

TO: The Senate
FROM: Executive Committee
DATE: 28 October 2002
SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Agenda 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 Hite, Chair

1. Revision to Senate Bylaws regarding Academic Advising Subcommittee membership (Bylaws 5.3.3.12.1) (sent to Senate)
2. Revisions to SD 98-22: Regarding Assessment Council
3. Information about IPFW becoming a “partnership school” with Ball State for ROTC
4. ETCS proposal to review withdrawal policy for engineering courses.
5. Implementation of the plus and minus grading system.

Subcommittees of the Educational Policy Committee:

Academic Advising Subcommittee

Douglas Neitzel and Michael Slaubaugh, Co-Chairs

1. Nothing at this time.

Calendar Subcommittee

James Haw, Chair

1. Proposed academic calendar for 2005-2006.

Continuing Education Advisory Subcommittee

Dennis Marshall, Chair

1. Currently looking into the possibility of hosting a resource day for associate faculty teaching off-campus. Multiple workshops are being considered.

Curriculum Review Subcommittee

Carol Lawton, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Douglas Townsend, Chair

1. We have added two members: Mark Myers and Kim McDonald.
2. Collecting data on the success of students in developmental courses. Looking at a report that was produced many years ago (ca. 1984) that recommended a "Transitional Semester" for students who placed into developmental courses in two of the three areas (math, English and reading).

Distance Education Subcommittee

Dennis Marshall, Chair

1. Nothing at this time.

General Education Subcommittee

Beverly Parke, Chair

1. ENGR 101/ETCS 101- Introduction to Engineering, Technology, & Computer Science
2. ENGR 120 – Graphical and Spatial Analysis

Grade Appeals Subcommittee

Lenore DeFonso, Chair

1. Heard one grade appeal in September.
2. Scheduled two appeals for October and early November.
3. Awaiting information on a fourth appeal.

Graduate Subcommittee

David Turnipseed, Chair

1. Discussing appropriate use of graduate students as teachers and the need for resources to support graduate education.

Honors Program Council

Brenda Lundy, Chair

1. Revisiting job description for HPC Director

2. Strategic Planning for Honors Program
3. Assessment of Honors Program

International Studies Program Advisory Subcommittee

Max Montesino, Chair

1. Nothing at this time

Faculty Affairs Committee

Elaine Blakemore, Chair

1. Procedures for promotion and tenure for librarians.
2. Continuing lecturers: their roles; procedures for appointment and reappointment; and status as members of the voting faculty.
3. Ways to document excellence in teaching for promotion and tenure.
4. The UCLA Higher Education Research Institute Study: implications of the findings for faculty.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

James Moore, Chair

1. Reviewed international travel request.
2. Awaiting faculty proposals for a) sabbaticals and b) IPFW Summer and PRF grants.

Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. Nothing at this time.

Nominations and Elections Committee

Ron Friedman, Chair

1. Looked into the membership of the Honors Program Council.

Purdue University Committee on Institutional Affairs

Peter Hamburger, Chair

1. Nothing at this time.

Student Affairs Committee

Linda Fox, Chair

1. Proposed student code revisions.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

David Young, Chair

1. Substance Abuse Policy and Program.

University Resources Policy Committee

John Brennan, Chair

1. Nothing at this time.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Margaret Kimble, Chair

1. Upgrading some of the mobile computer presentation units into fixed units. This is part of a recommendation written by John Fitzgerald in April, 2002, which ACITAS supports.
2. NetOps, a computer classroom management system, has been reviewed.
3. IPFW network security and adherence to national security requirements have been discussed.

Budgetary Affairs Subcommittee

George Bullion, Chair

1. Athletic department's immediate past, present, and projected near-term budgets.
2. IPFW's 2003-05 budget request.
3. Management agreement that is reportedly up for renewal.

4. Whether to “issue a biennial report to the Senate regarding the changes in staffing across the major categories of employment at IPFW; and include in the biennial report to the Senate any notable changes in funds allocated cross the major budgetary/administrative categories reflecting levels of faculty support, student services, physical facilities, and administrative activities.”

Library Subcommittee

David Oberstar, Chair

1. Nothing at this time.