

TO: The Senate
FROM: The Agenda Committee
DATE: 24 February 2001
SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Agenda 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

Lenore DeFonso, Chair

1. Consideration of an interim report from the General Education Subcommittee on the computer literacy requirement – sent to Senate.
2. Consideration of Academic Calendars – sent to Senate.
3. Ongoing discussion of the community college initiative and its impact on IPFW.

Subcommittees of the Educational Policy Committee:

Academic Advising Subcommittee

Elaine Foley and Douglas Neitzel, Co-Chairs

1. Planned 4th annual advising conference (February 16).

Calendar Subcommittee

Lenore DeFonso, Chair

1. Consideration of changes to the calendar formula – sent to EPC.
3. Consideration of the 2003-2004 academic year calendar – sent to EPC.

Continuing Education Advisory Subcommittee

Solomon Isiorho, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

Margit Codispoti, Chair

1. Considering a proposal for a new major in Public and Environmental Affairs.

Developmental Studies Subcommittee

Kate Freeland, Chair

1. We are continuing to monitor IPFW's efforts to provide extra support for freshman students who need it.
2. Rachelle Darabi is providing us with updates on the task force lead by Carl Drummond focusing on developmental efforts at IPFW in the areas of international students, courses and placement, support systems and related factors, and outcomes.

Distance Education Subcommittee

Mark Myers, Chair

1. Recommendation to Vice Chancellor Hannah to initiate a dialog with departments regarding offering Advanced Placement (AP) courses via distance and to follow up immediately with local secondary school principals. One set of courses would prepare high school teachers to teach AP courses; a second set of courses would be AP classes offered by IPFW faculty directly to area high school students.
- 2 Recommendation that CELT establish special guidance to assist faculty in assessing teaching of distance classes.
- 3 Recommendation to Vice Chancellor Hannah that all faculty job postings include an expectation for participation in distance education, even if that expectation is not immediate.
- 4 Recommendation to the Faculty Affairs Committee that promotion and tenure criteria address explicitly the means of assessing and documenting distance education efforts by individual faculty.

General Education Subcommittee

Susan Skekloff, Chair

1. Currently reviewing three general education course proposals.
2. Report and recommendations on the computer literacy requirement approved and sent to the Educational Policy Committee.
3. Discussion of draft description of the General Education program for publication in the Schedule of Classes, and possible expanded version of description for publication in brochure format.
4. Ongoing: Revision of implementation guidelines where needed to incorporate computer literacy recommendations.

Graduate Subcommittee

David Turnipseed, Chair

1. Will be considering proposal from Nursing.

Honors Program Council

Gary Blumenshine, Chair

1. Long-range planning report.

International Studies Program Advisory Subcommittee

Solomon Isiorho, Chair

1. Will be planning international banquet.

Faculty Affairs Committee

David Oberstar, Chair

1. Nothing at this time.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

George Mourad, Chair

1. Reviewed and evaluated 23 applications for 2001/2002 sabbatical leaves and forwarded recommendations to the VCAA (fall)
2. Reviewed, evaluated and ranked 26 IPFW Summer Grant applications for summer 2001 and forwarded recommendations to the VCAA (fall)
3. Reviewed, evaluated and ranked 25 PRF Summer Grant applications (22 of which were co-applicants for the IPFW Summer Grants) for summer 2001 and forwarded recommendations to the VCAA (fall)
4. Looking into organizing and running a workshop for “successful grant writing to a multidisciplinary review panel.”

Indiana University Committee on Institutional Affairs

Brian Fife, Chair

1. Conducting election of the University Faculty Council.

Nominations and Elections Committee

Dennis Marshall, Chair

1. Preparing for Senate elections to be held in April.

Purdue University Committee on Institutional Affairs

James Silver, Chair

1. Nothing at this time.

Rules Committee

Margit Codispoti, Chair

1. Reviewed proposed amendments to the Constitution of the Faculty and to the Bylaws of the Senate with regard to committee structure, ad hoc committees, and the first meeting of the year – sent to Senate.

Student Affairs Committee

Linda Hite, Chair

1. New GPA eligibility requirements for athletes.
2. New nondiscrimination policy.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Kim McDonald, Chair

1. Continued discussion regarding Division I conference membership.
2. Updated on the status of the track program.

University Resources Policy Committee

Michael Nusbaumer, Chair

1. Considering dedicated parking spaces in the B lots.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Margaret Kimble, Chair

1. Evaluation of strategic plan (items assigned to ACITAS by ITPC).
2. Definition of Computer Literacy and comparison to Information Literacy.
3. LRC classroom upgrades (Fitzgerald).
4. CELT activities (Birk).
5. ITS upgrades and move to new email system (Kostrubanic).

Budgetary Affairs Subcommittee

Thomas Guthrie, Chair

1. Monitoring status of D-I recommendations.
2. Monitoring progress of IPFW funding at the legislature.
3. Reviewing Science Central proposal of the Administration.

Library Subcommittee

David May, Chair

1. Coordinated establishment of Information Literacy Task Force.
2. Resolution regarding fair use of ReservesEXpress.