AGENDA
IUPUC FACULTY SENATE
Friday, February 17, 2012 9:30 AM—11:00 AM
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 January 20, 2012 Minutes ................................................ B. Hass Jacobus
Vice Chancellor and Dean’s Report ..................................................... VC Wafa
President’s Report ................................................................................ B. Hass Jacobus

Standing Committees
Executive Committee ............................................................................ B. Hass Jacobus
Academic Affairs .................................................................................. J. Poulsen
  • ACTION: Changes to Division of Business program (three attachments)
  • INFORMATION: eText and early textbook adoptions
  • INFORMATION: Honors program update
Faculty Affairs ...................................................................................... D. Winikates
  • ACTION: Amendments to Faculty Awards Protocol
Budgetary and Resources Policy .......................................................... K. Wills
Student Affairs ..................................................................................... A. Howland
  • INFORMATION: Review of Director of Student Services responses to recommended
    changes to the Student Organization Funding Guidelines
Constitution and Bylaws ....................................................................... K. Baird
  • INFORMATION: Revisions
Nominations Committee ........................................................................ A. Carmon
  • INFORMATION: Election protocol used by the committee posted to the Senate website
  • INFORMATION: Elections will take place electronically

Boards, Ad Hoc Committees & Administrative Reports
Assurance of Learning Committee ....................................................... D. Winikates
Promotion & Tenure Committee ........................................................... G. Felsten
Grievance Board .................................................................................. TBD
IUPUI Faculty Council .......................................................................... A. Howland
ITAC ....................................................................................................... S. Jamerson

Old Business ........................................................................................ Senators
New Business ......................................................................................... Senators
Announcements & Items for the Common Good ................................. Senators

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

Next Faculty Senate Meeting:
Friday, March 16, 2012
9:30 – 11:00 AM
CC176