

AGENDA
IU EAST FACULTY SENATE
August 24, 2006
Holiday Inn, Richmond
2:00 p.m. – 3:00 p.m.

- I. Call to Order – Markus Pomper
- II. Approval of Minutes, Faculty Senate May 2, 2006
- III. President's Report – Markus Pomper
 - A. Welcome
 - B. Overview of the coming year, Charges to Standing Committees (Cir E01-07, E02-07)
 - C. **Voting Item**—Approval of 2006-2007 Senate Meeting Dates (Cir E03-07)
 - D. Outgoing President's Year-End Report (Cathy Ludlum Foss) (Cir E04-07)
- IV. Standing Committees
 - A. Nominating Committee—Beth Slattery
 - 1. **Voting Item**: Interim Procedure for Lecturer Long Term Contract Review Committee (Cir E05-07)
 - 2. **Voting Item**: Slate Selection, Faculty Board of Review
 - 3. **Voting Item**: Lecturer Long Term Contract Review Committee
 - 4. **Voting Item**: Slate for Review Board for Grievances and Misconduct
 - 5. **First Reading**: Amendment to Constitution for Lecturer Long Term Contract Review Committee (Cir E06-07)
 - B. AAA Committee—Michelle Curry
Report: Student appeals hearings
 - C. Standing Committee Year-End Reports (Cir E07-07)
 - 1. AAA Committee — Michelle Curry
 - 2. Budgetary Affairs Committee—Mort Seddighin
 - 3. Curriculum Committee—Greg Weber
 - 4. Faculty Affairs Committee—Ed Fitzgerald
 - 5. Nominating Committee—Beth Slattery
 - 6. Promotion and Tenure Committee—Marilyn Watkins
 - 7. Workload Committee—Jerome Mahaffey
- V. Chancellor's Report—David Fulton
- VI. Academic Affairs Report— Larry Richards, Vice Chancellor for Academic Affairs
- VII. New Business
- VIII. Adjourn