Résumé of Items
18 November 2019

TO: University Senate
FROM: Deborah Nichols, Chairperson of the Steering Committee
SUBJECT: Résumé of Items under Consideration by the Various Standing Committees

STEEERING COMMITTEE
Deborah Nichols deborahnichols@purdue.edu

ADVISORY COMMITTEE
Cheryl Cooky senate-chair@purdue.edu

NOMINATING COMMITTEE
Fredrick Berry berryf@purdue.edu

1. Faculty Committees: Volunteer Call-Out
2. Invitation to meet with Colleges and Departments about Senate and Faculty Committees

EDUCATIONAL POLICY COMMITTEE
Andrew Freed freed@purdue.edu

1. Re-establish the functionality of the Committee for Student Excellence - scholarship and recruitment programs
2. Re-establish the functionality of the Academic Progress and Records committee - student requirements and regulations.
3. Modifications to student regulations dealing with degree requirements, transfer credits, night classes, priority registration, and student grievance policy.
4. Working on an issue dealing with how the Oral English Proficiency Test (OEPT) is administered by the Oral English Proficiency Program (OEPP) to international graduate students.
5. Continuing to be engaged with the Civics Engagement Working Group as they collect data and prepare recommendations.
6. The Undergraduate Curriculum Council (which reports to the EPC) is working on standardizing Foundational outcomes language and will make suggestions to the EPC soon.

EQUITY AND DIVERSITY COMMITTEE
Audrey Ruple aruple@purdue.edu

1. Housing for graduate students
2. Sanitary products in campus buildings
4. Food security on campus
5. Faculty and staff continuing education recommendation
6. Diversity statement requirement for new faculty hires

FACULTY AFFAIRS COMMITTEE
Linda Prokopy lprokopy@purdue.edu

1. Censure and Dismissal Procedures Standing Committee
2. Faculty Compensation and Benefits Standing Committee
3. University Grade Appeals Standing Committee
4. Faculty engagement in travel policies
5. University standard S-19 (intellectual property)
6. Rank of Emeritus faculty
7. Lecturer Pay Bands and Time Line
8. Dual Career, Retention, and Strategic Opportunity Hires
9. Academic Analytics
10. Academic rigor
11. Pay equity
12. Teaching Evaluations
13. COACHE survey
14. Faculty/staff parking during football games
15. University-wide policies on graduate recruitment

STUDENT AFFAIRS COMMITTEE
David Sanders retrovir@purdue.edu

1. Transportation Options and Rules for Students
2. SAT/ACT in Admissions--Diversity in the Student Body
3. Class Absence Policies
4. Monitoring Experiences of Student Athletes
5. Civic Engagement
6. Housing
7. Mental Health
8. Food Insecurity

UNIVERSITY RESOURCES POLICY COMMITTEE
Randy Rapp rrapp@purdue.edu

1. URPC conducts Physical Facilities Master Plan presentation and discussion December 2, 2:45-4:45, PMU #258. This will be a more general introduction. Anticipate a meeting to discuss interests in detail in February 2020.
2. URPC notes currently 13% faculty and 7% students responded to the Parking and Mobility survey.
3. URPC notes Sustainability Committee has begun determination of Academic category inputs to Association for the Advancement of Sustainability in Higher Education (AASHE) Sustainability Tracking, Assessment & Rating System (STARS).