

To: The University Senate

From: Libby Richards, Chairperson of the Steering Committee

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

Steering Committee

Libby Richards, erichards@purdue.edu

1. Soliciting reports and informational sessions in response to faculty and committee requests

2. Collaborating with PSG and PGSG to facilitate resolution review

Advisory Committee

Susan South, senate-chair@purdue.edu

Nominating Committee

Damon Lisch, dlisch@purdue.edu and Seema Mattoo, smattoo@purdue.edu

- 1. Identify candidates for Senate Vice Chair
- 2. Managing committee vacancies
- 3. Evaluating and balancing numbers, disposition and experience of Senators for equitable representation and task assignments

Educational Policy Committee

Vincent Duffy, duffy@purdue.edu

- 1. Winter Programs review
- 2. Assessing the need for AI regulations, the nature of AI use, available training
- 3. Updating of academic withdrawal language in academic regulations
- 4. PSG PGSG Joint Resolution: Purdue University Voter Accessibility Policy
- 5. Well-being and stress management; including PSG Mental Health Days Initiative
- 6. Practice of departments requiring certain grades in specific courses
- 7. Student Success, including communications re: brief DRC status update
- 8. Expected communication with Faculty Committees reporting to EPC

Equity, Diversity, and Inclusion Committee

Brian Dilkes, bdilkes@purdue.edu

Faculty Affairs Committee

Françoise Brosseau-Lapré, fbrossea@purdue.edu / Anish Vanaik, avanaik@purdue.edu

- 1. Lecturers Advisory Committee
- 2. Assessment of recent changes in P and T process.
- 3. Ability of Senate leadership to directly email faculty [SD passed and sent to Senate for discussion and adoption]
- 4. Implementation of SEA 202

- Impact of Indiana SB1 on Purdue Healthcare practices and follow up on measures laid out in SD 22-08
- 6. Working of Elements software
- 7. Input to OVPFA on recent changes to various standards, policies and procedures:
 - a. changes to eAPR
 - b. Guidelines for Establishing Intergovernmental Personnel Act agreements (IPAs)
 - c. Process and procedures for Purdue Faculty and Staff Participation in Intergovernmental Personnel Act Agreements.
 - d. Presentation about Purdue transition to Elements for Annual Activity Reports.
 - e. Courtesy Faculty Appointment Standard
 - f. Revised R/I/E Leave request procedures
 - g. Reportable Outside Activities leave request procedures

Student Affairs Committee

Abigail S. Engelberth, aengelbe@purdue.edu

- 1. Class Size
- 2. Equitable Parking
- 3. Move-in Package

University Resources Policy Committee

Lori Hoagland, lhoaglan@purdue.edu

- 1. Parking regulations and appeals process
- 2. Issues around parking at bicycle racks
- 3. PSG/PGSG resolutions around voting, move-in packages and equitable parking