



THE SENATE
260-481-4160 • FAX: 260-481-6880

MEMORANDUM

TO: The Faculty

FROM: Kathy Pollock, Chair
Senate Executive Committee

DATE: 28 March 2013

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 (T. Bassett)
Subcommittee on Athletics (I. Dan Coroian)
Budgetary Affairs Subcommittee (M. Jordan, D. Linn)
Calendar Subcommittee (J. Ross)
Continuing Education Advisory Subcommittee (S. Ahrens)
Curriculum Review Subcommittee (A. Livschiz)
Developmental Studies Subcommittee (S. Amidon)
Educational Policy Committee (A. Argast)
Faculty Affairs Committee (M. Dixon)
General Education Subcommittee (L. Wright-Bower)
Graduate Subcommittee (M. Sharma)
Honors Program Council (T. Bugel)
Indiana University Committee on Institutional Affairs (M. Nusbaumer)
International Services Advisory Subcommittee (S. Isiorho)
Library Subcommittee (B. Dupen)
Nominations and Elections Committee (M. Kim)
Professional Development Subcommittee (A. Downs)
Purdue University Committee on Institutional Affairs (P. Dragnev)
Student Affairs Committee (K. Pollock)
University Resources Policy Committee (M. Lipman)
NCAA Faculty Representative (E. Blumenthal)

TO: The Senate

FROM: Troy Bassett, Chair
Academic Computing and Information Technology Advisory Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

1. Advised on the ITS Strategic Plan
2. Created the Learning Management System Evaluation Subcommittee to assess Blackboard Learn
3. Revise the charge and membership of the ACITAS Subcommittee
4. Drafted the “Use of Social Networks, Blogs, Wikis, and other Third-Party Hosted Tools in Instruction” guidelines.

Membership:

Troy Bassett
Samantha Birk (ex officio, voting)
John Fitzgerald (ex officio, nonvoting)
Robert Kostrubanic (ex officio, nonvoting)

Alice Merz
Andres Montenegro
Elizabeth Overhauser
Gary Steffen
Cheryl Truesdell (ex officio, voting)
Matthew Walsh
Michael Wolf

TO: The Senate

FROM: I. Dan Coroian, Chair
Subcommittee on Athletics

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

The following issues were discussed/resolved during the 2012-13 academic year:

1. New NCAA Compliance Rules and how they apply to faculty members.
2. Creation of a new Men's Track and Field Team.
3. Problems/Confusion created by the discrepancies between IPFW and NCAA eligibility rules. This discrepancy keeps causing multiple appeals by student-athletes and needs to be addressed as soon as possible by this committee.
4. Other various aspects including improvements and changes in the structure, organization and functioning of the IPFW Athletics Department. These include: scheduling, results, scholarships, awards, new ticketing system, creation of the Mastodon Club, agreements with retailers, etc.
5. IPFW's plans/hopes to join the Horizon League, if opportunity arose.

Membership:

Lowell Beineke
Tommy Bell (ex officio)
Elliott Blumenthal (Faculty Rep.)
I. Dan Coroian
Mark DeLancey
Jeannie DiClementi (Asst. Faculty Rep)

Kelly Hartley (ex officio)
James Hersberger
Kimberly McDonald
Wendy Wilson (Comp. Coord, nonvoting)
David Young
Nashwan Younis

TO: The Senate

FROM: Mark Jordan & Donald Linn, Co-Chair
Budgetary Affairs Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Susan Ahrens
Christopher Bradley
Mark Jordan
Ahmad Karim

Donald Linn
Peter Ng
Ali Rassuli

TO: The Senate

FROM: Jody Ross, Chair
Calendar Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

During the fall 2012 semester, the Calendar Subcommittee approved the 2015-16 academic calendar. A change to the wording of the calendar formula, related to Memorial Day, was unanimously approved by the Calendar Subcommittee and forwarded to EPC. Specifically, the wording in the calendar formula stating that Memorial Day was “the 4th Monday in May” was removed, because this holiday is not always the 4th Monday in May. For clarification, it also was decided that the specific date on which single-day holidays are to be “observed” should be included in the Academic Calendar (e.g., Labor Day and Martin Luther King Jr. Day).

Membership:

Stella Batagiannis
Suining Ding
Jane Leatherman
David Lindquist

Patrick McLaughlin (ex officio, nonvoting)
John O’Connell
Jody Ross

TO: The Senate

FROM: Susan Ahrens, Chair
Continuing Education Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Susan Ahrens
Sarah Beckman
Deborah Conklin (ex officio)
Debrah Huffman

Solomon Isiorho
Peter Ng
Susan Skekloff

TO: The Senate

FROM: Ann Livschiz, Chair
Curriculum Review Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

1. Reviewed the Proposal for the Bachelor of Science in Physics, with a Concentration in Optoelectronics; submitted it as a "for information only" item for October senate agenda.
2. Reviewed the Proposal for the Bachelor of Science in Physics with a Concentration in Biomedical Physics; after follow up questions from the subcommittee were answered by Mark Masters, the proposal will be on the November senate agenda as a "for information only" item.
3. Reviewed the proposal for a Certificate in Medical Ethics; subcommittee requested additional information from Abe Schwab, and voted to approve the proposal and submitted it as a "for information only" item for March senate agenda.
4. CRS is working with OAA to revise the current forms for proposing new programs/minors/certificates to make the process more efficient (based on some common problems that have arisen with each new proposal) and plans to have this done by the end of the academic year.

