TO: University Senate

FROM: Deborah Nichols, Chairperson of the Steering Committee

SUBJECT: Résumé of Items under Consideration by the Various Standing Committees

STEERING COMMITTEE

Deborah Nichols deborahnichols@purdue.edu

ADVISORY COMMITTEE

Cheryl Cooky senate-chair@purdue.edu

NOMINATING COMMITTEE

Fredrick Berry berryf@purdue.edu

1. The Nominating Committee is asking Senators to volunteer for Standing Committees

EDUCATIONAL POLICY COMMITTEE

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- 1. The EPC is working with the Academic Progress and Records (APR) committee to update antiquated student regulations dealing with degree requirements, transfer credits, night classes, priority registration, and gender neutral wording.
- 2. Working with the APR, the EPC has brought a resolution to the senate for discussion on modifying the student absence policy and is preparing for a senate vote on the resolution.
- 3. Working with the APR, the EPC will bring a resolution to the senate for discussion on modifying the APR's mission statement.
- 4. The EPC has brought the Undergraduate Curriculum Council's (UCC) resolution on modifying standardizing foundational outcomes language to the senate for discussion and is now preparing for a senate vote on the resolution.
- 5. Based on recommendations by the Civics Engagement Working Group, the EPC will bring a resolution on a new civics engagement requirement for discussion by the senate.
- 6. Jointly with the Student Affairs Committee, the EPC will bring a resolution to the senate for discussion on recommending that standardize testing (SAT/ACT) be removed as a requirement for undergraduate admissions.

EQUITY AND DIVERSITY COMMITTEE

Audrey Ruple aruple@purdue.edu

- 1. Housing for graduate students
- 2. Sanitary products in campus buildings
- 3. Food security on campus
- 4. Faculty and staff diversity and inclusion continuing education recommendations
- 5. Diversity statement requirement for new faculty hires education/training
- 6. Lactation spaces for students and staff
- 7. Stem Equity Achievement (SEA) Change program

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. Election Procedures Inquiry Commission
- 5. COACHE survey
- 6. Pay equity
- 7. Health care concerns
- 8. Travel policies

STUDENT AFFAIRS COMMITTEE

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- 1. Food Insecurity
- 2. Class Absence Policies
- 3. Housing
- 4. Mental Health

UNIVERSITY RESOURCES POLICY COMMITTEE

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- 1. Sarah Huber will present a preliminary draft of the Art Acquisition and Collection Policy to the URPC on April 13th, pending Purdue's revised meeting rules. Also, Mary Johnson will update the URPC about campus sustainability initiatives.
- 2. URPC wishes to better ensure investment of committee time is devoted to discussion and processes that are essential to value creation for the Purdue community. A main charge for the committee is physical facilities, but faculty have minimal analytical or decision-making action for physical facilities. Maybe the URPC's role should be adjusted.

Chair of the Senate, Cheryl Cooky, senate, Cheryl Cooky, senate, Deborah Nichols deborahnichols@purdue.edu Secretary of the Senate, Joseph W. Camp, Jr., jeamp@purdue.edu University Senate Minutes; https://www.purdue.edu/senate