- FROM: Executive Committee
- DATE: 2 March 2009
- 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**

Glenda Moss, Chair

- 1. Revised Admin Withdraw Process
- 2. Revision of Release of Student Information Appendix of the Regulations
- 3. Faculty withdrawal policy

# Subcommittees of the Educational Policy Committee:

#### Calendar Subcommittee

David Lindquist, Chair

1. Nothing at this time.

#### **Continuing Education Advisory Subcommittee**

Iskandar Hack, Chair

1. Nothing at this time.

## **Curriculum Review Subcommittee**

Ann Livschiz, Co-chair and Susan Skekloff, Co-chair

1. No report received.

### **Developmental Studies Subcommittee**

Karol Dehr, Co-chair and Dianna Zook, Co-chair

1. Nothing at this time.

#### **Distance Education Subcommittee**

Iskandar Hack, Chair

1. Nothing at this time.

#### **General Education Subcommittee**

Mark Masters, Chair

1. Started the assessment of the Area VI artifacts that were collected Fall 2007 and Spring 2008 semesters. Devised a rubric to guide the assessment and are refining the rubric as we gain experience.

#### Grade Appeals Subcommittee

Janet Papiernik, Chair

1. No report received.

### Graduate Subcommittee

Judith Garrison, Chair

1. Submitted Proposal for Graduate Certificate in Special Education for information only.

### Honors Program Council

Duston Moore, Chair

1. No report received.

### International Services Advisory Subcommittee

Susan Skekloff, Chair

- 1. Improved admission process for international students.
- 2. Standardized language proficiency exam issues.
- 3. Number of new fall enrollments.
- 4. Development of recruitment efforts.
- 5. Review of national and regional organizational activities in which ISS participates.
- 6. Housing for international students.

# **Faculty Affairs Committee**

Kimberly McDonald, Chair

1. Completed deliberations on Peter ladicola's proposal.

- 2. Soliciting nominations for the IPFW Associate Faculty Teaching Award.
- 3. Discussing the formation of an ad-hoc committee to work on P&T documents.
- 4. Discussing external letters of review for P&T.

## Subcommittee of the Faculty Affairs Committee:

#### Professional Development Subcommittee

Ronald Friedman, Chair

1. Reviewed 2009 "Faculty Research Support Program" and "Mid-Career Faculty Support Program" applications and made recommendations to Research and External Support.

#### Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. Nothing at this time.

### Nominations and Elections Committee

Matthew Walsh, Chair

- 1. Collecting committee preference forms for April committee elections.
- 2. Conducted second call for nominations for Purdue Speaker.

# **Purdue University Committee on Institutional Affairs**

Nash Younis, Chair

1. Nothing at this time.

# **Student Affairs Committee**

Jay Jackson, Chair

1. Nothing at this time.

# Subcommittee of the Student Affairs Committee:

### Athletics, Subcommittee on

Robert Vandell, Chair

1. No report received.

# **University Resources Policy Committee**

Matthew Walsh, Chair

1. No report received.

# Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

David Liu, Chair

1. No report received.

# **Budgetary Affairs Subcommittee**

Brian Fife, Chair

1. The members of the BAS are working on completion of the biennial report.

# Library Subcommittee

Adam Coffman, Chair

 Will meet in April to review and award Special Needs grants. Guidelines and the application form can be found on the library web site: <u>http://www.lib.ipfw.edu/677.0.html</u>.