AGENDA Faculty Assembly IU School of Liberal Arts CA 508 2:00pm 23 April 2004

- 1. Call to order.
- 2. Acceptance of the Minutes of the last meeting of the Assembly (5 March 2004).
- 3. Dean's remarks (Associate Dean Catherine Souch).
- 4. President's remarks (John McCormick). Announcement of Faculty Assembly election results.
- 5. Approval of SLA graduating seniors (Associate Dean Rick Ward).
- 6. Announcement of Trustees Teaching Awards (Pat Wittberg).

7. Presentation of Awards for Outstanding Resident and Associate Faculty (Associate Dean

Catherine Souch and Faculty Assembly President John McCormick).

8. Recognition of faculty receiving Tenure or Promotion (Associate Dean Catherine Souch).

- 9. Committee Business.
 - a. Academic Standards and Policies (Chair Peter Rangazas) M150, keeping student work, and teaching evaluations.
 - b. Graduate Curriculum (Chair Bob Barrows) -
 - Proposed revision of PhD minor in Philosophy.
 - Proposed dual degree in Applied Statistics/Economics.
 - Proposed Certificate in Survey Research (Political Science).
 - c. Undergraduate Curriculum (Chair Kristine Karnick) -

Clarification of policies regarding variable title courses and overseas credit.

- d. Faculty Affairs (Chair Herb Brant)
 - Promotion criteria for lecturers.

New SLA guidelines for Promotion and Tenure.

- e. Teaching and Advising (Chair Pat Wittberg) informational report.
- 10. Report from IUPUI Faculty Council and University Faculty Council.
- 11. Old business.

Addition to Standing Rules in SLA Bylaws (John McCormick).

- 12. New business.
 - Installation of new Faculty Assembly President.
- 13. Adjournment.

Instead of the usual reception, faculty are invited to attend the Celebration of Scholarship Reception at 4:00 p.m. in the University Place Hotel Ballroom.