

TO: The Senate
FROM: Executive Committee
DATE: 17 February 2014
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 faculty input in establishing admission criteria
2. Revision of Academic Regulations Degrees section 10.2
3. Revision of Academic Regulations Academic Honesty section 4.3.2
4. Revision of Academic Regulations Grade Appeals section 18
5. Academic Standing Policy for Collegiate Connection
6. Dual Credit review
7. Changes to MW schedule
8. Consideration of Purdue University proposed Scholastic Deficiency Policy (2.0)
9. Consideration of Purdue North Central proposal for XF grade
10. Consideration of Purdue University proposed change in residency requirement

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Suining Ding, Chair

1. No reports at this time.

Continuing Education Advisory Subcommittee

Max Montesino, Chair

1. No reports at this time.

Curriculum Review Subcommittee

Talia Bugel, Chair

1. We are currently reviewing a proposal from the B.S. in Education for a Concentration in Exceptional Needs.

Developmental Studies Subcommittee

Sara Webb-Sunderhaus, Chair

1. No reports at this time.

General Education Subcommittee

Andrew Downs, Chair

1. During academic year 2013-14, the General Education Subcommittee (GES) has been implementing and administering the new General Education Program (GEP) created by SD 12-14. The GES has worked with the Registrar's Office and others to develop a calendar for course approval, remonstrance, and assessment reporting.
2. During the fall semester Wanda Johnson developed the General Education Document and Information System (GEDIS) in Vibe. During the fall and spring semesters, there have been some minor changes to GEIDS.
3. During the fall and spring semesters, the GES has reviewed syllabi and assessment plans for general education courses taught in academic year 2013/14. Those courses have been subject to a

remonstrance process.

4. During the spring semester, the GES will be hosting and/or sponsoring meetings to discuss the assessment of general education courses and other informational meetings. The meetings will include sample assessment plans and reports.

Graduate Subcommittee

Maneesh Sharma, Chair

1. No reports at this time.

Honors Program Council

Suzanne LaVere, Chair

1. Two items voted on by the council were recently approved by the Senate. One item extended the terms of council members from two years to three years, and the other approved the nomination of Joseph Khamalah to fulfill the council term of Prasad Bingi, who is on sabbatical in Spring 2014. The Honors Program Council is also continuing to review honors course proposals on a rolling basis, planning the Honors Showcase coming up on April 11, and is discussing existing honors project and H-Option policies for future action.

International Education Advisory Subcommittee

Bruce Busby

1. 2013-2014 Action Plan
2. Proposed “Guidelines for Establishing International Cooperation Agreements,” currently under review by the VCAA.
3. Proposed “Guidelines for the Approval and Management of International Programs,” currently under review by the VCAA.
4. International Initiatives Grant Program, now available through Office of Research, Engagement, and Sponsored Programs.
5. Membership in the ISEP, the International Student Exchange Program [<http://www.isep.org/>], which has financial arrangements similar to the existing National Student Exchange. This service should increase the number of student exchanges at a cost significantly lower than other programs such as IU’s.
6. With Office of Graduate Studies, contracted web-based marketing and recruitment services.

Faculty Affairs Committee

Janet Badia, Chair

1. CHHS Promotion and Tenure document revision
2. Department of Sociology Criteria and Procedures for reappointment, tenure, and promotion.
3. Definition and Criteria for Tenure and Promotion for Department of Professional Studies.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Andrew Downs, Chair

1. During the fall semester the Professional Development Subcommittee (PDS) reviewed and made recommendations regarding summer grant and sabbatical requests. The recommendations were presented to the Vice Chancellor of Academic Affairs.
2. During the spring semester, the PDS provided feedback to those summer grant applicants who requested it.

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. PUCIA handled filing the vacancies on the Purdue Academic Personnel Grievance Committee.

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. The Subcommittee on Athletics has been providing feedback to the Athletics Department on the presentation made to the Faculty last week.

University Resources Policy Committee

Marc Lipman, Chair

1. Document on principles guiding the creation of the IPFW budget.
2. Report on costs and benefits of IPFW participation in D 1 athletics.
3. Report on costs and benefits of IPFW participation in School-Based Programs.
4. Document on library open access.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Troy Bassett, Chair

1. The only thing in progress is the LMS Report (ie., the assessment of Blackboard).

Budgetary Affairs Subcommittee

Peter Iadicola, Chair

1. Budgetary Affairs Subcommittee is working on making a recommendation on DCS budgetary relationship to the general fund.

Library Subcommittee

Suzanne LaVere, Chair

1. We are currently discussing an Open Access Resolution that would be in line with what Purdue University Senate approved in 2012. We are following the procedure to hold a faculty forum that will provide information about Open Access and answer faculty questions. We are currently working on a “frequently asked questions” document about open access that will be sent to all faculty prior to the open forum in order to give faculty an idea of what Open Access entails. The committee is also discussing the library budget, the forthcoming renovations, and reviewing special needs grants in March.