Welcome and Call to Order ................................................. B. Hass Jacobus
Approval of Agenda .............................................................. B. Hass Jacobus
Approval of April 20, 2012 Minutes ......................................... B. Hass Jacobus
Vice Chancellor and Dean’s Report ........................................ VC Wafa
President’s Report ............................................................... B. Hass Jacobus
  • Frank Wadsworth has been elected to serve as a representative to University Faculty Council from July 1, 2012 until June 30, 2014.
  • Nominating students for degrees.

Standing Committees:
Executive Committee ......................................................... B. Hass Jacobus
Academic Affairs ..................................................................... J. Poulsen
  • Action Item: Endorsement of OVST code for remonstrance
  • Action Item: Endorsement of moving ECON courses to the Division of Business
  • Discussion/Action Item: Endorsement of BA in English
  • Discussion/Action Item: Ratifying General Education initiatives—Student Learning Outcomes, General Education Conceptual Framework, General Education Courses, and General Education Oversight
Budgetary and Resources Policy ........................................... K. Wills
Constitution and Bylaws ....................................................... K. Baird
  • Action Item: Ratifying addition of General Education as a Board with duties as described
Faculty Affairs ........................................................................ D. Winikates
Nominations Committee ...................................................... A. Carmon
  • Information Item: Election results
Student Affairs .......................................................................... A. Howland

Boards, Ad Hoc Committees & Administrative Reports:
Assurance of Learning Committee ...................................... D. Winikates
Promotion & Tenure Committee ........................................... G. Felsten
Grievance Board ................................................................. B. Hass Jacobus
IUPUI Faculty Council ......................................................... A. Howland
Old Business .......................................................................... Senators
New Business ................................................................. Senators
Announcements & Items for the Common Good .................... Senators
Adjournment ........................................................................ B. Hass Jacobus

Next Faculty Senate Meeting:
TBD August, 2012