

## Agenda

### Faculty Assembly, School of Liberal Arts

**2:00-4:00pm Friday, April 18, 2014 LE 105**

1. Call to order (Enrica J. Ardemagni) 1 min.
2. Approval of Minutes (Enrica J. Ardemagni) 2 min.
3. President's Remarks (Enrica J. Ardemagni) 3 mins.
4. Dean's Remarks (Dean Blomquist) 5 mins.
5. Old Business
6. New Business
  - (a) MOTION from the Liberal Arts Office of Student Affairs (Gina Sánchez Gibau):  
"We move that the list of 2014 graduates be approved by the School of Liberal Arts faculty." 2 mins.
  - (b) Undergraduate Curriculum and Standards Committee (Paul Carlin) : 15 mins.
    1. Proposed Change in Minor French
    2. WLAC dual-degree Program Changes (documents posted)
    3. Proposal for Undergraduate Curriculum and Standards Committee to review and approve SLA courses for the IUPUI Gen. Ed. Core Curriculum Committee:  
"The Undergraduate Curriculum and Standards Committee, as a matter of faculty governance, moves that the School of Liberal Arts Faculty Council charge the UCSC with being the body to approve courses being submitted by the School of Liberal Arts for inclusion in IUPUI's Common Core. The UCSC will draw up guidelines for course submission as well as indicate an appeals process if it is decided not to put forward a course."
  - (c) SLA Honors Program (Tom Davis) 5 mins.
  - (d) Graduate Curriculum Committee (Carrie Foote) 15 mins.  
Approval of the Graduate Certificate in Translation Studies
  - (e) Faculty Affairs Committee 10 mins.
    1. Promotion Policy and Procedures for Associate Faculty
    2. Minor edit of Policy on Clinical Faculty Appointments
  - (f) IFC Report (Craig, Kostroun) 5 mins.
  - (g) Teaching and Advising Committee (Scott Weeden): Teaching Awards 5 mins.
  - (h) Faculty Affairs Committee (Enrica J. Ardemagni (FA President) and Dean Blomquist): 30 mins.
  - (i) Nominating Committee (Amanda Friesen): 10 mins.  
Results of election for 2013-2014 FA members
7. Call for new business (Enrica J. Ardemagni) 1 min.
8. Transition to new FA President – Enrica J. Ardemagni 4 mins.
9. Motion to adjourn

- Reminders:
1. Celebration of Scholarship May 2, CE 450, 3:30 – 5:30 p.m.
  2. Graduating Seniors Reception May 9, Indianapolis Arts Garden, 6:00-7:30
  3. Commencement: May 11, 3:00 p.m. Convention Center
  4. Lavender Graduation (LGBTQ), May 2, IU Advancement Center, 5:30-7:00 p.m.