TO: The Senate

FROM: Executive Committee

DATE: March 1, 2010

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. Considered charges of Distance Education Subcommittee.
- 2. Considering revisions to Academic Regulations.
- 3. Heard request from Student Government regarding wait time when instructor is absent at beginning of class.

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

#### Calendar Subcommittee

Richard Weiner, Chair

1. Nothing at this time.

## Continuing Education Advisory Subcommittee

Iskandar Hack, Chair

1. Nothing at this time.

#### **Curriculum Review Subcommittee**

Chervl Sorge, Chair

- Reviewed and accepted the proposal changing the name of the major of Audiology and Speech to "Communication Sciences and Disorders." This proposal required no Senate review.
- 2. Reviewed proposal for a certificate in small business administration, was returned to the department chair with suggestions for improvement and clarification, will review again when resubmitted later February or early March.
- 3. Will review on 2/22 proposal for a BS with a major in information technology.

# **Developmental Studies Subcommittee**

Zelimir Todorovic, Chair

1. Discussed Critical Inquiry Statistics and R150 compared to Critical Inquiry.

#### **Distance Education Subcommittee**

Kenneth Bordens, Chair

1. Nothing at this time.

#### General Education Subcommittee

Mark Masters, Chair

 Reviewing the following course proposals: POLS Y350, NELC N204, ILCS I350, POLS Y335, POLS Y376, POLS Y339, POLS Y360, PSY 365, CS360, and CNET 450.

#### **Graduate Subcommittee**

Judith Garrison, Chair

1. Considering Graduate Certificate Proposal for Human Rights Studies.

## Honors Program Council

Duston Moore, Chair

1. No report received.

# International Services Advisory Subcommittee

Susan Skekloff, Chair

1. No report received.

# **Faculty Affairs Committee**

Peter Dragnev, Chair

- 1. Discussed procedures and guidelines for comparing and updating departmental P&T criteria relevant to peer institutions.
- 2. Studying the need for a campus-wide policy of student evaluation.

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

## Professional Development Subcommittee

Margit Codispoti, Chair

1. No report received.

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

Michael Nusbaumer, Chair

1. Nothing at this time.

#### **Nominations and Elections Committee**

Nodir Adilov, Chair

1. Conducted the elections for Indiana University Speaker and Presiding Officer of the Senate.

## **Purdue University Committee on Institutional Affairs**

Robert Barrett, Chair

1. Nothing at this time.

#### **Student Affairs Committee**

Kathy Pollock, Chair

1. Proposing changes to the IPFW Code of Student Rights, Responsibilities, and Conduct.

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

#### Athletics, Subcommittee on

Dan Coroian, Chair

1. No report received.

## **University Resources Policy Committee**

Robert Barrett, Chair

1. Nothing at this time.

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

# Academic Computing and Information Technology Advisory Subcommittee Daniel Miller, Chair

1. No report received.

# **Budgetary Affairs Subcommittee**

Brian Fife, Chair

1. Will meet with VCFA Walt Branson on March 4 to discuss contemporary budgetary issues at IPFW and in the Purdue University system.

## Library Subcommittee

Adam Coffman, Chair

- 1. Review of process for the Special Needs Fund.
- 2. Rollout of opus.ipfw.edu
- 3. Review of space planning consultant visit
- 4. Report on Funding Concerns and Recommendations

  The report, "Helmke Library Funding Concerns and Recommendations," is being prepared as a document to be submitted to URPC.