

**AGENDA**  
**And PRIOR NOTICE OF PROPOSED CHANGE TO BYLAWS**  
**IU EAST FACULTY SENATE**  
**FEBRUARY 5, 2019**  
**11:00am-12:15pm**  
**132 Whitewater Hall**  
**<http://www.iue.edu/organizations/senate/>**

- I. **Approval of Minutes-** Faculty Senate Meeting December 4, 2018 (2 min)
- II. **Chancellor’s Report— Chancellor Kathy Cruz-Uribe (5 min)**
- III. **Standing Committees**
- a. **AAA Committee-Melissa Blankenship (5 min)**
- Appeals Report
- Voting Item
- IU East Grade Appeals Policy Cir. E19-66
- Existing Grade Appeals Policy Cir. E19-66(a)
- b. **Athletics Committee-Wes Tobin (5 min)**
- Information Item(s)
- Athletics Retention and GPA Cir. E19-67
- Athletics Financial Summary Cir. E19-68
- Athletics Enrollment Cir. E19-69
- c. **Budgetary Affairs Committee-Wes Tobin (5 min)**
- University Update Cir. E19-70
- d. **Curriculum Committee-Rebecca Clemons (5 min)**
- Information Item(s)
- HIST-B 425 The Second World War Cir. E19-71
- HIST-C 377 Greek History: The Persian Wars to Alexander Cir. E19-72
- Quickstart Guide for Course Creation, Change, Etc Cir. E19-73
- Voting Item
- Course Change: NURS-S 483 Clinical Nursing Practice Capstone Cir. E19-74
- e. **Faculty Affairs Committee-Laverne Nishihara (10 min)**
- Clinical Professor Policy**
- Information item: Explanation and Summary of the proposed Clinical Professor Appointment Policy Cir. E19-75
- Voting Item: Clinical Professor Appointments at IU East Policy and Procedures Cir. E19-76
- Information Item: Memo on the Requirement of School Criteria for Clinical Professors Cir. E19-77
- Bylaws Revision**
- Voting item: Revision to the IU East Bylaws (Section VI.B.7 Promotion and Tenure Committee) Cir. E19-65
- f. **Faculty Board of Review- Chair (2 min)**
- Annual Report for 2018 Cir. E19-78

**g. Graduate Affairs Committee-Jerry Wilde (3 min)**

Voting Item:

HIST-T 590 Research Seminar in History

Cir. E19-79

**h. Nominating Committee Eevett Loshek (10 min)**

Voting Item(s)

Election of Faculty Senate President

Election of UFC Representative

Special By-Election for Nominating Committee

**IV. President's Report-Jay Barbre (5 min)**

**V. Academic Affairs Report—Executive Vice Chancellor Michelle Malott (5 min)**

**Zihang Shao**

**Quality Matters Framework**

**VI. Student Government Association -Paige Gray (3 min)**

**VII. New Business (10 min)**

**TJ Rivard**

**General Education Assessment Plan**

**Campus Learning Outcomes**

**VIII. Announcements:**

Justin Carroll

Steven Petersheim

Tanya Perkins

**Adjourn**