1. Call to order

2. Approval of the minutes of October 19, 2009

3. Acceptance of the agenda – B. Abbott

4. Reports of the Speakers of the Faculties
   a. Indiana University – M. Nusbaumer
   b. Purdue University – R. Barrett

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. 09-8) – 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
R. Barrett
S. Davis
J. Grant
M. Nusbaumer
A. Ushenko

Absent
K. Pollock

Attachment:

“Items under consideration by Senate Committees and Subcommittees” (SR No. 09-8)
TO: The Senate
FROM: Executive Committee
DATE: 26 October 2009
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
Bruce Abbott, Chair
1. Submitted proposed amendment to the IPFW Academic Regulations and Procedures: Approval of Faculty-Initiated Withdrawal Policy to the Senate.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee
Richard Weiner, Chair
1. Approved the draft of the 2012-2013 academic calendar.

Continuing Education Advisory Subcommittee
Iskandar Hack, Chair
1. Nothing at this time.

Curriculum Review Subcommittee
Cheryl Sorge, Chair
1. Nothing at this time.

Developmental Studies Subcommittee
Zelimir Todorovic, Chair
1. Considering the mandates of this committee and looking to make possible changes to the mandates.

Distance Education Subcommittee
Kenneth Bordens, Chair
1. Nothing at this time.

General Education Subcommittee
Mark Masters, Chair
1. Develop new proposal form for General Education Courses.

Graduate Subcommittee
Judith Garrison, Chair
1. Elected our 2 graduate student representatives.
Honors Program Council
Duston Moore, Chair
1. The Honors Program Council is in the middle of program review. We have no other documents under consideration at the moment.

International Services Advisory Subcommittee
Susan Skekloff, Chair
1. Nothing at this time.

Faculty Affairs Committee
Peter Dragnev, Chair
1. New sabbatical application sent from Professional Development Committee.
2. Preliminary discussions on a unified Campus-Wide Student Evaluation questionnaire.
3. Waiting to hear from Executive Committee on P&T documents overhaul.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee
Margit Codispoti, Chair
1. Reviewing summer grant proposals.
2. Discussing the PDS’s recommended changes to sabbatical application form with Faculty Affairs Committee.

Indiana University Committee on Institutional Affairs
Michael Nusbaumer, Chair
1. Nothing at this time.

Nominations and Elections Committee
Nodir Adilov, Chair
1. Conducted election for Strategic Planning and Review Council representatives.

Purdue University Committee on Institutional Affairs
Robert Barrett, Chair
1. Nothing at this time.

Student Affairs Committee
1. Nothing at this time.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on
Dan Coroian, Chair
1. No report received.
University Resources Policy Committee
Robert Barrett, Chair
1. Laboratory accident under discussion.
2. Stephanie Flinn (Environmental Health & Safety Manager, Radiological and Environment Management for IPFW) briefed the committee on current status of safety at IPFW.
3. The issue of Safety/Certification is under URPC.
4. Further considerations/discussions will take place.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee
Daniel Miller, Chair
1. No report received.

Budgetary Affairs Subcommittee
Brian Fife, Chair
1. Nothing at this time.

Library Subcommittee
Adam Coffman, Chair
1. Drafting a “Fiscal Summary” document regarding the state of the Library budget.