Welcome and Call to Order ................................................................. B. Hass Jacobus
Approval of Agenda ................................................................. B. Hass Jacobus
Approval of January 21, 2011 Minutes ................................................... B. Hass Jacobus
Ratification of January 21, 2011 actions (needed when meeting lacks a quorum)
  • Academic Dismissal Policy (see attachment)
Vice Chancellor and Dean’s Report ........................................... VC Wafa
President’s Report ................................................................. B. Hass Jacobus
  • Comments regarding recent lockdown event
  • Review Faculty Senate absence procedures

Standing Committees:
Executive Committee ................................................................. B. Hass Jacobus
  REPORT: Data from FA10 pilot Bridge Program (Bridge committee representative)
Academic Affairs ................................................................. J. Poulsen
  DISCUSSION ITEM: Policy to make Bridge Program mandatory for cautionary conditionally admitted
  students (see attachment)
  ACTION ITEM: Academic Dismissal Policy (see attachment)
Faculty Affairs ................................................................. D. Winikates
Budgetary and Resources Policy .................................................. K. Wills
Student Affairs ................................................................. A. Howland
Constitution and Bylaws .......................................................... K. Baird
Nominations Committee .......................................................... A. Zoeller

Boards, Ad Hoc Committees & Administrative Reports
Assessment, Accreditation & Program Review Committee .................. K. Wills
Promotion & Tenure Board ........................................................ G. Felsten
Grievance Board ................................................................. S. Schmidt
IUPUI Faculty Council ............................................................ A. Howland
Emergency Preparedness Committee ........................................... W. Fields
ITAC (minutes on web) .............................................................. R. Lynch

Old Business ............................................................................. Senators
New Business ........................................................................... Senators
Announcements & Items for the Common Good .............................. Senators
  • Faculty Colloquium 2/18/11 at 12:00 PM: Dan Rusu, “Symmetries and the Theory of Everything.”

Adjournment ............................................................................. B. Hass Jacobus

Next Faculty Senate Meeting:
Friday, March 25, 2011
9:30 – 11:00 AM
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