#### INDIANA UNIVERSITY-PURDUE UNIVERSITY

# AT FORT WAYNE 2101 COLISEUM BOULEVARD EAST FORT WAYNE, INDIANA 46805

#### THE SENATE

TO: The Senate

FROM: Agenda Committee DATE: October 28, 1985

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.

#### Academic Appeals Subcommittee

Kenneth Bordens, Chair

1. None at this time.

## Accelerated High School Studies Advisory Subcommittee

Elaine Cowen, Chair

1. None at this time.

## Agenda Committee

Marc Lipman, Chair

1. None at this time.

#### Athletics, Subcommittee on

Karen Wakley, Chair

1. None at this time.

#### Budgetary Affairs Subcommittee

Kenneth Stevenson, Chair

1. None at this time.

#### Calendar Subcommittee

Edward Messal, Chair

1. 1987-1988 and 1988-1989 Academic Calendars - under discussion.

#### Computer Users Advisory Subcommittee

Allen Pugh, Chair

- 1. Ownership of cafeteria data under discussion.
- 2. Faculty needs survey under discussion.
- 3. Publication/software listing under discussion.

#### Continuing Education Advisory Subcommittee

Arthur Friedel, Chair

1. None at this time.

## Educational Policy Committee

Robert Barrett, Chair

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

 Continuing Education Advisory Subcommittee Report on Partial Implementation of SR No. 83-2 and SD 83-9 (for information only) - to be sent to Senate in October.

3. Proposal for Transitional Semester - under discussion.

4. Conflict of Interest Policy: Application to Faculty - under discussion.

## Faculty Affairs Committee

Frank Codispoti, Chair

1. None at this time.

# Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. None at this time.

## Nominations and Elections Committee

Frank Codispoti, Chair

1. None at this time.

# Professional Development Subcommittee

William Frederick, Chair

1. None at this time.

## Purdue University Committee on Institutional Affairs

Joanne Lantz, Chair

1. None at this time.

## Rules Committee

Roger Hack, Chair

1. None at this time.

## Student Affairs Committee

Arthur Friedel, Chair

1. None at this time.

# Transitional Studies Advisory Subcommittee

Richard Ramsey, Chair

1. None at this time.

# University Resources Policy Committee

Marc Lipman, Chair

- 1. Location of a New Fine Arts Facility under discussion.
- 2. Funding for a New Fine Arts Facility under discussion.