

INDIANA UNIVERSITY - PURDUE UNIVERSITY
AT FORT WAYNE
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FORT WAYNE, INDIANA 46805

THE SENATE

TO: The Senate
FROM: Agenda Committee
DATE: October 31, 1983
SUBJ: Documents under Deliberation by Senate Committees and Subcommittees

According to the Constitution of the Faculty, Section VII.B.3.b.(iv), "The [Agenda] Committee shall, at least twice each semester, circulate a list of Senate documents that are under deliberation in the various Senate committees, along with document status and name of committee and committee chairperson." In compliance with our request, the following information was submitted to the Agenda Committee by the various Senate committees and subcommittees.

Accelerated High School Studies Advisory Subcommittee

Rudy Svoboda, Chair

Documents under Deliberation:

1. Committee is considering possible program for fall, 1984.

Agenda Committee

Van Coufoudakis, Chair

Documents under Deliberation:

1. None at this time.

Athletics, Subcommittee on

Karen Wakley, Chair

Documents under Deliberation:

1. Faculty representative for athletics - rough draft of document will be discussed at November 7 Athletics Subcommittee meeting.

Calendar Subcommittee

Patricia Conn, Chair

Documents under Deliberation:

1. None at this time.

Continuing Education Advisory Subcommittee

Kenneth Balthaser, Chair

Documents under Deliberation:

1. Deliberation of Senate Reference No. 83-2. In particular, number 3: policy statement on professional ethics for faculty members involved in Continuing Education offerings - working toward final recommendations.

Educational Policy Committee

James Haw, Chair

Documents under Deliberation:

1. Uniform academic regulations - discussion has just begun. Open hearings for the general faculty will be held before document is sent to Senate.

Faculty Affairs Committee

Bill Bruening, Chair

Documents under Deliberation:

1. Appointment of a Coordinator for the National Faculty Exchange.
2. Policies for the National Faculty Exchange.
3. Policies for research travel to West Lafayette or Bloomington.
4. Unified Promotion and/or Tenure Document.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

Documents under Deliberation:

1. Granting promotion at time tenure is given.

Professional Development Subcommittee

Kenneth Stevenson, Chair

Documents under Deliberation

1. None at this time.

Purdue University Committee on Institutional Affairs

Joanne Lantz, Chair

Documents under Deliberation

1. Draft document regarding early optimal partial salary payment.

Rules Committee

Steven Hollander, Chair

Documents under Deliberation:

1. None at this time.

Student Affairs Committee

Lucille Hess, Chair

Documents under Deliberation

1. None at this time.

Transitional Studies Advisory Subcommittee

R. Thomas George, Chair

Documents under Deliberation:

1. Requirement of EDUC X150 for students with severe reading deficiencies - document has been sent to Educational Policy Committee.
2. Development and implementation of Transitional Studies Semester for new students having reading, writing, and math deficiencies.

University Resources Policy Committee

Jack Sunderman, Chair

Documents under Deliberation:

1. None at this time.