

**AGENDA
AND PRIOR NOTICE
OF PROPOSED REVISION TO THE BYLAWS
IU EAST FACULTY SENATE
April 21, 2020
11:00 a.m. – 12:15 p.m.**

Zoom Meeting link:
<https://iu.zoom.us/j/94012528121?pwd=WWNmblEFSb1dnRGVWQUo3N0l3THd3UT09>

Required Password: Senate

Zoom phone number: 1 646 558 8656 / Meeting ID: 940 1252 8121

PLEASE NOTE: by policy, only voting faculty members may be in the Zoom meeting room during the two Executive Sessions at the start of the Senate meeting (approval of graduates; chancellor review).

EXPLANATION: At around 11:20 a.m. after the two Executive Sessions have concluded, non-voting faculty members, staff, and SGA representatives will receive an emailed welcome into the Zoom meeting room. If you are a non-voting faculty member or guest, thank you for waiting for the email notification, and thank you for your cooperation. We want you in the meeting!

- I. Executive Session (5 minutes)—only voting faculty members in the Zoom meeting room
Voting Item: Approval of May 2020 Graduates (confidential tentative list will be briefly shown on “share screen” in Zoom prior to the vote)
- II. Executive Session (20 minutes)—only voting faculty members in the Zoom meeting room
Chancellor Review—Denise Bullock and Edwin Marshall
Information Item: Public Summary of the Chancellor Review (Cir. E110-20)

(At the conclusion of Executive Sessions, non-voting members should receive emailed notification and welcome into the Zoom meeting room.)

- III. Approval of Minutes—Faculty Senate meeting of March 31, 2020 (1 minute)
- IV. Committees
 - A. Nominating Committee—Amanda Carmack (1 minute)
Information Items:
Committee Election Outcomes and 2020-2021 Committee Memberships (Cir. E111-20)
Instructions for voting in by-election to fill two vacancies on the Faculty Board of Review

B. Admissions and Academic Affairs Committee—Melissa Blankenship (10 minutes)

Voting Item:

Proposed Reinstatement Appeals Policy and Procedures (Cir. E112-20)

Information: Current Reinstatement Appeals Policy (Cir. E113-20)

Voting Item:

Emergency Utilization of S and P Grades in Spring 2020 (Cir. E114-20)

Related Information Items:

FAQ Sheet for Emergency Grading Policy Spring 2020 (Cir. E115-20)

IU East Change of Grade Form Spring 2020 (Cir. E116-20)

UFC-approved Emergency Use of S and P Grading Policy (Cir. E117-20)

C. Faculty Affairs Committee—Chera LaForge (10 minutes)

Voting Items:

Proposed Revisions to Lecturer Appointments Policy (Teaching Professor) (Cir. E118-20)

Proposed Revisions to IU East Bylaws (Cir. E119-20)

Voting Item [the following COVID-related policies will be combined into one voting item]:

COVID-19 Extension of Probationary Period (Cir. E120-20)

COVID-19 Use of Student Evaluations of Teaching Spring and Summer 2020 (Cir. E121-20)

Information Items:

Explanation and Summary of Proposed Revisions to the Lecturer Appointments Policy and IU East Bylaws (Cir. E122-20)

Understanding of Probationary Status (**Form**) (Cir. E123-20)

COVID-19 Updated Dossier Review Timeline (Cir. E124-20)

D. Curriculum Committee—Rebecca Clemons and Sue McFadden (5 minutes)

Due to time constraints, you are requested to email questions and comments about the following Curriculum Committee items by 3:00 p.m. on Monday, April 20 to recclemon@iu.edu or lnishiha@iue.edu. We will make every effort to respond before the meeting.

Voting Item:

New Program Proposal: BS in Accounting (Cir. E125-20)

Voting Item: *the following will be combined into one voting item unless a request is received via email by 3:00 p.m. on Monday, April 20, to separate the items for voting:*

New Course: CMCL-C310 Gender, Sexuality, and Sex in Health Communication (Cir. E126-20)

Course Changes:

MATH-M123 College Algebra (Cir. E127-20)

POLS-Y380 Selected Topics in Democratic Government (Cir. E128-20)

E. Athletics Committee—Neil Sabine (5 minutes)

Due to time constraints, you are requested to email questions and comments about the following Athletics Committee Report by 3:00 p.m. on Monday, April 20 to nsabine@iue.edu or lnishiha@iue.edu. We will make every effort to respond before the meeting.

Information Item—Athletics Committee Report:

Executive Summary of Athletics Dept. Budget 2019 (Cir. E129-20)

Enrollments Fall 2018 (Cir. E130-20)

GPA and Retention 2018-2019 (Cir. E131-20)

GPA, Retention, and Graduation (Cir. E132-20)

F. Graduate Affairs Committee—Natalia Rybas (1 minute)

Information Item:

Graduate Syllabus Template (Cir. E133-20)

V. President's Report—Laverne Nishihara (2 minutes)

VI. Student Government Association—Elizabeth George (3 minutes)

Information Items:

Introduction of 2020-2021 SGA Representative

SGA Report

VII. Chancellor's Report—Chancellor Kathy Girtten (5 minutes)

VIII. Academic Affairs Report—Executive Vice Chancellor Michelle Malott (5 minutes)

IX. Old Business

X. New Business

Adjourn 12:15 p.m.

Post-meeting opportunity: following adjournment, the Chancellor and EVCAA will remain for 15 minutes to address questions. Thank you!

*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.