

TO: The Senate
FROM: Executive Committee
DATE: 14 November 2016
SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Executive Committee has asked Senate committee and subcommittee chairs to report items under discussion in the various committees. The following is a compilation of what was submitted.

Educational Policy Committee

Daren Kaiser, Chair

1. Discussed the Purdue WL plan to put disciplinary action on transcripts. After further evaluation it was found that Purdue WL had already implemented this policy.
2. Discussed whether midterm grades should be required by all 100 and 200 level classes. Recommended that Registrar add language to midterm grade email that draws attention to two things - Faculty are encourage to give midterm grades to students who are at risk for failure (particularly if you are not using Blackboard). This will generate a letter sent to the student's permanent address. Faculty can give grades to a portion of the class. Marcia Dixson sent to chairs and deans.
3. Discussed whether there should be an "FN" grade for those students who fail a class because they stop attending? This would allow us to better track causes for student failure. This was passed and was sent to Senate for information only.
4. Discussed what the appeal process should be for students who are academically put on probation or dismissed from the university? The committee agreed there should be an option for review and explanation of the calculations but no appeal process given the number of warnings students receive. Patrick McLaughlin wrote up formal language to revise the policy and the bulletin. This was passed unanimously and sent as a resolution to the Senate.
5. Discussed the following AP 41 items assigned to us be the executive committee: A report was finalized and sent to the Senate.
 - a. 1.4 Bullet point 1: Incorporate predictive Analytics process across departments in order to inform active management decisions
 - b. 2.5 Bullet point 1. Create linkage between myBlueprint demand with course offerings
 - c. 2.5 Bullet point 2: Restructuring of programs/elimination of degree offerings will result in optimization
 - d. 2.5 Bullet point 3: Separate academic F (earned F) from F for not showing up
 - e. 3.2 Bullet point 1: Develop pathway majors (completed)
 - f. 3.2 Bullet point 2: Re-charge Advisory Council to be more impactful
 - g. 3.2 Bullet point 3: Expand role of primary advising in years 1 and 2
 - h. 3.2 Bullet point 4: Regularize from via myBlueprint from 1st year to degree
 - i. 3.6 Bullet point 1: Develop additional online/hybrid programs, flipped instruction in professional and technical programs
 - j. 3.6 Bullet point 2: Target adult learners for online/hybrid programs

Subcommittees of the Educational Policy Committee:

Curriculum Review Subcommittee

Kate White, Chair

1. Submitted proposals for Bachelor of Science in Actuarial Science and Bachelor of Science in Applied Statistics to IPFW Senate for information only.

General Education Subcommittee

Andrew Downs, Chair

1. The General Education Subcommittee (GES) has affirmed the due dates for this year, had discussions about the performance of the General Education Program (GEP), and discussed possible changes to the GEP.
2. Information regarding the general education program can be found in the General Education Document and Information System (GEDIS) in Vibe.

Graduate Subcommittee

David Cochran, Chair

1. No report received.

Honors Program Council

Suzanne LaVere, Chair

1. Call has gone out for new Honors Director
2. Reviewing scholarship applications

International Education Advisory Subcommittee

1. No report received.

Faculty Affairs Committee

Lesa Vartanian, Chair

1. Submitted Action Plan 41 report to Fort Wayne Senate.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Andrew Downs, Chair

1. The Professional Development Subcommittee (PDS) has begun to review summer grant proposals. It is anticipated that the recommendations for funding will be forwarded to the Vice Chancellor for Academic Affairs (VCAA) through the Office of Sponsored Programs before the Thanksgiving break. After PDS has made its recommendations regarding summer grants, it will review the sabbatical requests. It is anticipated that PDS will make recommendations to the VCAA regarding sabbaticals before the end of the fall semester.
2. During the spring semester, the PDS will be providing feedback to those summer grant applicants who request it.

3. PDS will be working with the Institute of Research, Scholarship, and Creative Endeavors (IRSC) in the spring on the various opportunities IRSC will have to offer.

Indiana University Committee on Institutional Affairs

Andrew Downs, Chair

1. Nothing to report.

Nominations and Elections Committee

Lesa Vartanian, Chair

1. Nothing to report.

Purdue University Committee on Institutional Affairs

Mark Masters, Chair

1. Nothing to report.

Student Affairs Committee

Kathy Pollock, Chair

1. No report received.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Jens Clegg, Chair

1. Reviewed IPFW FAR Position Description
2. Reviewed athletics budget and annual report

University Resources Policy Committee

Mark Jordan, Chair

1. Submitted Action Plan 41 report to Fort Wayne Senate.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Karen Van Gorder, Chair

1. Submitted Action Plan 41 report to Fort Wayne Senate.

Budgetary Affairs Subcommittee

Jeffrey Malanson, Chair

1. No report received

Library Subcommittee

Suzanne LaVere, Chair

1. Submitted Action Plan 41 report to Fort Wayne Senate.
2. Search nearing conclusion for new library dean
3. Deliberated library renovation

Revenue Subcommittee

Myeong Hwan Kim, Chair

1. Held first meeting to discuss committee charge.

University Advancement Advisory Subcommittee

1. Submitted Action Plan 41 report to Fort Wayne Senate