-8656 / Meeting ID: 772 800 701**

- I. Approval of Minutes—Faculty Senate meeting of March 3, 2020 (1 minute)
- II. Chancellor’s Report—Chancellor Kathy Girten (10 minutes)
- III. Academic Affairs Report—Executive Vice Chancellor Michelle Malott (10 minutes)  
**Information Item:** Emergency Satisfactory/Unsatisfactory and Pass/Fail Grading Policy Revisions (Cir. E93-20)

IV. Committees

- A. Nominating Committee—Amanda Carmack (1 minute)  
**Information Item:**  
Instructions for email voting in committee elections
- B. Admissions and Academic Affairs Committee—Melissa Blankenship (5 minutes)  
**Voting Item:**  
Change effective date for Admissions Policy (Cir. E94-20)

PLEASE NOTE: There will be an opportunity to ask questions and comment via email about the following item:

**Information Item:**  
Proposed Revisions to Appeals Policy (Cir. E95-20)

- C. Faculty Affairs Committee—Chera LaForge (15 minutes)  
**Voting Item:**  
Resolution Recognizing the Impact of COVID-19 (Cir. E96-20)

**Information Item:**  
Hearing on Proposed Amendments to the Constitution of the Indiana University Faculty, preceding a vote by IU faculty (Cir. E97-20)  
Information: Current Constitution of the IU Faculty (Cir. E98-20)

PLEASE NOTE: There will be an opportunity to ask questions and comment via email about the following Proposed Lecturer Policy Revisions.

**Information Items (Proposed Lecturer Policy Revisions):**  
Lecturer Policy Cover Page (Cir. E99-20)

Proposed Revisions to the Lecturer Policy (Teaching Professor) (Cir. E100-20)  
Proposed Revisions to the IU East Bylaws (Cir. E101-20)

D. Curriculum Committee—Rebecca Clemons and Sue McFadden (10 minutes)

**Voting Items:**

**Curriculum Change:** Honors Program (Cir. E102-20)

**Proposed Undergraduate Learning Outcomes** (Cir. E103-20)

Information: Assessment Examples (Cir. E104-20)

PLEASE NOTE: the following course activations will only be discussed during the Senate meeting if there is an emailed request for discussion sent to [lnishiha@iue.edu](mailto:lnishiha@iue.edu) by Monday, March 30, 5:00 p.m.

**Information Items: Course Activations**

MATH-M220 Calculus for Data Science I (Cir. E105-20)

MATH-M230 Calculus for Data Science II (Cir. E106-20)

E. Athletics Committee—Neil Sabine (5 minutes)

**Voting Item:**

E-sports Resolution (Cir. E107-20)

**Information Items Related to E-sports:**

E-sports Budget (Cir. E108-20)

E-sports Code of Conduct Draft (Cir. E109-20)

V. President's Report—Laverne Nishihara (5 minutes)

VI. Student Government Association—Elizabeth George (5 minutes)

VII. Old Business

VIII. New Business

**Adjourn 12:15 p.m.**

**Post-meeting opportunity: The Chancellor and EVCAA will remain until 12:30 p.m. to address questions related to the coronavirus situation.**

\*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.