

#### THE SENATE 260-481-4160 • FAX: 260-481-6880

## MEMORANDUM

TO: The Faculty

- FROM: Kathy Pollock, Chair Senate Executive Committee
- DATE: 15 March 2016
- SUBJ: End-of-the-Year Committee Reports

Attached are brief reports from Senate committees and subcommittees of their activities and actions for the past year.

Chairs:

Academic Computing Information Technology Advisory Subcommittee (A. Montenegro) Subcommittee on Athletics (R. Vandell) Budgetary Affairs Subcommittee (J. Malanson) Calendar Subcommittee (J. Ross) Continuing Education Advisory Subcommittee (G. Hickey) Curriculum Review Subcommittee (D. Liu) Educational Policy Committee (J. Leatherman) Faculty Affairs Committee (G. Gurgur) General Education Subcommittee (A. Downs) Graduate Subcommittee (D. Cochran) Honors Program Council (S. LaVere) Indiana University Committee on Institutional Affairs (J. Badia) International Services Advisory Subcommittee (J. Niser) Library Subcommittee (S. LaVere) Nominations and Elections Committee (L. Vartanian) Professional Development Subcommittee (A. Downs) Purdue University Committee on Institutional Affairs (M. Masters) Student Affairs Committee (K. Pollock) University Resources Policy Committee (S. Bischoff) NCAA Faculty Representative (E. Blumenthal)

ТО:	The Senate
FROM:	Andres Montenegro, Chair Academic Computing and Information Technology Advisory Subcommittee
DATE:	March 28, 2016
SUBJ:	End-of-the-Year Report, 2015-2016

During the 2014-2015 academic year, a steering committee investigated and evaluated Canvas as a potential replacement for Blackboard as the university's Learning Management System (LMS). The final report of this recommends that Purdue renew its contract with Blackboard until 2019, with follow-up reviews to compare the LMSs in the future.

ACITAS agrees with the report's recommendation to continue with Blackboard and revisit this question in the future. IPFW's Blackboard contract is currently independent of Purdue's. This arrangement has many benefits, including a platform customized to IPFW's needs and quick resolution to IT issues. We strongly encourage IPFW to remain independent from a system-wide LMS implementation.

In light of the Canvas Pilot Evaluation, ACITAS recommends the following:

- 1. IPFW (and specifically ACITAS) should be represented on any future Purdue committee investigating LMS options.
- 2. If possible, IPFW's LMS contract dates should remain staggered from Purdue's to protect the benefits of our independent LMS implementation.
- 3. It would be helpful for IPFW leadership to articulate a clear vision about how and whether the needs and priorities of IPFW faculty and students will be protected in the event that a system-wide LMS implementation is required.

These resolutions have been submitted to Senate Secretary and to the Chair of the URPC Committee at the end of Fall of 2015.

Membership: Sandra Berry, Elizabeth Boatright, M. Davidson, M. Dixson, D. Fleming, K. Van Gorder, C. Gurgur, A. Montenegro, J. Nowak, G. Rathbun, G. Steffan, C. Truesdell

TO:	The Senate
FROM:	Robert Vandell, Chair Subcommittee on Athletics
DATE:	April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

Membership:

Elliott Blumenthal (Faculty rep) Otto Chang Jens Clegg Roy Daniellian David Dunham Kelly Hartley Hutton Christine Kuznar Kim McDonald Rachel Rayburn Becky Salmon Robert Vandell James Velez (Alumnus) Wendy Wilson (Comp Coordinator) David Young

TO:	The Senate
FROM:	Jeffrey Malanson, Chair Budgetary Affairs Subcommittee
DATE:	March 21, 2016
SUBJ:	End-of-the-Year Report, 2015-2016

The Budgetary Affairs Subcommittee (BAS) advanced to the Senate one document approving three replacement members for the subcommittee (Senate Document SD 15-4), and compiled its biannual report on staffing and budget as required by Senate Document SD 01-18 (see Senate Reference No. 15-24). On 3 November 2015, BAS issued a report to the University Resources Policy Committee on the budgeting model for the Division of Continuing Studies, and in February 2016 we issued a proposal to the Vice Chancellor for Academic Affairs regarding faculty professional development funds as part of the VCAA's efforts to rebalance S&E budgets across campus.

Membership:

Hosni Abu-Mulaweh Nurgul Aitalieva Martha Coussement Steven Hanke Cigdem Gurgur Jeffrey Malanson Jordan Marshall Deborah Poling TO:The SenateFROM:Jody Ross, Chair<br/>Calendar SubcommitteeDATE:April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

Approved Academic Calendar 2018-2019.

Membership:

Nodir Adilov Gail Hickey Brian Johnson Patrick McLaughlin (ex officio, nonvoting) Dave Peterson Jody Ross Sue Skekloff Ryan Yoder Yuan Zhang

ТО:	The Senate
FROM:	Gail Hickey, Chair Continuing Education Subcommittee
DATE:	March 15, 2016
SUBJ:	End-of-the-Year Report, 2015-2016

The Continuing Education Advisory Subcommittee has nothing to report at this time.

