

Indiana University Kokomo Faculty Senate Meeting Agenda

Date: February 8, 2010

Time: 2:30 p.m.

Location: Kelley Center 130AC

Topic	Time Allotment
1. Approval of Minutes of November 16, 2009 (see accompanying file)	2 minutes
2. President's Remarks: John Ross	7 minutes
3. Chancellor's Remarks: Stuart Green	5 minutes
4. Vice Chancellor of Academic Affairs' Remarks: Assistant VCAA Kathy Parkison	3 minutes
5. Faculty Affairs: Scott Jones Faculty will be asked to vote on a policy outlining the composition of promotion and tenure committees (see accompanying document)	15 minutes
6. PASS Academic Probation Program: Gerry Stroman	10 minutes
7. Faculty Annual Reports: Kathy Ross	5 minutes
8. Research Affairs Committee: Christina Downey The committee will outline a proposed policy on restricted research. Faculty will be asked to review the proposal which will be further discussed and voted on at the March Faculty Senate meeting. (see two accompanying documents)	5 minutes
9. Faculty Affairs: Scott Jones The committee will present a document on the website and seeks further faculty input (see accompanying document)	5 minutes