

Nominations and Elections Committee

Gail Hickey, Co-Chair; David Liu, Co-Chair

1. No reports at this time.

Purdue University Committee on Institutional Affairs

Peter Dragnev, Chair

1. PUCIA handled filing the vacancies on the Purdue Academic Personnel Grievance Committee.

Student Affairs Committee

Chand Chauhan, Chair

1. No reports at this time.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Mark DeLancey, Chair

1. The Subcommittee on Athletics has been providing feedback to the Athletics Department on the presentation made to the Faculty last week.

University Resources Policy Committee

Marc Lipman, Chair

1. Document on principles guiding the creation of the IPFW budget.
2. Report on costs and benefits of IPFW participation in D 1 athletics.
3. Report on costs and benefits of IPFW participation in School-Based Programs.
4. Document on library open access.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Troy Bassett, Chair

1. The only thing in progress is the LMS Report (ie., the assessment of Blackboard).

Budgetary Affairs Subcommittee

Peter Iadicola, Chair

1. Budgetary Affairs Subcommittee is working on making a recommendation on DCS budgetary relationship to the general fund.

Library Subcommittee

Suzanne LaVere, Chair

1. We are currently discussing an Open Access Resolution that would be in line with what Purdue University Senate approved in 2012. We are following the procedure to hold a faculty forum that will provide information about Open Access and answer faculty questions. We are currently working on a “frequently asked questions” document about open access that will be sent to all faculty prior to the open forum in order to give faculty an idea of what Open Access entails. The committee is also discussing the library budget, the forthcoming renovations, and reviewing special needs grants in March.