

MEMORANDUM

TO: The Faculty

FROM: Bruce Abbott, Chair
Senate Executive Committee

DATE: 31 March 2010

SUBJ: End-of-the-Year Committee Reports

Attached are brief reports from Senate committees and subcommittees of their activities and actions for the past year.

Chairs:

Academic Computing and Information Technology Advisory Subcommittee (D. Miller)
Subcommittee on Athletics (D. Coroian)
Budgetary Affairs Subcommittee (B. Fife)
Calendar Subcommittee (R. Weiner)
Continuing Education Advisory Subcommittee (I. Hack)
Curriculum Review Subcommittee (C. Sorge)
Developmental Studies Subcommittee (Z. Todorovic)
Distance Education Subcommittee (K. Bordens)
Educational Policy Committee (B. Abbott)
Faculty Affairs Committee (P. Dragnev)
General Education Subcommittee (M. Masters)
Graduate Subcommittee (J. Garrison)
Honors Program Council (D. Moore)
Indiana University Committee on Institutional Affairs (M. Nusbaumer)
International Services Advisory Subcommittee (S. Skekloff)
Library Subcommittee (A. Coffman)
Nominations and Elections Committee (N. Adilov)
Professional Development Subcommittee (M. Codispoti)
Purdue University Committee on Institutional Affairs (R. Barrett)
Student Affairs Committee (K. Pollock)
University Resources Policy Committee (R. Barrett)
NCAA Faculty Representative (E. Blumenthal)

TO: The Senate

FROM: Daniel Miller, Chair
Academic Computing and Information Technology Advisory Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

We discussed various projects, current and future, of IT Services, including the roll-out of Windows 7, classroom technology upgrades, and e-mail clients upgrades.

Membership:

Tiffin Adkins, 2007-10	Robert Kostrubanic (ex officio, nonvoting)
Prasad Bingi, 2009-12	David Liu, 2009-12
Samantha Birk (ex officio, voting)	Alice Merz, 2008-11
Jens Clegg, 2008-11	Daniel Miller, 2007-10, Chair
John Fitzgerald (ex officio, nonvoting)	Koichiro Otani, 2008-11
Robert Gregory, 2007-10	Carlos Pomalaza-Raez, 2009-12
Rebecca Jensen, 2009-12	Cheryl Truesdell (ex officio, voting)
	Distance Ed representative (ex officio, voting)

TO: The Senate

FROM: Dan Coroian, Chair
Subcommittee on Athletics

DATE: March 23, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Brief report of activities:

- discussed the report of the NACDA Consulting Benchmarking review of IPFW Athletics, and its effect on IPFW's athletic strategic plan. Also the IPFW NCAA Compliance Review (done by the Summit League).
- discussed draft for updating the Athletic Department mission statement and vision, so that they better reflect IPFW's mission statement.
- discussed the strategic plans for Wellness and Intramurals, Summit League updates, and scheduling changes.
- received regular updates on the academic situation of IPFW student athletes and on compliance issues.
- handled two eligibility appeals by IPFW student athletes.
- preparing to start the work on the Academic Support Services Evaluation requested by the Summit League.

Membership:

James Bell (ex officio, nonvoting)
Elliott Blumenthal, 2008-2013 (Faculty Rep.)
Dan Coroian, 2007-10, Chair
Mark DeLancey, 2009-12
Jeannie DiClementi (Asst. Faculty Rep)
Suining Ding, 2009-12
Patricia Farrell (Alumna)
Kelley Hartley (ex officio)

Peter Iadicola, 2007-10
Donald Linn, 2009-12
Ashley McArdle, 2009-10
James Moore, 2009-12
Robert Vandell, 2007-10
Robert Visalli, 2009-12
Lauren Wilson (Comp. Coord, nonvoting)

TO: The Senate

FROM: Brian Fife, Chair
Budgetary Affairs Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Passed a resolution on the decision-making process regarding salaries and benefits at IPFW and submitted it to the members of URPC for their consideration.

