

AGENDA
IUPUC FACULTY SENATE
 FRIDAY, APRIL 20, 9:30 AM
 CC165

Welcome and Call to Order	J. Clack
Approval of Agenda.....	J. Clack
Approval of Previous Meeting's Minutes	J. Clack
Vice Chancellor and Dean's Report	J. Clack
President's Report.....	J. Clack
Staff Luncheon – 4/27/07	
Standing Committees	
Academic Affairs.....	D. Gardner
ACTION ITEM: Student early warning policy	
ACTION ITEM: Probation and dismissal policy	
Budgetary & Resources Policy	K. Wills
Updated budget and construction information	
Classroom resources policy	
Faculty Affairs.....	T. Dibble
Nominating Committee	C. Brandon
Faculty Senate Nominations	
Student Affairs	D. Martin
Student input on athletic clubs/teams	
ITAC Information	C. Brandon
Old Business	Senators
New Business	Senators
ACTION ITEM: [Almost] Final Promotion and Tenure Document	
Announcements	Senators
Adjournment.....	J. Clack

NEXT FACULTY SENATE MEETING
 FRIDAY, MAY 18, 2007
 9:30 – 11:00 AM
 SUMMERVILLE MEETING ROOM (LC1400)