

TO: The Senate
FROM: Executive Committee
DATE: February 12 2016
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. EPC has nothing under consideration at this time.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Jody Ross, Chair

1. The Calendar Subcommittee hasn't met again since we last corresponded and there is nothing new to report at this time.

Continuing Education Advisory Subcommittee

Gail Hickey, Chair

1. Nothing to report at this time.

Curriculum Review Subcommittee

David Liu, Chair

1. No report received.

General Education Subcommittee

Andrew Downs, Chair

1. Since the last report, the General Education Subcommittee (GES), has begun to review the course assessment reports for AY 2014/15. GES also has begun to remonstrance process for new course proposals.

Graduate Subcommittee

David Cochran, Chair

1. No report received.

Honors Program Council

Suzanne LaVere, Chair

1. Nothing has changed since the last report.

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 submitted a resolution on "*HLC-Using Tested Experience as a Basis for Determining Minimally Qualified Faculty*" to Senate. The resolution was approved in the February 8th meeting, as a policy and procedure document in hiring decisions.
2. The committee has been working diligently on the "*implementation of the new promotion and tenure policies and procedures*" task. Academic units, whose procedures and guiding principles (criteria) documents reviewed, include:
 - College of Arts and Sciences (COAS)

- College of Engineering, Technology and Computer Science (ETCS)
 - College of Education and Public Policy (CEPP)
 - Doermer School of Business (DSB)
 - Library
3. Respective Faculty Affairs Committee representatives, assigned to each college/school, are at works getting all documents complied with SD 14-35 and SD 14-36.
 4. The committee completed the review of departmental procedures and provided the formal feedback to the following departments:
 - Department of Biology
 - Department of Chemistry
 - Department of English and Linguistics
 - Department of Communications
 - Department of Geosciences
 - Department of International Language and Culture Studies
 - Department Mathematical Sciences
 5. The committee is about to complete the departmental procedure reviews of:
 - Department of Electrical and Computer Engineering
 - Department of Civil and Mechanical Engineering
 - Department of Computer Science
 - Department of Public Policy
 - Department of Educational Studies
 6. No other department has submitted any documents to FAC at this stage. College of Visual and Performing Arts (VPA) and College of Health and Human Services (HHS) are invited/expected to contact FAC with the relevant documents soon.

Professional Development Subcommittee

Andrew Downs, Chair

1. The Professional Development Subcommittee (PDS), is providing feedback to the summer grant applicants who requested it. PDS also is working with Institute for Research and IRSC.
2. PDS is working with the Institute for Research, Scholarship, and Creative Endeavors (IRSC) on new grant programs IRSC has helped create.

Indiana University Committee on Institutional Affairs

Janet Badia, Chair

1. No report received.

Nominations and Elections Committee

Lesa Vartanian, Chair

1. Collecting committee preference forms for April committee elections.

Purdue University Committee on Institutional Affairs

Mark Masters, Chair

1. We have nothing to report.

Student Affairs Committee

Kathy Pollock

1. Nothing to report. There has been no chair elected yet.

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 University Resources Policy Committee (URPC) has no new or continuing business at this time.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Andres Montenegro, Chair

1. Nothing has changed since the last report.

Budgetary Affairs Subcommittee

Jeffrey Malanson, Chair

1. BAS is still currently working on compiling data for a report under the terms of SD 01-08. We have done some other things in the interim, but that is the only thing actively on our agenda.

Library Subcommittee

Suzanne LaVere, Chair

1. We are continuing to work on the issue of the University Archives and will also be accepting applications for Special Needs Grants, due March 15.