

## Indiana University Kokomo Faculty Senate Meeting Agenda

**Date:** April 18, 2011

**Time:** 2:30 p.m.

**Location:** Kelley Center 130AC

| <b>Topic of Discussion</b>                                                                                                                                                  | <b>Time Allotment</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1. Approval of Minutes of March 21, 2011 (see accompanying file)                                                                                                            | 2 minutes             |
| 2. Election of Faculty Senate Officers and UFC Representative (David Rink, Chair, Nominating Committee)                                                                     | 5 minutes             |
| 3. Indiana University e-Books initiative (Beth Van Gordon, CIO, and David Lewis, Dean of the IUPUI University Library)                                                      | 20 minutes            |
| 4. Addition of courses (AST-A110 and SPCH-C205) to Campuswide General Education Requirements (Steve Cox, Chair, Educational Policies Committee)—see four accompanying files | 5 minutes             |
| 5. Calendar Changes: Cindy Ison, Chair of the Calendar Committee (Proposed summer break, approve 2015 calendar, amendments to the calendar principles)                      | 15 minutes            |
| 6. Presentation of Faculty Award: Nida Zia, Student Body President                                                                                                          | 2 minutes             |
| 7. President's Remarks: Todd Bradley                                                                                                                                        | 2 minutes             |
| 8. Vice Chancellor for Academic Affairs' Remarks: Susan Sciame-Giesecke                                                                                                     | 5 minutes             |
| 9. Fitness and Wellness Center Campaign (Lynda Narwold, Co-chair of the Campaign Committee)                                                                                 | 2 minutes             |