

TO: The Senate  
FROM: Executive Committee  
DATE: 25 October 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**

James Toole, Chair

1. Discussed the voting status of the VCAA's designee on the Curriculum Review Subcommittee.
2. Discussed possible ways to improve faculty reporting of mid-term grades (for student athletes, students in Collegiate Connection, etc.).

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

#### ***Calendar Subcommittee***

Stella Batagiannis, Chair

1. Approved academic calendar 2013-14 and forwarded it on to the Educational Policy Committee.
2. Discussed possibility of survey of faculty and staff concerning calendar. Determined it was not necessary at this time.

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

Denise Buhr, Chair

1. Continuing Education Advisory Subcommittee has met twice.
2. Various staff from the Division of Continuing Studies have come to talk about their areas in order to familiarize members of the committee with DCS.
3. We are discussing the role of CEAS and whether CEAS or DECCO will be the policy maker for Continuing Education.

#### ***Curriculum Review Subcommittee***

Ann Livschiz, Chair

1. Currently waiting for the remonstrance period to end for the Certificate in Bank Management to meet and discuss (November).
2. Will be considering proposals for certificates, degree options and tracks.

#### ***Developmental Studies Subcommittee***

Sue Mau, Chair

1. Discussed how to best move Math 113 students back down to 109, when needed.
2. Discussed recommendation from last year that R150 be brought back to replace the Critical Inquiry class, but this committee felt otherwise and recommended to Dr. Drummond that the CI class remain. Barbara Kirkwood distributed grade breakdowns indicating that success in the CI class determined success in all classes.
3. Discussed the possibilities of first year seminars for **all** students

**General Education Subcommittee**

Duston Moore, Chair

1. Approved and forwarded a document to the Educational Policy Committee for consideration.

**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. Nothing at this time.

**Faculty Affairs Committee**

Donald Mueller, Chair

1. No report received.

**Subcommittee of the Faculty Affairs Committee:**

***Professional Development Subcommittee***

1. Reviewing 39 applications for summer grants.

**Indiana University Committee on Institutional Affairs**

Stanley Davis, Chair

1. Nothing at this time.

**Nominations and Elections Committee**

Myeong Hwan Kim, Chair

1. Conducted election for Strategic Planning and Review Council representatives.

**Purdue University Committee on Institutional Affairs**

Robert Barrett, Chair

1. Nothing at this time.

**Student Affairs Committee**

Suzanne LaVere, Chair

1. Nothing at this time.

**Subcommittee of the Student Affairs Committee:**

***Athletics, Subcommittee on***

Mark DeLancey, Chair

1. No report received.

**University Resources Policy Committee**

Ann Livschiz, Chair

1. Sent resolution from Budgetary Affairs Subcommittee to the Fort Wayne Senate for approval regarding decision-making process regarding salary and benefits at IPFW.

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

***Academic Computing and Information Technology Advisory Subcommittee***

Jens Clegg, Chair

1. Discussion of the new campus student lab printer policy.
2. Discussed the IPFW Learning Commons Proposal. As a committee we agreed to read the proposal for the learning commons, give feedback, and determine our role as advocates for the learning commons.
3. We have been asked by Mandi Witkovsky of IT services to give feedback and provide additional questions for a web page designed to guide new faculty on how to use IT resources. A link to the current (work in progress) page is below, <http://webcms.ipfw.edu/offices/its/faculty/>.
4. We have also been asked for input into a potential proposal for funding to Educause.

***Budgetary Affairs Subcommittee***

Brian Fife, Chair

1. Submitted resolution on March 31, 2010 to URPC on the decision-making process regarding salaries and benefits at IPFW.
2. Working on new biennial report to the Fort Wayne Senate.

***Library Subcommittee***

Suzanne LaVere, Chair

1. Discussed Helmke Library Funding Concerns and Recommendations
2. Will discuss at our next meeting in November any other priorities (besides funding) that the committee would like to address this year.