

**AGENDA**  
**IU EAST FACULTY SENATE**  
**December 3, 2019**  
**11:00 a.m. – 12:15 p.m.**  
**Whitewater Hall 132**

<https://www.iue.edu/organizations/senate/>

- I. Executive Session (5 minutes)  
**Voting Item:** Approval of December graduates (confidential list not to be posted)
  
- II. Approval of Minutes—Faculty Senate meeting of November 5, 2019 (5 minutes)
  
- III. Chancellor’s Report—Chancellor Kathy Cruz-Uribe (10 minutes)
  
- IV. Committees
  - A. Admissions and Academic Affairs Committee—Melissa Blankenship (1 minute)  
**Information Item:** IU East Admissions Policy
  
  - B. Curriculum Committee—Rebecca Clemons and Sue McFadden (15 minutes)  
**Discussion Item:** Undergraduate Learning Outcomes (Cir. E43-20)  
  
**Information Items—Program Changes:**  
Bachelor of General Studies—minimum C in capstone requirement (Cir. E44-20)  
Communication Studies—minimum C in capstone requirement (Cir. E45-20)  
Communication Studies—special topics courses (Cir. E46-20)  
Technical and Professional Writing—change in concentration (Cir. E47-20)  
Technical and Professional Writing—change in minor (Cir. E48-20)
  
  - C. Faculty Affairs Committee—Chera LaForge (10 minutes)  
**Information Item:**  
Open Meetings: Proposed Revisions to Promotion and Tenure Policy (Cir. E49-20)  
  
**Discussion Items:**  
Proposed Revisions to Dean’s Review Policy:  
Cover Page Explanation (Cir. E50-20)  
Proposed Revisions to Deans’ Review Policy (Cir. E51-20)  
  
Proposed Revisions to Deans’ Review Instrument (Cir. E52-20)

- D. Graduate Affairs Council—Natalia Rybas (2 minutes)  
**Information Item:**  
Curriculum Change Request: MS in Education (Cir. E53-20)
- V. President’s Report—Laverne Nishihara (7 minutes)
- VI. Academic Affairs Report—Executive Vice Chancellor Michelle Malott (10 minutes)
- VII. Student Government Association—Elizabeth George (5 minutes)
- VIII. Revised Sustainability Resolution—Alisa Clapp-Itnyre (5 minutes)  
**Information Item:** Resolution Approved on April 23, 2019 (Cir. E54-20)  
**Voting Item:** Revised Sustainability Resolution (Cir. E55-20)
- IX. Old Business
- X. New Business

**Adjourn 12:15 p.m.**

\*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.