TO: The Senate

FROM: Executive Committee DATE: 15 December 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. Approved the academic calendar for 2013-2014
- 2. Approved a change in the voting status of the VCAA's designee on the Curriculum Review Subcommittee
- 3. Continued to discuss possible improvements in mid-term grade reporting (for student athletes, students in Collegiate Connection, etc.)
- 4. Considered a proposal to amend SD 98-22 concerning the role of departments in assessing General Education programs
- 5. Met with the Academic Advising Council to discuss matters of mutual concern

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

 Submitted Proposal for the Certificate in Bank Management to the Senate for information only.

Developmental Studies Subcommittee

Sue Mau. Chair

1. No report received.

General Education Subcommittee

Duston Moore, Chair

1. No report received.

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

Donald Mueller, Chair

1. No report received.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

- The Professional Development Subcommittee (PDS) has reviewed all summer grant applications and made recommendations. Letters from the VCAA have been mailed to all applicants. The PDS is accepting requests for feedback regarding summer grant applications and will reply in writing to all requests by the end of February.
- 2. Currently the PDS is reviewing sabbatical applications and will make recommendations on those shortly.

Indiana University Committee on Institutional Affairs

Stanley Davis, Chair

1. Conducted the election for the Indiana University Board of Review.

Nominations and Elections Committee

Myeong Hwan Kim, Chair

1. Nothing at this time.

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. No report received.

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. No report received.

Library Subcommittee

Suzanne LaVere, Chair

- 1. Considering Helmke Library Funding Concerns and Recommendations
- 2. We are 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.