Membership:

Susan Ahrens, 2009-12
Margit Codispoti, 2009-12
Suining Ding, 2009-12
Brian Fife, 2008-11, Chair

Ahmad Karim, 2007-10
Yanfei Liu, 2007-10
Peter Ng, 2009-12
Ali Rassuli, 2007-10

TO: The Senate

FROM: Richard Weiner, Chair
Calendar Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Approved Academic Calendar 2012-2013.

Membership:

Stella Batagiannis, 2009-11

Prasad Bingi, 2009-11

Chao Chen, 2008-10

Corrie Fox, 2008-10

Patrick McLaughlin (ex officio, nonvoting)

Jody Ross, 2009-11

Susan Skekloff, 2009-11

Diana Weber, 2008-10

Richard Weiner, 2008-10, Chair

TO: The Senate

FROM: Iskandar Hack, Chair
Continuing Education Subcommittee

DATE: March 22, 2010

SUBJ: End-of-the-Year Report, 2009-2010

The Continuing Education Subcommittee has no report for his year.

Membership:

Denise Buhr, 2009-12
Deborah Conklin (ex officio)
Iskandar Hack, 2008-11, Chair
Sally Hartman, 2009-12

Nancy Jackson, 2008-11
Peter Ng, 2009-12
Kathy Squadrito, 2007-10

TO: The Senate

FROM: Cheryl Sorge, Chair
Curriculum Review Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

- 1) Proposed Certificate in Small Business Management
- 2) Proposed Bachelor of Science with a Major in Information Technology (IT)

Membership:

Ronald Duchovic, 2008-11
Maria Elias, 2009-12
Gail Hickey, 2007-10
Carol Lawton, 2009-12
Ann Livschiz, 2007-10
Dina Mansour-Cole, 2007-10

Barbara Resch, 2009-12
Susan Skekloff, 2008-11
Cheryl Sorge, 2007-10, Chair
Nichaya Suntornpithug, 2009-12
Douglas Townsend (ex officio)
Tim Wilson, 2009-10 (student)

TO: The Senate

FROM: Zelimir Todorovic, Chair
Developmental Studies Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Discussed CI program retention.

Membership:

*Karol Dehr, 2009-12
James Haw, 2009-12
Barbara Kirkwood (ex officio)
David Liu, 2008-11

Sue Mau, 2009-12
Zelimir Todorovic, 2009-12, Chair
Dianna Zook*, 2008-11

TO: The Senate

FROM: Kenneth Bordens, Chair
Distance Education Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Nothing to report.

Membership:

Kenneth Bordens, 2008-11, Chair
Jack Dahl (ex officio)
John Fitzgerald (ex officio, nonvoting)
Iskandar Hack, 2008-11
Ahmad Karim, 2008-11
Jane Leatherman, 2008-11

Rhonda Meriwether (ex officio, nonvoting)
Duston Moore, 2008-11
Maria Norman (ex officio, nonvoting)
Susan Skekloff, 2007-10
Audrey Ushenko, 2009-12
Eric Vitz (ex officio, nonvoting)

TO: The Senate

FROM: Bruce Abbott, Chair
Educational Policy Committee

DATE: March 26, 2010

SUBJ: End-of-the-Year Report, 2009-2010

- Proposal to dissolve the Distance Education Subcommittee of EPC and substitute the right to appoint four voting faculty to the VCAA's Distance Education Coordinating Committee (DECCO).
- Proposal to amend Academic Regulations and Procedures: Approval of Faculty-Initiated Withdrawal Policy
- Reminder of Academic Regulation 5.1 – Penultimate Week and 5.2 – Final Week, which was distributed to faculty via email by the VCAA's office.
- Review and approval of Academic Calendar for 2013-2013
- Heard and approved request from Student Affairs – IPSGA to encourage instructors to include in their syllabi the amount of time students must wait before leaving the classroom, when the instructor fails to show.
- Proposal to amend Academic Regulation 1.3 – Student Classification
- Proposal to amend Academic Regulation 3.8.2 – Course Drops
- Proposal to amend Academic Regulation 3.8.4 – Change of Auditing Option
- Proposal to amend Academic Regulation 6.4 – Incompletes

Membership:

Bruce Abbott, 2007-10, Chair
Judith Garrison, 2009-12
Linda Hite, 2009-12
Jay Jackson, 2007-10

Rebecca Jensen, 2009-12
William McKinney (ex officio)
Patrick McLaughlin (ex officio, nonvoting)
James Toole, 2009-12

TO: The Senate

FROM: Peter Dragnev, Chair
Faculty Affairs Committee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Submitted proposal to amend Pre-Disciplinary Letter Policy (SD 07-09).

