

TO: The Senate
FROM: Executive Committee
DATE: February 27, 2017
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

Linda Wright-Bower, Chair

1. Discussed the need for a policy regarding mid-term grades for freshmen and proposed resolution to be presented at the next EPC meeting
2. Discussed how to revise the current academic regulations so that proposed guidelines are in concert with Purdue University regulations (PWL)
3. Received proposed definitions and policy ideas from the International Education Advisory Subcommittee
4. Received charge from Executive Committee to meet with Admissions about policies involved in the forthcoming academic regulations.

Subcommittees of the Educational Policy Committee:

Curriculum Review Subcommittee

Kate White, Chair

1. Submitted proposal for Jazz Studies Minor
2. Submitted proposal for Bio-Mechanical Engineering Certificate

General Education Subcommittee

Andrew Downs, Chair

1. Drafted possible revisions to the GEP at IPFW and will be holding campus wide meetings regarding the GEP and possible revisions
2. Reviewing the general education course assessment reports for courses taught in AY 2015/16

Graduate Subcommittee

David Cochran, Chair

1. The 5-year combined BS EE – CE and MSE SE concentration proposal posted for remonstrance earlier this week.

Honors Program Council

Suzanne LaVere, Chair

1. Continuing to review scholarship applications and have organized council liaisons for honors projects.
2. Working with the new Honors director, Farah Combs, to schedule events that will continue to recruit new students to Honors Program.

International Education Advisory Subcommittee

Alison Rynearson

1. Deliberating international student situation in regards to change in immigration policies
2. Deliberating review of data/annual report for OIE
3. Deliberating definition of international student
4. Tracking retention of international students
5. Deliberating a new student seminar
6. Deliberating recruitment of international students
7. Deliberating combined cost option of tuition and housing and meal plan for international students
8. Deliberating ESL placement
9. Discussing student representative of subcommittee
10. Deliberating change in bylaws regarding representation on committee

Faculty Affairs Committee

Lesa Rae Vartanian, Chair

1. Submitted Revision of VPA P&T document to Senate
2. Submitted Revision of COAS P&T document to Senate

Professional Development Subcommittee

Andrew Downs, Chair

1. Provided feedback to summer grant applicants who requested it
2. Assisting the IPFW Institute of research, Scholarship, and Creative Endeavors (IRSC) with a variety of opportunities that IRSC has to offer
3. Preparing an amendment to the description of the PDS (Senate Bylaws)
4. Preparing an amendment to the Senate document regarding sabbaticals (SD 06-14)

Indiana University Committee on Institutional Affairs

Andrew Downs, Chair

1. Conducting election for Indiana University Board of Review

Nominations and Elections Committee

Lesa Vartanian, Chair

1. Conducted election for Speaker of the Purdue Faculty
2. Collecting committee preference forms for April committee elections.

Purdue University Committee on Institutional Affairs

Mark Masters, Chair

1. Nothing at this time.

Student Affairs Committee

Nila Reimer, Chair

1. Explored Athletic Department's policy in hiring Graduate Assistants.

Subcommittee of the Student Affairs Committee

Athletics Advisory Subcommittee

Kimberly McDonald, Chair

1. Nothing at this time.

University Resources Policy Committee

Mark Jordan, Chair

1. Proposed amendment to the Bylaws of the Fort Wayne Senate regarding Space Allocation Committee reporting to URPC.
2. Considering space management policies and procedures
3. Considering key distribution policy

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Karen VanGorder, Chair

1. Mitch Davidson is keeping ACITAS informed on schedule of upgrades in student labs and replacement of faculty computers.
2. Faculty computers in rotation so all faculty are in the pool, centrally funded
3. ITS has challenges with staffing due to retirements and resignations and holds on filling positions
4. Software mostly comes through IU and those contracts will need to be renegotiated before July 2018.
5. ITS supporting changes to be made in Banner and other systems once changes are final
6. Provost at WL asked Karen VanGorder to be on a System-Wide Digital Education task force
7. Purdue's (WL) Blackboard contract expires October 2018, so they will be investigating other solutions. Blackboard Learn will be replaced by a new Blackboard product.

Budgetary Affairs Subcommittee

Jeffrey Malanson, Chair

1. Submitted resolution for semiannual budget presentations by administration to Senate
2. Provided annual report on athletics budget to Senate

Library Subcommittee

Suzanne LaVere, Chair

1. Working to assist the librarians in the transition of library systems from IU to Purdue and offer a faculty perspective on needed resources.
2. Sent out Library Resources Survey to faculty to gather feedback; responses were requested by March 3, 2017.

Revenue Subcommittee

Myeong Hwan Kim, Chair

1. Nothing at this time

University Advancement Advisory Subcommittee

Stephen Buttes, Chair

1. Nothing at this time