AGENDA
IUPUC FACULTY SENATE
Friday, May 20, 2011 9:30 PM—11:00 PM
CENTER FOR GRADUATE BUSINESS AND EXECUTIVE EDUCATION (CC 176)

Welcome and Call to Order ................................................................. B. Hass Jacobus
Approval of Agenda .............................................................................. B. Hass Jacobus
Approval of April 15, 2011 Minutes ......................................................... B. Hass Jacobus
Vice Chancellor and Dean’s Report ......................................................... VC Wafa
President’s Report .................................................................................. B. Hass Jacobus
  • Nominate candidates for degrees conferred at May 15, 2011 graduation

Standing Committees
Executive Committee ............................................................................. B. Hass Jacobus
  • Year-end reports will be submitted by May 31 and posted to the web site.
Academic Affairs .................................................................................... J. Poulsen
Faculty Affairs ......................................................................................... D. Winikates
  • ACTION ITEM: Faculty Awards Protocol (see attachment)
Budgetary and Resources Policy ............................................................. K. Wills
Student Affairs ......................................................................................... A. Howland
  • Report to include development of Children on Campus Policy
Constitution and Bylaws ......................................................................... K. Baird
Nominations Committee ......................................................................... A. Zoeller
  • ACTION ITEM: Report detailing 2011-2012 election results & committee membership (see attachment)

Boards, Ad Hoc Committees & Administrative Reports
Assurance of Learning Committee ......................................................... D. Winikates
Promotion & Tenure Committee .............................................................. G. Felsten
  • ACTION ITEM: Senate ratification of IUPUC Unit (School) Promotion and Tenure Committee membership for 2011-2012. Executive Committee is recommending that this vote be tabled until the August 2011 Faculty Convocation.
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 5/20/11 at 12:00 PM, Dr. Anna Carmon, “Are They All Family? How Family Businesses Really Function.”

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

Next Faculty Senate Meetings:
SPECIAL MEETING IMMEDIATELY FOLLOWING THE PRESENT MEETING
August 2011 Faculty Convocation (TBA)