

TO: The Senate
FROM: Executive Committee
DATE: 18 March 2013
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

Anne Argast, Chair

1. No reports were given at this time.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Jody Ross, Chair

1. Nothing under deliberation this semester.

Continuing Education Advisory Subcommittee

Susan Ahrens, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

Ann Livschiz, Chair

1. Reviewed the proposal for a Certificate in Medical Ethics after receiving additional information from Abe Schwab; subcommittee voted to approve the proposal and submitted it as a "for information only" item for March senate agenda.
2. Also, CRS is working with OAA to revise the current forms proposing new programs/minors/certificates to make the process more efficient (based on some common problems that have arisen with each new proposal).

Developmental Studies Subcommittee

Stevens Amidon, Chair

1. Nothing at this time.

General Education Subcommittee

Linda Wright-Bower, Chair

1. No reports were given at this time.

Graduate Subcommittee

Maneesh Sharma

1. No reports were given at this time.

Honors Program Council

Talia Bugel, Chair

1. No reports were given at this time.

International Services Advisory Subcommittee

Solomon Isiorho, Chair

1. Submitted name change to EPC for approval and onward transmission to the senate.
2. Survey sent to faculty about international services at IPFW

Faculty Affairs Committee

Marcia Dixson, Chair

1. The only thing currently under consideration in FAC is the revised P & T criteria document.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Andrew Downs, Chair

1. Completed its review of summer grant and sabbatical proposals during the fall semester.
2. Feedback letters to those applicants who requested them have been drafted and will be sent out before the end of February.
3. Also considered and approved some changes to the summer grant process and recommended some changes to the sabbatical process. Those changes will be included in the calls for summer grant proposals and in information about sabbatical proposals in the fall of 2013.

Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. No reports were given at this time.

Nominations and Elections Committee

Myeong Hwan Kim, Chair

1. No reports were given at this time.

Purdue University Committee on Institutional Affairs

Peter Dragnev, Chair

1. The election of WL Senator as a member of the IFC.

Student Affairs Committee

David Liu, Chair

1. No reports were given at this time.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

I. Dan Coroian, Chair

1. No reports were given at this time.

University Resources Policy Committee

Marc Lipman, Chair

1. No reports were given at this time.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Troy Bassett, Chair

1. No reports were given at this time.

Budgetary Affairs Subcommittee

Mark Jordan, Co-Chair & Donald Linn, Co-Chair

1. In the process of attempting to fulfill SD 01-18 but after looking into extracting all IPEDS data from all institutions of higher education in Indiana we are considering a more modest response to this directive to prepare a “biennial report to the Senate any notable changes in funds allocated across the major budgetary/administrative categories reflecting levels of faculty support, student services, physical facilities, and administrative activities”, especially in light of the apparent new paradigm of transparency.
2. Under specific duties (SD 81-10, 5.3.5.1.2) we also plan to discuss the new effort of the administration to decentralize S&E and budgets in general, with the putative aim of making the costs of programs better known and provide more local control. We will look to invite the VCAA to the meeting for perspective from the administration.
3. Due to our declining membership and inability to raise a quorum at our meetings, we are also considering a request to the Senate for more membership on this committee.

Library Subcommittee

Barry Dupen, Chair

1. No reports were given at this time.