Membership:

Ronald Duchovic
Craig Hill
Nancy Jackson
Joseph Khamalah (ex officio)
Il-Hee Kim
Myeong Hwan Kim

Ann Livschiz
Becky Salmon
Sue Skekloff
Lubomir Stanchev

TO: The Senate

FROM: Stevens Amidon, Chair
Developmental Studies Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

The committee reviewed the assessment data for COAS-W111, and discussed the plan for the new mission statement adopted by the Senate last year.

Membership:

Stevens Amidon
Bruce Busby (ex officio)
Cha Chen
Debrah Huffman
Florence Mugambi
Sara Webb-Sunderhaus
Dianna Zook

TO: The Senate
FROM: Anne Argast, Chair
Educational Policy Committee
DATE: March 28, 2013
SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Anne Argast
Cigdem Gurgur
Zeynep Isik-Ercan
David Lindquist

Ann Livschiz
Patrick McLaughlin (ex officio,
nonvoting)
Steven Sarratore (ex officio)
Yvonne Zubovic

TO: The Senate

FROM: Marcia Dixson, Chair
Faculty Affairs Committee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

Activities:

1. P & T Criteria document: Proposed document was circulated to all faculty; feedback gathered via email and public forums, considered feedback, revised the proposed document, submitted to Executive Committee for Senate discussion
2. P & T Procedures document: Proposed changes to current procedures document based on feedback from faculty forums and emails; changes incorporated and sent to Executive Committee for Senate discussion
3. Library P & T Procedures document approved and forwarded
4. Feedback to Communication P & T criteria offered
5. Consideration of Purdue Clinical faculty documents
6. Resolution to change FAC charge to include continuing lecturers, clinical, visiting and part-time faculty approved and forwarded
7. Sorted out the Associate Faculty Teaching Award financial situation to move forward with the call for that award
8. Workload resolution revised and forwarded
9. Reviewed and approved English Promotion and Tenure procedures and sent notice to COAS Faculty Affairs Committee
10. Suggested revision to OAA Examples document to Interim Vice-Chancellor of Academic Affairs
11. Discussed and approved a plan to have P & T dossiers submitted electronically
12. Revised and approved changes to SD 91-20 Tenure "stop out" document

Membership:

Janet Badia
Marcia Dixson
Peter Dragnev
David Liu

Andres Montenegro
Steven Sarratore (ex officio)
Brenda Valliere

MEMORANDUM

TO: The Senate

FROM: Linda Wright-Bower, Chair
General Education Subcommittee

DATE: March 28, 2013

SUBJ: End of the Year Committee Reports, 2012-2013

1. Continuation of Area Six Re-certification (now complete)
2. New Course Approvals
3. Mapped previous outcomes to state-mandated outcomes (attempted)
4. Prepared a Resolution to replace Senate Document #95-22
5. Developed surveys to determine initial department course offerings compatible with the state mandated outcomes
6. Participated in various forums and an EPC meeting to discuss general education
7. Created a brief procedure and form to approve, catalog and keep track of how present courses will meet the new mandated general education outcomes *
8. Created a sample general education syllabus *
9. Created a draft of materials to be sent to chairs and faculty *
10. Plan to develop course assessment tools and/or workshops for faculty *

Items starred (*) are in process or pending revision once the Senate has adopted a new general education program.

The GES members are extremely concerned about who or what administrative officer will monitor and participate in the work of the General Education Sub-committee now that the Director of General Education position has been eliminated. The GES has scheduled eight more 90-minute meetings to deal with the anticipated work of assisting faculty with meeting the new outcomes and insure a rigorous general education program, meeting state law, is ready for new students in August 2013.

Membership: Stevens Amidon, Suleiman Ashur, Andrew Downs, Ann Livschiz, Mark Masters, Dustin Moore (ex officio), Janet Papiernik, Linda Wright-Bower

TO: The Senate

FROM: Maneesh Sharma
Graduate Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Troy Bassett
Sheena Choi
Linda Hite (PU Liaison)
Shannon Johnson
Joseph Khamalah (ex officio)

David Liu
Deborah Poling
Maneesh Sharma

TO: The Faculty

FROM: Talia Bugel, Chair
IPFW Honors Program Council

DATE: March 28, 2013

SUBJ: End-of-the-Year Committee Reports, 2012-2013

In addition to conducting regular business, Council continued its review of the Honors Program in the context of two external review reports. Council made recommendations to the Director that will be detailed in an Action Plan to be completed in May 2013. At its March 22nd meeting Council approved unanimously an amendment to Senate By-Law 5.3.3.5 to extend the term of faculty member terms from two to three years. The amendment will be presented to the Faculty Senate Educational Policy Committee in April, 2013. Council members served as liaisons to nine honors projects in the 2012-2013 year.

