

TO: The Senate
FROM: Executive Committee
DATE: December 3 2015
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

Jane Leatherman, Chair

1. There are no items to address at this time.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Jody Ross, Chair

1. There is nothing to report from the Calendar Subcommittee at this time.

Continuing Education Advisory Subcommittee

No chair elected at this time

1. No report received.

Curriculum Review Subcommittee

David Liu, Chair

1. The subcommittee reviewed a proposal for Professional Sales Certificate from the Division of Continuing Studies. The proposal was approved after revisions.

General Education Subcommittee

Andrew Downs, Chair

1. Since the last report, the General Education Subcommittee (GES) delayed the due date for the assessment reports.
2. Information regarding the general education program still can be found in the General Education Document and Information System (GEDIS) in Vibe.

Graduate Subcommittee

David Cochran, Chair

1. We are working on the Doctorate in Nursing and the MBA Program revision.

Honors Program Council

Suzanne LaVere, Chair

1. The council continues to review honors scholarship applications, and is also working on determining learning outcomes for the program as well as a new assessment policy.
2. We also are considering the use of e-portfolios for Honors students.

International Education Advisory Subcommittee

Jens Clegg, Chair

1. We have nothing new to report at this time.

Faculty Affairs Committee

Cigdem Gurgur, Chair

1. The committee has been discussing “*HLC-Using Tested Experience as a Basis for Determining Minimally Qualified Faculty*” item. The charge is to come up with a policy and procedure document in place for using tested experience in making hiring decisions.

2. The committee has been working on the “*implementation of the new promotion and tenure policies and procedures*” task.
3. The committee worked on and nominated a replacement after one senator resigned.

Professional Development Subcommittee

Andrew Downs, Chair

1. The Professional Development Subcommittee (PDS) has made recommendations regarding summer grant proposals and sabbaticals to the Vice Chancellor for Academic Affairs (VCAA). Those who submitted summer grants have until January 31, 2016, to request feedback on their proposals. PDS will provide feedback by the end of February.
2. PDS is working with the Institute of Research, Scholarship, and Creative Endeavors (IRSC) on proposal procedures for the various opportunities IRSC will have to offer.

Indiana University Committee on Institutional Affairs

Janet Badia, Chair

1. We have called for nominations for the IU Board of Review and submitted them to senate for election. We have no other business before us right now.

Nominations and Elections Committee

Lesia Vartanian, Chair

1. Nominations and Elections presently has no items under consideration.

Purdue University Committee on Institutional Affairs

Mark Masters, Chair

1. No report received.

Student Affairs Committee

No chair elected at this time

1. No report received.

Subcommittee of the Student Affairs Committee

Athletics, Subcommittee on

Robert Vandell, Chair

1. No report received.

University Resources Policy Committee

Shannon Bischoff, Chair

1. The committee voted on an amendment to SD 14-27 which clarifies term limits and forwarded the amendment to the Faculty Senate 4 December 2015.
2. Nominated Mike Wolf for replacement member during AY 2015-16. Presently working on relevant document for Faculty Senate approval.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Andres Montenegro, Chair

1. No report received.

Budgetary Affairs Subcommittee

Jeffrey Malanson, Chair

1. Compiling data for a report under the terms of SD 01-08

Library Subcommittee

Suzanne LaVere, Chair

1. The Senate Library Subcommittee is working on determining which items from the University Archives to digitize and how best to preserve the physical copies of documents essential to IPFW's legacy.