

INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE

2101 COLISEUM BOULEVARD EAST

FORT WAYNE, INDIANA 46805

THE SENATE

TO: The Senate

FROM: Agenda Committee

DATE: January 2, 1984

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. None at this time

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.
2. Amendment to the Bylaws of the Senate: membership of subcommittee on athletics - rough draft.

Calendar Subcommittee

Patricia Conn, Chair

Documents under Deliberation:

1. Proposed Academic Calendars for 1985-86 and 1986-87 - ready to be sent to Educational Policy Committee.

Continuing Education Advisory Subcommittee

Kenneth Balthaser, Chair

Documents under Deliberation:

1. None at this time

Educational Policy Committee

James Haw, Chair

Documents under Deliberation:

1. Uniform academic regulations - under discussion. Open hearings for the general faculty will be held before document is sent to Senate.
2. Proposal for Computer Users Advisory Committee - received but not yet discussed.

Faculty Affairs Committee

Bill Bruening, Chair

Documents under Deliberation:

1. Unified Promotion and/or Tenure Document - should be ready for February Senate meeting.
2. Policies for research travel.

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. Recommendations for recipients of faculty summer research grants have been sent to the Vice Chancellor for Academic Affairs.

Purdue University Committee on Institutional Affairs

Joanne Lantz, Chair

Documents under Deliberation

1. None at this time.

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. Studying need for and possible organization of a 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.