AGENDA [approved]
IUPUC Faculty Senate
Friday, November 22, 2013 from 9:30 – 11:00 a.m.

Welcome and Call to Order
Approval of Agenda
Approval of October 18, 2013 Senate Minutes
Vice Chancellor and Dean’s Report

STANDING COMMITTEES

Executive Committee
- Chalk Talk Document/Next Steps
- IUPUC’s position on opposing HJR6 (defining marriage in Indiana) in conjunction with IUB/IUPUI

Nominations Committee

Student Affairs Committee

Academic Affairs Committee
- ACTION ITEM: Change to the admissions requirements for the IUPUC Honors Program
- ACTION ITEM: Approval to offer AAE courses
- ACTION ITEM: Change in the admission standards for CACA students
- INFORMATION ITEM: Math Summer Success Program

Budgetary & Resources Policy Committee

Constitution and Bylaws Committee
- INFORMATION ITEM: Update on status of committee’s request for faculty to send changes for Constitution and Bylaws; Plans for reviewing Constitution and Bylaws.

Faculty Affairs Committee
- INFORMATION ITEM: Divisions should be getting information about a proposed change to monthly reporting. The idea of having a quarterly report in the FAR was proposed.
- INFORMATION ITEM: The idea of a new faculty award based on long-term research productivity (spanning several years) was proposed as an idea. We are seeking feedback.

BOARDS, AD HOC COMMITTEES & ADMINISTRATIVE REPORTS
- General Education Board
- Report from IUPUC Representative to Indianapolis Faculty Council
- Other Boards, Ad Hoc Committees, and Administrative Reports (as appropriate)

C. Brandon
C. Brandon
C. Brandon
M. Wafa
C. Brandon
J. Conner-Zachocki
M. Youngs
A. Carmon
C. Brown
K. Baird
J. Poulsen
D. Winikates
C. Brown
OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS AND ITEMS FOR THE COMMON GOOD

ADJOURNMENT