

TO: The Senate
FROM: Executive Committee
DATE: 1 March 2004
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. Approved proposed 2006-2007 calendar as well as proposed amended calendars and calendar formula.

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 two proposals:
 - a. Business Option for Mathematics Majors
 - b. Name change of the “Department of Manufacturing Technology” to “Department of Mechanical and Industrial Engineering Technology.”

Developmental Studies Subcommittee

Terri Jo Swim, Chair

1. Nothing at this time.

Distance Education Subcommittee

Richard Weiner, Chair

1. Nothing at this time.

General Education Subcommittee

Beverly Parke, Chair

1. Nothing at this time.

Grade Appeals Subcommittee

Lenore DeFonso, Chair

1. An appeal was submitted to the committee, but it did not meet criteria for a hearing.

Graduate Subcommittee

David Turnipseed, Chair

1. Nothing at this time.

Honors Program Council

Donald Mueller, Chair

1. Considering updating SD 00-05 and other Honors Council literature.
2. Developing an assessment plan for the Honors Program

International Services Advisory Subcommittee

Peter Dragnev, Chair

1. Considered the problem of meeting the 2/3 voting faculty majority and decided to add another voting faculty member. Will forward the action to the Educational Policy Committee.

Faculty Affairs Committee

David Oberstar, Chair

1. Gave Vice Chancellor Susan Hannah suggestions on the wording of a document regarding the implementation of the “tenured only” requirement for membership on

tenure and promotion committees as prescribed in the recently approved SD 03-10. The document will be promulgated by the Office of Academic Affairs.

2. Reviewed and approved promotion and tenure procedures documents of the Department of Manufacturing Technology and the Department of Electrical and Computer Engineering Technology.
3. Made revisions to the upward feedback survey forms for the chancellor, vice chancellor and deans.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Linda Hite, Chair

1. Nothing at this time.

Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. Nothing at this time.

Nominations and Elections Committee

Ron Friedman, Chair

1. Conducted an election for the Presiding Officer of the Faculty: George Bullion was elected.
2. Brian Fife declared elected as the Speaker of the Indiana University Faculty.
3. Soliciting nominations for vacancies on the Senate committees and subcommittees.

Purdue University Committee on Institutional Affairs

Elaine Blakemore, Chair

1. Considering IPFW representation on the Purdue West Lafayette 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. Reviewed and approved athletic schedules of all teams and reviewed the budget.
2. Constructing policy statement regarding guidelines to be used when planning athletic schedules, with special focus on travel concerns.

3. Considering requesting the appointment of an assistant Faculty Athletic Representative to be of opposite sex of Faculty Athletic Representative in order to stay in line with gender equity concerns.
4. Heard two student-athlete eligibility appeals.

University Resources Policy Committee

George Bullion, Chair

1. Considering the establishing of metrics for IPFW's DI athletic program.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Tiffin Adkins, Chair

1. Working on recommendations for content and arrangement of information for a new set of IPFW faculty and staff web pages. Final recommendations will be provided to the Web Advisory Committee in March.

Budgetary Affairs Subcommittee

George Bullion, Chair

1. Reviewing audit report of the 2002-03 athletic program and will be providing recommendations to Vice Chancellor Hannah regarding allocation of new monies among the following categories concerning "If we have new recurring money to spend, how much would you allocate to each of these expenditure items":
Faculty salaries (merit, equity), Associate faculty salaries, Graduate assistants, New positions, S&E, Equipment.

Library Subcommittee

David Oberstar, Chair

1. Revising the information literacy document which was sent back to us by the Educational Policy Committee.