Membership:

Susan Anderson
Prasad Bingin
Talia Bugel
Robert Gillespie (ex officio)
Timothy Grove

Joseph Khamalah (ex officio)
Suzanne LaVere
Cheu-jey Lee
Linda Wright-Bower

TO: The Senate

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

DATE: March 28, 2012

SUBJ: End-of-the-Year Report, 2012-2013

No report was given.

Membership:

David Lindquist
Andres Montenegro
Michael Nusbaumer

Harold Odden
Brenda Valliere

TO: The Senate

FROM: Solomon Isiorho
International Services Advisory Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

1. Name change request document sent to EPC for approval in October 30, 2012. Document attached.

2. A survey of faculty activities on the campus internalization was undertaken. One hundred and thirty one participated in the survey and the result will be discussed at the next meeting ISA meeting (April 12, 2013)

Membership:

Shannon Bischoff
Sheena Choi
Jane Ehle (ex officio)
Mark Jordan

Solomon Isiorho
Myeong Hwan Kim
Brian Mylrea (ex officio)

TO: The Senate

FROM: Barry Dupen, Chair
Library Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

The Library Subcommittee will meet in April to discuss Special Needs Grants.

Membership:

Stella Batagiannis
Chao Chen
Adam Coffman
Barry Dupen
Linda Hite

Suzanne LaVere
Donald Linn
Kathleen Murphey
Cheryl Truesdell (ex officio)

TO: The Senate

FROM: Myeong Hwan Kim, Chair
Nominations and Elections Committee

DATE: March 28 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Myeong Hwan Kim
Zeynep Isik-Ercan

Steven Stevenson

TO: The Senate

FROM: Andrew Downs
Professional Development Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

The following summary is based on Secretary Andrew Downs minutes.

1. Completed its review of summer grant and sabbatical proposals during the fall semester;
2. Sent feedback letters to those applicants who requested them;
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.

Membership:

Susan Ahrens
Jihad Albayyari (ex officio, nonvoting)
Stevens Amidon
Christopher Bradley

Andrew Downs
Connie Kracher
Peter Ng
Sue Skekloff

TO: The Senate

FROM: Peter Dragnev, Chair
Purdue University Committee on Institutional Affairs

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

Proposing a revision for SD 03-15.

Membership:

Peter Dragnev
Abdullah Eroglu
Marc Lipman

David Liu
John Niser

TO: The Senate

FROM: Kathy Pollock, Chair
Student Affairs Committee

DATE: March 18, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Janet Badia
Jeffrey Casazza
Chand Chauham
David Liu

George McClellan (ex officio)
Kathy Pollock
Yvonne Zubovic

TO: The Senate

FROM: Marc Lipman, Acting Chair
University Resources Policy Committee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Anne Argast
Walter Branson (ex officio)
Carol Crosby
Rachel Dirig
Peter Dragnev
Abdullah Eroglu
H. Jay Harris (ex officio, nonvoting)
Peter Iadicola
Zeynep Isik-Ercan
Bruce Kingsbury
Marc Lipman
Alice Merz
Justin Mills
John Niser
Steven Sarratore (ex officio)
Robert Wilkinson (ex officio, nonvoting)

TO: The Senate

FROM: Elliot Blumenthal
NCAA Faculty Representative

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

Over the past year (January-December 2012) the two Faculty Athletic Representatives (FARs) (Elliott Blumenthal and Assistant FAR- Jeannie DiClementi) worked together to ensure academic integrity and eligibility of our approximately 225 student athletes. Elliott Blumenthal worked on 92 student athlete reports from COAS to ensure proper progress towards degree in December, 2012. Both FARs were involved in the Exit Interview process for athletes.

During the year there was a search for a new Compliance Coordinator, and Wendy Wilson was hired during the end of spring beginning of summer. In addition, Wendy hired an Assistant Compliance support person to help with activities in and around the Compliance office. This has worked out very well over the past year. The Compliance office found some issues from past Officers and has nearly completed the task of bringing everything up-to-date and making sure that we do not have any issue of non-compliance. There have been a few secondary compliance issues, but no major infractions, and these have been handled by working with the Summit League and the NCAA offices in coordination with the FARs.

The FARs have worked closely with the MAP Center to make sure that all student athletes are academically eligible and making appropriate progress towards degree completion. Every semester for the past 10 years the student athletes have had an overall GPA of over 3.0. In the Fall, 2012, the male student athletes, for the first time that I can remember, achieved over a 3.0 GPA.

Jeannie DiClementi attended the annual FAR meeting in Sioux Falls during the Summit League Basketball tournament (2012), and both FARs attended the annual FARA meeting held in Indianapolis in November 2012.

We intend to work on a missed class policy for the University during 2013.