

TO: The Senate
FROM: Executive Committee
DATE: 28 February 2011
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

James Toole, Chair

1. Continued to discuss possible improvements in mid-term grade reporting (for student athletes, students in Collegiate Connection, etc.).
2. Appointed EPC's representative to the Assessment Council.
3. Discussed the Academic Advising Council's concerns about last year's passage of SD 09-13, which requires the instructor's signature in order to change to audit.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Stella Batagiannis, Chair

1. Nothing at this time.

Continuing Education Advisory Subcommittee

Denise Buhr, Chair

1. No report received.

Curriculum Review Subcommittee

Ann Livschiz, Chair

1. Nothing at this time

Developmental Studies Subcommittee

Sue Mau, Chair

1. No report received.

General Education Subcommittee

Margit Codispoti, Chair

1. In the process of re-certifying General Education Area VI courses.
2. Reviewing new General Education course proposals when they are submitted.

Graduate Subcommittee

David Liu, Chair

1. Nothing at this time.

Honors Program Council

Linda Wright-Bower, Chair

1. No report received.

International Services Advisory Subcommittee

1. No report received.

Faculty Affairs Committee

Peter Dragnev, Chair

1. Discussed Communications P&T documents
2. Discussed History P&T documents
3. Discussed VPA P&T documents
4. Sent out a call for the Associate Faculty Teaching Award (due March 25)
5. Considered Associate Vice Chancellors upward feedback forms

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Andrew Downs

1. Providing written feedback to summer grant applicants who requested feedback.
2. Preparing to review applications for the Faculty Research Support Program and Mid-career Faculty Support Program (applications due 3/1).
3. Reviewing our policies and procedures.

Indiana University Committee on Institutional Affairs

Stanley Davis, Chair

1. Conducted the election for the Indiana University University Faculty Council.
2. Attending IU University Faculty Council agenda and committee meetings via teleconferencing.
3. Informing faculty and administration of issues coming before the IU University Faculty Council.
4. Held election for the IU Faculty Board of Review.

Nominations and Elections Committee

Myeong Hwan Kim, Chair

1. Conducted the election for the ratification of the Constitution.
2. Conducted the election for the Purdue University Speaker.
3. In the process of collecting faculty nominations for various Senate committees and subcommittees.

Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Reviewed and approved changes to SD 98-14: Grievance Procedures for Academic Personnel at IPFW.

Student Affairs Committee

Suzanne LaVere, Chair

1. Nothing at this time.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Mark DeLancey, Chair

1. Reviewing whether to allow a home game during finals next December versus Dartmouth for the Men's basketball team.
2. Met to review an academic appeal for a member of one of the Men's sports teams.

University Resources Policy Committee

Ann Livschiz, Chair

1. Revised Ethical Guidelines for Computer Users at IPFW (sent to us by the Senate Executive Committee), and submitted it as an action item for December 13 Senate meeting.
2. Discussed a proposed resolution on the average faculty salaries by rank (2009-2010), Indiana Public Baccalaureate Institutions (sent to us from BAS), and submitted it as an action item "URPC Resolution about the fulfillment of the IPFW Strategic Plan regarding faculty salaries" for December 13 Senate meeting.
3. Discussed a proposed resolution on the decision-making process regarding salaries and benefits at IPFW (sent to us from BAS) and submitted it as an action item for November 8 Senate meeting.
4. Considered a question from a concerned faculty member about parking permits.
5. Considered a suggestion from the Presiding Officer of the Senate that URPC get involved with the emergency notification system plan.
6. Mandi Witkovsky is the new URPC representative to the Space Committee.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Jens Clegg, Chair

1. No report received.

Budgetary Affairs Subcommittee

Brian Fife, Chair

1. The members of the Budgetary Affairs Subcommittee are currently drafting a biennial report to submit to the Fort Wayne Senate in the April, 2011 meeting.

Library Subcommittee

Suzanne LaVere, Chair

1. Helmke Library Funding Concerns and Recommendations.
2. Beginning to compile revisions for a document tentatively titled "*Value of IPFW Helmke Library: A Report that will detail the library's role in the academic mission of IPFW.*"