Membership:

Sarah Beckman, 2009-11
Peter Dragnev, 2008-10, Chair
Judith Garrison, 2009-12
Peter Iadicola, 2009-10

William McKinney (ex officio)
Audrey Ushenko, 2009-12
Gang Wang, 2009-12

TO: The Senate

FROM: Mark Masters, Chair
General Education Subcommittee

DATE: March 30, 2010

SUBJ: End-of-the-Year Report, 2009-2010

The General Education Subcommittee (GES) has completed the following during the 2009-2010 Academic Year.

- Ran three workshops about General Education Recertification process.
- Revised the rubrics to assist in the approval of courses into the General Education Program and to be of increased assistance to those proposing courses.
- Revised the general education course proposal form to better reflect committee expectations
- Considered seventeen course proposals for inclusion in the General Education Program.
- Still pending are a proposal for modification of the assessment plan to include general education and at least six course proposals.

Membership:

Margit Codispoti, 2009-12
Peter Iadicola, 2009-12
Brenda Lundy, 2008-11
Mark Masters, 2007-10, Chair

Duston Moore, 2008-11
Carlos Pomalaza-Raez, 2007-10
Douglas Townsend (ex officio)
Linda Wright-Bower, 2009-12

TO: The Senate

FROM: Judith Garrison, Chair
Graduate Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

No report received.

Membership:

Susan Ahrens, 2009-12
Steven Carr, 2008-11 (PU Liaison)
Brian Fife, 2008-11
Judith Garrison, 2007-10, Chair
Bernadette Gleeson, 2009-10 (student)
Gail Hickey, 2008-11

Linda Hite, 2007-10
Samm Johnson, 2009-10 (student)
Ann Livschiz, 2008-11 (IU Liaison)
Sue Mau, 2009-12
James Moore, 2009-12
Douglas Townsend (ex officio)

TO: The Senate

FROM: Duston Moore, Chair
Honors Program Council

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

No report received.

Membership:

Hosni Abu-Mulaweh, 2008-10
Nodir Adilov, 2009-11
Dacia Charlesworth, 2009-11*
Shree Dhawale (ex officio)
Nicole Fuelling, 2009-10 (student)
Gail Hickey, 2008-10

Duston Moore, 2008-10, Chair
Beth Simon, 2008-10*
Douglas Townsend (ex officio)
Hoang Tran, 2009-10 (student)
Linda Wright-Bower, 2009-11

TO: The Senate

FROM: Michael Nusbaumer, Chair
Indiana University Committee on Institutional Affairs

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Nothing to report.

Membership:

James Burg, 2007-10
Michael Nusbaumer, 2008-10, Chair
Jason Summers, 2009-12

Zelimir Todorovic, 2009-12
1 IU senator vacancy

TO: The Senate

FROM: Susan Skekloff, Chair
International Services Advisory Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

No report received.

Membership:

Nodir Adilov, 2009-12
Peter Dragnev, 2008-11
Jane Ehle (ex officio)
(director - ex officio)

Hossein Oloomi, 2007-10
Susan Skekloff, 2007-10, Chair
Nancy Virtue, 2009-12

TO: The Senate

FROM: Adam Coffman, Chair
Library Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

The Senate Library Subcommittee took the following actions during 2009-10:

1. The Subcommittee produced a 5-page report, *Helmke Library Funding Concerns and Recommendations*. This was submitted to the URPC, which considered the report at its March 22 meeting. There is a longer version of the report, with supplementary data prepared by Dean C. Truesdell, which is available on request.
2. The agenda for an April 2010 meeting includes consideration of the next round of Special Needs applications, which are now considered on an annual basis.
3. Subcommittee members participated in discussions by a visiting library space planning consultant, in preparation for the construction project, now underway, and the establishment of a student learning commons area in the library.