Membership:

Karen Van Gorder (ex officio) Lee-Ellen Kirkhorn Max Montesino Peter Ng Suzanne Rumsey Hedayeh Samavati

FROM: David Cochran, Chair Curriculum Review Subcommittee

DATE: April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

# Membership:

Swathi Baddam Lauri Corbin Rama Cousik Ronald Duchovic Cheryl Duncan David Liu Andres Montenegro Sue Skekloff Carol Sternberger (ex officio, nonvoting)

TO:	The Senate
FROM:	Jane Leatherman, Chair Educational Policy Committee
DATE:	March 23, 2016
SUBJ:	End-of-the-Year Report, 2015-2016

#### Summited and approved documents

SD 15-6: Restatement of 98-22 Assessment of Student Academic Achievement, Approved, 10/19/2015 Supersedes SD 98-22

SD 15-7: Proposed change to Academic Regulations regarding GPA terms, Approved, 12/14/2015

SD 15-8: Process to approve new courses and programs at IPFW, Approved, 12/14/2015

SD 15-9: Proposed change to Academic Regulations for GPAs calculations for Graduation with Distinction and with Highest Distinction, Approved, 12/14/2015

SD 15-13: Proposed change to Academic Regulations for Student conduct to correspond with the bulletin, Amended & Approved, 1/11/2016

SD 15-30: Academic Calendar for 2018-2019, Approved, 3/15/2016

### Submitted for the April Senate Faculty meeting

Proposed change to academic Regulations to match Student Disciplinary Procedures (number of days for process).

Elimination of the Continuing Education Advisory Subcommittee

#### Items for the 2016-2017 EPC

Discussion was held and decided to request more information on the Transcript Notation Document from Purdue West Lafayette. This will need to be on the agenda for the next EPC.

Discussion of mandatory mid-term grade submission for all 100 and 200 level courses. This would aid in retention of students. Committee requested additional facts from Dr. Carl Drummond, VCAA and then the EPC will need to continue that discussion in the fall 2016.

Membership: Noor Borbieva, Benjamin Dattilo, Marcia Dixson (for C. Drummond), Cigdem Gurgur, Jane Leatherman, Patrick McLaughlin, G. Wang, Linda Wright Bower

FROM: Cigdem Gurgur, Chair Faculty Affairs Committee

DATE: April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

# Membership:

Noor Borbieva Benjamin Dattilo Marcia Dixson (ex officio nonvoting) Cigdem Gurgur Audrey Ushenko Brenda Valliere Lesa Vartanian

FROM: Andrew Downs, Chair General Education Subcommittee

DATE: April 4, 2016

SUBJ: End of the Year Committee Reports, 2015-2016

No report received.

Membership:

Hosni Abu-Mulaweh Susan Anderson Martha Coussement Andrew Downs Kent Johnson Ann Livschiz Peter Ng Linda Wright-Bower

TO:	The Senate
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FROM: David Cochran Graduate Subcommittee

DATE: April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

Membership:

David Cochran (PU Liaison) Kerrie Fineran Cigdem Gurgur David Liu Shannon Johnson Mark Jordan Deborah Poling Carol Sternberger Vacancy (IU Liaison) TO: The Faculty

FROM: Suzanne LaVere, Chair IPFW Honors Program Council

DATE: April 4, 2016

SUBJ: End-of-the-Year Committee Reports, 2015-2016

No report received.

Membership:

Mikhael Antone Martha Coussement Marcia Dixson (ex officio) Cigdem Gurgur Suzanne LaVere Ann Livschiz Punya Nachappa Kimberly O'Connor Jamie Toole

TO:	The Senate
FROM	Janet Badia, Chair Indiana University Committee on Institutional Affairs
DATE:	March 16, 2015
SUBJ:	End-of-the-Year Report, 2015-2016

The CIA had no business.

Membership:

Janet Badia Shannon Bischoff Cigdem Gurgur Brenda Valliere Audrey Ushenko

TO:	The Senate
FROM:	John Niser, Chair International Education Advisory Subcommittee
DATE:	April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

Membership:

Zhuming Bi Jens Clegg Beomjin Kim

Brian Mylrea John Niser 1 vacancy TO:The SenateFROM:Suzanne LaVere, Chair<br/>Library Subcommittee

DATE: April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

Membership:

Talia Bugel Adam Coffman Suining Ding Suzanne LaVere Cheu-jey Lee Zhongning Liang Paresh Mishra Deborah Poling Cheryl Truesdell

FROM: Lesa Rae Vartanian, Chair Nominations and Elections Committee

DATE: April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

Membership:

Gail Hickey Hongli Luo Daniel Miller Lesa Vartanian

FROM: Andrew Downs, Chair Professional Development Subcommittee

DATE: April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

Membership:

Zhuming Bi Shannon Bischoff (ex officio, nonvoting) Chao Chen Andrew Downs Rachel Hile Connie Kracher Peter Ng Jody Ross

TO:	The Senate
FROM:	Mark Masters, Chair Purdue University Committee on Institutional Affairs
DATE:	April 4, 2016
SUBJ:	End-of-the-Year Report, 2015-2016

No report received.

Membership:

Mark Masters Daniel Miller John Niser Nashwan Younis 1 vacancy

TO:	The Senate
FROM:	Kathy Pollock Student Affairs Committee
DATE:	March 28, 2016

SUBJ: End-of-the-Year Report, 2015-2016

Nothing to report at this time.

Membership:

Chao Chen Benjamin Dattilo Suzanne LaVere George McClellan (ex officio) Kathy Pollock Audrey Ushenko 1 vacancy

FROM: Shannon Bischoff, Chair University Resources Policy Committee

DATE: April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.

Membership:

Anne Argast Shannon Bischoff Carl Drummond (ex officio) Cyndy Elick Cigdem Gurgur H. Jay Harris (ex officio, nonvoting) Suzanne LaVere Hongli Luo Kathy Pollock Nila Reimer Dunyale Tolliver Audrey Ushenko David Wesse (ex officio) Michael Wolf 1 faculty vacancy

ТО:	The Senate
FROM:	Elliot Blumenthal NCAA Faculty Representative
DATE:	April 4, 2016

SUBJ: End-of-the-Year Report, 2015-2016

No report received.