AGENDA
AND PRIOR NOTICE
OF PROPOSED REVISION TO THE BYLAWS
IU EAST FACULTY SENATE
August 25, 2011
9:30 a.m. – 10:45 a.m.
Whitewater Hall 132

I. Executive Session (5 minutes)
Voting Item: Approval of August 2011 Graduates (Confidential Cir. E03-12)

II. Approval of minutes—Faculty Senate meeting of May 3, 2011 (2 minutes)

III. **Voting Item:** Meeting dates for 2011-12 (Cir. E04-12) (2 minutes)

IV. Nominating Committee—Mattie S. Gabston (15 minutes)

Voting Items (ballots):
Lecturer Long-Term Contract Review Committee (two vacancies)
Slate Selection for Faculty Board of Review
Review Board for Misconduct and Grievances

Voting Items (voice votes) (Cir. E05-12):
Budgetary Affairs Committee
AAA Committee (one filled vacancy)
Curriculum Committee (one filled vacancy)

V. President's Report—Laverne Nishihara (Cir. E06-12) (5 minutes)

VI. Charges to Committees 2011-2012 (Cir. E07-12) (5 minutes)

VII. Standing Committees

A. AAA Committee Student Appeals—Lora Baldwin (1 minute)

B. Faculty Affairs Committee—Markus Pomper (10 minutes)
Voting Item: Proposed Revision to Bylaws (Cir. E08-12)

Information Item: Humanities and Social Sciences Restructuring (Cir. E09-a-12; Cir. E09-b-12)

VIII. Academic Affairs Report—Executive Vice Chancellor Richards (10 minutes)

IX. Annual Reports 2010-2011 (20 minutes)

A. AAA Committee—Lora Baldwin (Cir. E10-12)

B. Athletics Committee—Neil Sabine (Cir. E11-12)
C. Budgetary Affairs Committee—Jerome Mahaffey (Cir. E12-12)
D. Curriculum Committee—Maureen Scane (Cir. E13-12)
E. Faculty Affairs Committee—Markus Pomper (Cir. E14-12)
F. Faculty Board of Review—Markus Pomper (Cir. E15-12)
G. Lecturer Long-Term Contr. Rev. Committee—Margaret Thomas Evans (Cir. E16-12)
H. Promotion and Tenure Committee—Alisa Clapp-Itnyre (Cir. E17-12)
I. Nominating Committee—Mattie S. Gabston

X. New Business

Adjourn 10:45 a.m.