

TO: The Senate  
FROM: Executive Committee  
DATE: 16 December 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**

Yvonne Zubovic, Chair

1. Report on Dual Credit Program
2. Report on Faculty Input in Admission Criteria Decisions.
3. Consideration of Academic Regulations: Degrees 10.2
4. Degree Map and Free Course Guarantee Policy
5. Policy regarding Student Evaluation Task Force Report
6. Consideration of Changes to Academic Calendar Formula
7. Consideration of Changes in MW Class Schedule
8. Academic Calendar 2016-17

**Subcommittees of the Educational Policy Committee:**

*Calendar Subcommittee*

Suining Ding, Chair

1. Upon Educational Policy Committee's request, the Calendar Subcommittee met on Wednesday December 11<sup>th</sup> regarding a possible change to the academic calendar formula to address the issue of finals week ending so close to the time the campus closes for Christmas. The Calendar Subcommittee made recommendations to EPC and let EPC aware there would be two options. If EPC would like Calendar Subcommittee to propose changes to the current formula after they review the two options, the Calendar Subcommittee could conduct a survey in order to get feedback from the faculty.
2. Calendar Subcommittee also discussed and approved 2016-2017 academic calendar. Now the calendar has been forwarded to EPC for approval.

*Continuing Education Advisory Subcommittee*

Max Montesino, Chair

1. No reports at this time.

*Curriculum Review Subcommittee*

Talia Bugel, Chair

1. Concentration in Ecology and Evolutionary Biology
2. Concentration in Exceptional Needs

*Developmental Studies Subcommittee*

Sara Webb-Sunderhaus, Chair

1. No reports received.

*General Education Subcommittee*

Andrew Downs, Chair

1. The General Education Subcommittee (GES) has been implementing the new General Education Program created by SD 12-14.
2. During the fall semester Wanda Johnson developed the General Education Document and

Information System (GEDIS) in Vibe. The GES reviewed syllabi, assessment plans, and remonstrance's for general education courses taught this fall. The GES also reviewed requests to modify general education courses for the spring semester and new general education course proposals.

3. During the spring semester the GES will be reviewing syllabi, assessment plans, and remonstrance's for general education courses taught for the first time in the spring. The GES also will be hosting and/or sponsoring meetings to discuss the assessment of general education courses and other informational meetings.

***Graduate Subcommittee***

Maneesh Sharma, Chair

1. No reports at this time.

***Honors Program Council***

Suzanne LaVere, Chair

1. No reports received.

***International Education Advisory Subcommittee***

Bruce Busby

1. Guidelines for establishing International Cooperation Agreements.
2. Guidelines for the Approval and Management of International Programs.

**Faculty Affairs Committee**

Janet Badia, Chair

1. No reports received.

**Subcommittee of the Faculty Affairs Committee:**

***Professional Development Subcommittee***

Andrew Downs, Chair

1. During the fall semester the Professional Development Subcommittee reviewed and made recommendations regarding summer grant and sabbatical requests. The recommendations were presented to the Vice Chancellor for Academic Affairs.
2. During the spring semester, the PDS will be providing feedback to those summer grant applicants who requested it. The PDS also will be reviewing the policies and procedures for submitting summer grant and sabbatical proposals.

**Indiana University Committee on Institutional Affairs**

Michael Nusbaumer, Chair

1. No reports at this time.

**Nominations and Elections Committee**

Gail Hickey, Co-Chair; David Liu, Co-Chair

1. No reports at this time.

**Purdue University Committee on Institutional Affairs**

Peter Dragnev, Chair

1. No reports at this time.

**Student Affairs Committee**

Chand Chauhan, Chair

1. No reports at this time.

**Subcommittee of the Student Affairs Committee:**

*Athletics, Subcommittee on*

Mark DeLancey, Chair

1. No reports at this time.

**University Resources Policy Committee**

Marc Lipman, Chair

1. No reports received.

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

*Academic Computing and Information Technology Advisory Subcommittee*

Troy Bassett, Chair

1. No reports received.

*Budgetary Affairs Subcommittee*

Peter Iadicola, Chair

1. Developing recommendations on the relationship of DCS budget and the university's general fund.
2. Developing an analysis of changes of university budgets allocated for salary and wage moneys used for teaching and salary and wage moneys used for administration and support services.
3. Advising URPC on principles to guide the budget process.

Division 1 Cost and Benefit Analysis Committee

1. 1. Developed a draft of cost section of the report.

*Library Subcommittee*

Suzanne LaVere, Chair

1. No reports received.