TO: The Senate

FROM: Executive Committee

DATE: 17 December 2003

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**

Bruce Abbott, Chair

- 1. Deliberating Diversity Requirement for General Education (Amendment to SD 99-25 from General Education Subcommittee).
- 2. Considering student advising on campus. (Investigation requested by the Executive Committee).

# **Subcommittees of the Educational Policy Committee:**

#### Calendar Subcommittee

Gary Blumenshine, Chair

1. Proposed changes to the current and future calendars and calendar formula which would include a change in the summer sessions.

## **Continuing Education Advisory Subcommittee**

- M. Gail Hickey, Chair
- 1. Nothing at this time.

#### **Curriculum Review Subcommittee**

Carol Lawton, Chair

- 1. Reviewed and supported proposal of Modern Foreign Languages Department to change its name to Department of International Language and Culture Studies.
- 2. Awaiting revision of the School of Business and Management Sciences proposals for new concentrations in Labor Economics, Labor Relations, and General Economics.

## **Developmental Studies Subcommittee**

Terri Jo Swim, Chair

1. Gathered information on the work on the First Year Experience.

#### Distance Education Subcommittee

Richard Weiner, Chair

1. No report received.

### General Education Subcommittee

Beverly Parke, Chair

- 1. Considered and passed four course proposals:
  - a. THTR 117 (Area 5) Tap 1
  - b. THTR 121 (Area 5) Jazz Dance
  - c. PSY 334 (Area 6) Cross Cultural Psychology
  - d. POL Y350 (Area 6) Politics of European Union
- 2. Passed and sent Diversity Requirement proposal to the Educational Policy Committee
- 3. Continuing work on the assessment initiative.

## Grade Appeals Subcommittee

Lenore DeFonso, Chair

1. Nothing at this time.

#### Graduate Subcommittee

David Turnipseed, Chair

1. Reviewed the proposal from Organizational Leadership and Supervision for a Master of Science in Organizational Leadership and Supervision degree.

# Honors Program Council

Donald Mueller, Chair

1. No report received.

## International Services Advisory Subcommittee

Peter Dragnev, Chair

1. Nothing at this time.

### **Faculty Affairs Committee**

David Oberstar, Chair

- Completed the charge given by the Senate last April to review the question of untenured faculty serving on promotion and tenure committees and to make a recommendation to the Senate. The committee has unanimously approved changes to SD 88-13 which will preclude the service of untenured faculty on promotion and tenure committees and has sent the resolution to the Executive Committee.
- 2. Sent a resolution to the Executive Committee amending SD 88-25 and superseding SD 01-13, changing the word "rank" to "title" in reference to "Senior Instructor."

## **Subcommittee of the Faculty Affairs Committee:**

### **Professional Development Subcommittee**

Linda Hite, Chair

- 1. Reviewed 32 summer grant applications.
- 2. Reviewed 30 sabbatical applications.
- 3. Reviewed two IPFW Overseas Conference Fund requests.

### **Indiana University Committee on Institutional Affairs**

Michael Nusbaumer, Chair

1. Nothing at this time.

## **Nominations and Elections Committee**

Ron Friedman, Chair

1. Nothing at this time.

# **Purdue University Committee on Institutional Affairs**

Elaine Blakemore, Chair

1. Discussing the possibility of recommending that we fill the senate seat allocated to IPFW at the Purdue Senate.

### **Student Affairs Committee**

Solomon Isiorho, Chair

1. Nothing at this time.

### **Subcommittee of the Student Affairs Committee:**

## Athletics, Subcommittee on

David Young, Chair

1. No report received.

# **University Resources Policy Committee**

George Bullion, Chair

1. Nothing at this time.

# **Subcommittees of the University Resources Policy Committee:**

## Academic Computing and Information Technology Advisory Subcommittee

Tiffin Adkins, Chair

 Completed the charge by the Senate to investigate and discuss the rationale of Information Technology Services mandating a screen saver for all faculty computers on the IPFW campus. Report sent to the University Resources Policy Committee.

## **Budgetary Affairs Subcommittee**

George Bullion, Chair

1. Nothing at this time.

## Library Subcommittee

David Oberstar, Chair

1. Nothing at this time.