Membership:

Jeff Abbott, 2008-11
Prasad Bingi, 2009-12
Adam Coffman, 2009-12, Chair
Gail Hickey, 2009-12
Suzanne LaVere, 2009-12

Kathleen Murphey, 2007-10
Hossein Oloomi, 2007-10
Cheryl Truesdell (ex officio)
Gang Wang, 2007-10

TO: The Senate

FROM: Nodir Adilov, Chair
Nominations and Elections Committee

DATE: March 20, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Conducted the elections for the following:

- a) Strategic Planning and Review Council representatives
- b) Indiana University Speaker
- c) Presiding Officer of the Senate
- d) IPFW representative to the Purdue-West Lafayette Senate

Membership:

Nodir Adilov, 2007-10, Chair
Mark Ridgeway, 2009-10

Zelimir Todorovic, 2009-12
1 Senator vacancy

TO: The Senate

FROM: Margit Codispoti, Chair
Professional Development Subcommittee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

No report received.

Membership:

Hosni Abu-Mulaweh, 2008-10
Jihad Albayyari (ex officio, nonvoting)
Sarah Beckman, 2009-11
Margit Codispoti, 2008-10, Chair

Laurie Corbin, 2008-10
Andrew Downs, 2009-11
Linda Hite, 2009-11
Peter Ng, 2009-11

TO: The Senate

FROM: Robert Barrett, Chair
Purdue University Committee on Institutional Affairs

DATE: March 16, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Nothing to report.

Membership:

Suleiman Ashur, 2008-11
Robert Barrett, 2009-11, Chair
Jonathan Dalby, 2009-11

David Liu, 2008-11
Gang Wang, 2009-12

TO: The Senate

FROM: Kathy Pollock, Chair
Student Affairs Committee

DATE: March 31, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Proposed revisions to the Code of Student Rights, Responsibilities, Conduct and submitted to IPFW Senate.

Membership:

Suleiman Ashur, 2008-11
Lindsay Dixon, 2009-10 (student)
Judith Garrison, 2009-12
Jay Jackson, 2007-10

George McClellan (ex officio)
Kathy Pollock, 2008-11, Chair
Mark Ridgeway, 2009-10
Jason Summers, 2009-12

TO: The Senate

FROM: Robert Barrett, Chair
University Resources Policy Committee

DATE: March 12, 2010

SUBJ: End-of-the-Year Report, 2009-2010

Two issues were considered for the year:

1. Safety issues after the laboratory accident that happened at the beginning of the academic year. This included the Safety/Certification for the campus. Stephanie Flinn (Environmental Health & Safety Manager, Radiological and Environment Manager for IPFW) is leading our expanded program. In April of 2010, a major piece of the required training will take place for every Department Chair on campus. URPC will continue to be updated from the VCAA and VCFA.
2. Library Subcommittee brought a budget issue submitted to them by Dean Truesdell. URPC sent this request and report to the Budgetary Affairs Subcommittee for further consideration. URPC did send the report to the Senate "For Information Only" inclusion at the April 12, 2010 meeting.

Membership:

Bruce Abbott, 2007-10	Richard Elaver, 2009-10
Suleiman Ashur, 2009-11	Judith Garrison, 2009-12
Robert Barrett, 2009-11, Chair	H. Jay Harris (ex officio, nonvoting)
Walter Branson (ex officio)	Peter Iadicola, 2007-10
James Burg, 2007-10	Tammy Mattern, 2009-10
Jack Dahl (ex officio, nonvoting)	William McKinney (ex officio)
Jonathan Dalby, 2008-11	Zelimir Todorovic, 2009-12
Peter Dragnev, 2007-10	Kirk Tolliver, 2009-10