

TO: The Senate  
FROM: Executive Committee  
DATE: 8 December 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**

Cigdem Gurgur, Chair

1. The committee requested 2017-2018 Academic Calendar adoption at the Nov. 10 Senate meeting. The adoption is done.
2. The committee proposed changes in the following items at the Dec. 8 Senate meeting.
  - Change in regulation, Effective Fall 2015, Academic Probation, Dismissal, Readmission
  - Academic Regulation 1.3 –Undergraduate Student Classification
  - Minor Designation
3. The committee concluded the recommendation on E-Text and included policies. The resolution is expected to be presented at the Jan.12 Senate meeting.
4. The committee has been working on SD 12-12, Investigation of Dual Credit Programs, collaboratively with University Resources Policy Committee (URPC).
5. The committee has started looking into “Universal Class Scheduling Possibility with No Conflicts –M/W-Mirroring T/R afternoons” agenda item.
6. The committee will work on the following items in spring 2015 –as items 4 and 5 above are also to be concluded.
  - Recent SAT score changes -3 levels of impact –including admission standards for IPFW
  - IFC –Purdue system request: 32-hour resident credit rule
  - Student evaluation task force results (SD 11-23) – examine the recommendations – explore the need of creating an actual policy

**Subcommittees of the Educational Policy Committee:**

*Calendar Subcommittee*

Erik Ohlander, Chair

1. No reports at this time.

*Continuing Education Advisory Subcommittee*

Max Montesino, Chair

1. No reports received.

*Curriculum Review Subcommittee*

Laurie Corbin, Chair

1. The committee considered proposals for a Bachelor of Science in Dental Technology from the College of Health and Human Services and for four Minors in Accounting, Finance, Management, and Marketing from the Doermer School of Business. The chair of the committee will send questions about these proposals to the College of Health and Human Services and the Doermer School of Business. Once answered are received, discussion of these proposals will continue.

***General Education Subcommittee***

Andrew Downs, Chair

1. This fall the focus of the General Education Subcommittee (GES) will be on the first course assessment reports and on the first assessment of the new General Education Program (GEP) that was created by SD 12-14. Two open houses were held on general education course assessment reports and a reminder regarding general education course assessment reports will be going out soon.
2. Additionally, the GES continues to work on the implementation of the new GEP. More specifically, the GES has been developing a number of policies and standard operating procedures during the implementation of the new GEP. The GES hopes to have the policies and SOP's readily available on the General Education Document and Information System (GEDIS) before the end of the academic year.
3. In addition to working on the implementation of the new GEP, the GES has been following and participating in statewide discussions of the Statewide Transfer General Education Core (STGEC).

***Graduate Subcommittee***

Maneesh Sharma, Chair

1. No reports received.

***Honors Program Council***

Suzanne LaVere, Chair

1. No reports at this time.

***International Education Advisory Subcommittee***

John Niser, Chair

1. No reports received.

***Faculty Affairs Committee***

Noor Borbieva, Chair

1. The committee continues to monitor the progress of the Promotion and Tenure Task Force, specifically their review of IPFW P&T procedure documents and changes to Purdue WL's P&T procedure documents.
2. The committee is reviewing how Upward Feedback (administrator review) is applied across campus.
3. The committee is reviewing a possible senate resolution establishing procedures for promotion and tenuring continuing lecturers.
4. The committee is reviewing the College of Health and Human Services' P&T policies and procedures document.

***Professional Development Subcommittee***

Andrew Downs, Chair

1. The Professional Development Subcommittee (PDS) has reviewed summer grant proposals. The recommendations for funding were forwarded to the Vice Chancellor for Academic Affairs (VCAA) through the Office of Research, Engagement, and Sponsored Programs (ORESP) before the Thanksgiving break. Applicants who did not receive a grant have until January 31, 2015 to request feedback from PDS. PDS will respond to requests by the end of February.
2. PDS has begun reviewing sabbatical requests. It is anticipated that PDS will make recommendations to the VCAA regarding sabbaticals before the end of the fall semester.
3. During the spring semester, PDS will be considering changes to the summer grant and sabbatical programs.

**Indiana University Committee on Institutional Affairs**

Janet Badia, Chair

1. The CIA's only business this year has been to invite nominations for the IU Faculty Board of Review and constitute its membership, which we are in the process of doing.

**Nominations and Elections Committee**

Lesa Vartanian, Chair

1. We are looking into the feasibility of running the spring election online.

**Purdue University Committee on Institutional Affairs**

Peter Dragnev, Chair

1. No reports at this time.

**Student Affairs Committee**

Christine Erickson, Chair

1. No reports at this time.

**Subcommittee of the Student Affairs Committee**

*Athletics, Subcommittee on*

Robert Vandell, Chair

1. No reports received.

**University Resources Policy Committee**

Mike Wolf, Chair

1. No reports received.

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

*Academic Computing and Information Technology Advisory Subcommittee*

Andres Montenegro, Chair

1. No reports received.

*Budgetary Affairs Subcommittee*

Jeffrey Malanson, Chair

1. BAS is developing a metric to assess the efficiency of the university budget toward accomplishing the university's mission.

*Library Subcommittee*

Suzanne LaVere, Chair

1. No reports at this time.