

TO: The Senate
FROM: Executive Committee
DATE: 29 October 2012
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. Discussing change in the audit deadline.
2. Discussing the academic home for General Studies.
3. Reviewing class patterns in the summer schedule.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Jody Ross, Chair

1. Submitted 2015-2016 academic calendar to Educational Policy Committee.
2. Revised Calendar Formula.

Continuing Education Advisory Subcommittee

Susan Ahrens, Chair

1. Discussed updates regarding continuing education.

Curriculum Review Subcommittee

Ann Livschiz, Chair

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 is working on the proposal after receiving additional information from Abe Schwab.
4. 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).
5. Received a request from the Senate Executive Committee about the changes to degree/program requirements to meet state mandated credit hour limits. This is a work-in-progress right now, and we hope to have the results available for the December or January senate agenda.

Developmental Studies Subcommittee

Stevens Amidon, Chair

1. Nothing at this time.

General Education Subcommittee

Linda Wright-Bower, Chair

1. No report received.

Graduate Subcommittee

Maneesh Sharma, Chair

1. No report received.

Honors Program Council

Talia Bugel, Chair

1. Filled subcommittee vacancy.

International Services Advisory Subcommittee

Solomon Isiorho, Chair

1. Discussed faculty survey instrument of International Services to be administered following senate approval.
2. Considering submitting an amended bylaw to the Educational Policy Committee for name change of the subcommittee to reflect its function.

Faculty Affairs Committee

Marcia Dixon, Chair

1. Considered Purdue's Clinical Faculty Appointment and Promotion Draft document.
2. Discussed Faculty Workload Document.
3. Considered Promotion and Criteria Document.
4. Considered Library P & T Procedures.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Andrew Downs, Chair

1. We are reviewing summer grant applications this month.

Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. Conducted election for University Faculty Council.

Nominations and Elections Committee

Myeong Hwan Kim, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Peter Dragnev, Chair

1. Submitted amendment to Bylaws to Fort Wayne Senate.
2. Sent out request to Purdue faculty to fill vacancies on Academic Personnel Grievance Board.

Student Affairs Committee

Chand Chauhan (no chair elected yet)

1. No report received.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Dan Coroian, Chair

1. Discussed new MAP center.

University Resources Policy Committee

Marc Lipman (no chair elected yet)

1. No report received.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Troy Bassett, Chair

1. No report received.

Budgetary Affairs Subcommittee

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

1. No report received.

Library Subcommittee

Barry Dupen, Chair

1. No report received.