

FORT WAYNE SENATE AGENDA
MONDAY
JANUARY 12, 2009
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 8, 2008
3. Acceptance of the agenda – B. Abbott
4. Reports of the Speakers of the Faculties
 - a. Indiana University – M. Nusbaumer
 - b. Purdue University – N. Younis
5. Report of the Presiding Officer – S. Davis
6. Committee reports requiring action
7. New business
8. Committee reports “for information only”
Executive Committee (Senate Reference No. 08-14) – B. Abbott
9. The general good and welfare of the University
10. Adjournment*

*The meeting will adjourn or recess by 1:15 p.m.

Approving
B. Abbott, Chair
S. Davis
J. Grant
M. Nusbaumer
K. Pollock
N. Younis

Absent
A. Ushenko

Attachment:
“Items under Consideration by Senate Committees and Subcommittees” (SR No. 08-14)

TO: The Senate
FROM: Executive Committee
DATE: 15 December 2008
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

Jonathan Tankel, Co-chair and Glenda Moss, Co-chair

1. Considering academic withdrawal policy.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

David Lindquist, Chair

1. Nothing at this time.

Continuing Education Advisory Subcommittee

Iskandar Hack, Chair

1. No report received.

Curriculum Review Subcommittee

Ann Livschiz, Co-chair and Susan Skekloff, Co-chair

1. Nothing at this time.

Developmental Studies Subcommittee

Karol Dehr, Co-chair and Dianna Zook, Co-chair

1. Nothing at this time.

Distance Education Subcommittee

Iskandar Hack, Chair

1. No report received.

General Education Subcommittee

Mark Masters, Chair

1. Considered rubrics for evaluation of pending course proposals.
2. Reviewed the following Course proposals: ARET 123, BIO 127, REL 231, ILCS 330, ILCS 350, NUR 337, BUS F260
3. Reviewing methods of assessing the already collected artifacts from Area VI courses for assessment of the General Education Program.

Grade Appeals Subcommittee

Janet Papiernik, Chair

1. No report received.

Graduate Subcommittee

Judith Garrison, Chair

1. Review of Graduate Certificate in Special Education
2. Possible review of Graduate Certificate in Human Rights
3. Revisit Library involvement in proposal process
4. Assess committee's decisions by review of success existing graduate programs

Honors Program Council

Duston Moore, Chair

1. Nothing at this time.

International Services Advisory Subcommittee

Susan Skekloff, Chair

1. Reviewed the changes in the ISS Office
2. Gave positive feedback on the newly designed ISS website
3. Discussed ideas to further improve the admission process and strengthen our recruitment and retention initiatives.
4. Reviewed the Spring 2009 orientation program for international students.

Faculty Affairs Committee

Kimberly McDonald, Chair

1. Reviewed Biology and WOST's P&T procedures.
2. Considering Peter Iadicola's proposal
3. Reviewing Purdue's Research Integrity Policy to determine its impact on IPFW's existing research misconduct document.
4. Will be considering the issue of confidentiality of external review letters used in P&T cases

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Ronald Friedman, Chair

1. The committee reviewed applications for 2009 Summer Faculty Research Grants and made recommendations to the VCAA.
2. The committee reviewed sabbatical leave applications and made recommendations to the VCAA.

Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. Nothing at this time.

Nominations and Elections Committee

Matthew Walsh, Chair

1. No report received.

Purdue University Committee on Institutional Affairs

Nash Younis, Chair

1. Nothing at this time.

Student Affairs Committee

Jay Jackson, Chair

1. We have discussed, with George McClellan, the student affairs mission statement, the six degrees of connections, the personal counseling program, the results of a client satisfaction survey (administered to students who have used the counseling services), and the results of a student assistance program survey (administered to faculty or staff who are likely to refer students to the program).

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Robert Vandell, Chair

1. No report received.

University Resources Policy Committee

Matthew Walsh, Chair

1. No report received.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

David Liu, Chair

1. Nothing at this time.

Budgetary Affairs Subcommittee

Brian Fife, Chair

1. Continuing work on the biennial report.

Library Subcommittee

Adam Coffman, Chair

1. Nothing at this time.