

Indiana University Kokomo Faculty Senate Meeting Agenda

Date: September 14, 2009

Time: 2:30 p.m.

Location: Kelley Center 130AC

Topic of Discussion	Time Allotment
1. Approval of Minutes of April 13, 2009 (see accompanying file)	2 minutes
2. Nominating Committee: David Rink The committee will hold elections for Faculty Liaison and Board of Review.	9 minutes
3. President's Remarks: John Ross	4 minutes
4. Chancellor's Remarks: Stuart Green	4 minutes
5. Vice Chancellor of Academic Affairs' Remarks: Sue Sciame-Giesecke	4 minutes
6. H1N1 Flu Policy: Sue Sciame-Giesecke	14 minutes
7. Educational Policies Committee: Steve Cox EPC will present several Gen. Ed. items for voting.	4 minutes
8. Third Year Review: Steve Cox/Kathy Parkison Third Year Review process will be discussed (see accompanying file)	14 minutes
7. Foundations of Excellence: Kathy Parkison/Sarah Sarber	4 minutes