

Agenda

Faculty Assembly, School of Liberal Arts

2:00-4:00pm Friday, March 2, 2012 LE105

IMPORTANT NOTE: In order to complete all business, the President will adhere strictly to the indicated time limits in moving through the agenda.

1. **Call to order** at 2:00pm sharp--Subir Chakrabarti }
} 1 minute
2. **Approval of the [minutes](#)** }
3. **President's remarks**--Subir Chakrabarti 3 minutes
4. **Dean's remarks**--William Blomquist 10 minutes
5. **Old business:**
 - a. Graduate Curriculum Committee 20 minutes
ACTION ITEM: [Proposal](#) for "[Graduate Certificate in Philanthropic Studies](#)"
See accompanying proposal and supporting documents, posted on FA website
Kevin Cramer, committee chair, speaker
MOTION: TBA
 - b. Faculty Affairs Committee 15 minutes
ACTION ITEM: Proposal for "[Sabbatical-like Leave for Senior Lecturers in the IU School of Liberal Arts](#)" and "[Additions to IUPUI Campus Policy on Lecturer Appointments](#)"
See accompanying proposal document and memo, posted on FA website
Ben Van Wyke, committee chair, speaker
MOTION: The SLA Faculty Affairs Committee moves that the policy proposed in the document "Sabbatical-like Leave for Senior Lecturers in the IU School of Liberal Arts" and the memo "Additions to IUPUI Campus Policy on Lecturer Appointments" be adopted for the School of Liberal Arts.
 - c. Teaching and Advising Committee ~ update 15 minutes
See accompanying [memo](#) of February 29, 2012, posted on FA website
Dennis Bingham, committee chair, speaker
6. **New business**
 - a. Undergraduate Curriculum Committee re. Latino Studies 20 minutes
ACTION ITEM: Proposal entitled "Proposed Minor: Latino Studies"
See accompanying [proposal](#) and [associated documents](#), posted on FA website
Elizabeth Goering, committee chair, speaker
MOTION: TBA
ACTION ITEM: Proposal for "Certificate in Latino Studies"
See accompanying [proposal](#) and [associated documents](#), posted on FA website
Elizabeth Goering, committee chair, speaker
MOTION: TBA
 - b. Nominating Committee ~ update 15 minutes
John Tilley, committee chair, speaker
 - c. General Education Task Force ~ update 10 minutes
Margaret Ferguson, speaker
 - d. New business from the floor
[MATH M152](#) 10 minutes
7. Motion to adjourn }
} 1 minute
8. Adjournment }