

AGENDA
IU EAST FACULTY SENATE
August 22, 2019
9:45 a.m. – 11:00 a.m.
Lingle Auditorium, Reid Health

- I. Executive Session (4 minutes)
Voting Item: Approval of August 2019 Graduates (confidential list not to be posted)
 - II. Nominating Committee—Amanda Carmack (15 minutes)
Voting Items:
Promotion & Tenure Committee By-election (one full-term vacancy)
Lecturer Long-Term Contract Review Committee By-election (two short-term vacancies)
(The Nominating Committee will leave the room to count votes for the P & T and LLTCRC by-elections as the meeting proceeds to subsequent items. Following the Nominating Committee's return and announcement of the by-elections' outcomes, the Committee will resume conducting its voting items.)
Faculty Board of Review Slate Selection
Review Board for Misconduct and Grievances
Budgetary Affairs Committee By-election (vacancy; approval of School nominee)
 - III. Approval of Minutes—Faculty Senate meeting of April 23, 2019 (2 minutes)
 - IV. **Voting Item:** Meeting dates for 2019-20 (Cir. E03-20) (2 minutes)
 - V. President's Report for 2018-19—Jay Barbre (Cir. E04-20) (5 minutes)
 - VI. Chancellor's Report: Chancellor Kathy Cruz-Uribe (15 minutes)
 - VII. Charges to Committees 2019-20 (Cir. E05-20) (2 minutes)
 - VIII. Academic Affairs Report—Executive Vice Chancellor Michelle Malott (10 minutes)
 - IX. Annual Reports (2019-20) (20 minutes)
 - A. AAA Committee—Melissa Blankenship (Cir. E06-20)
Information Items: AAA Committee student appeals; 2018-19 annual report
 - B. Athletics Committee—Wes Tobin (Cir. E07-20)
 - C. Budgetary Affairs Committee—Wes Tobin (Cir. E08-20)
 - D. Curriculum Committee—Rebecca Clemons or Sue McFadden (Cir. E09-20)
 - E. Faculty Affairs Committee—Laverne Nishihara (Cir. E10-20)
 - F. Graduate Affairs Committee—Jerry Wilde (Cir. E11-20)
 - G. Lecturer Long-Term Contract Review Committee—M. Ange Cooksey (Cir. E12-20)
 - H. Nominating Committee—Eevett Loshek (Cir. E13-20)
 - I. Promotion and Tenure Committee—Neil Sabine (Cir. E14-20)
 - X. New Business
- Adjourn 11:00 a.m.**