

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 7, 1987  
 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

Mark Crouch, Chair

1. Proposed Rules of Procedure: Academic Appeals Subcommittee - under discussion

Accelerated High School Studies Advisory Subcommittee

Daniel Murphy, Chair

1. None at this time.

Agenda Committee

Michael Downs, Chair

1. None at this time.

Athletics, Subcommittee on

Kenneth Balthaser, Chair

1. None at this time.

Budgetary Affairs Subcommittee

Richard Hill, Chair

1. None at this time.

Calendar Subcommittee

Gary Blumenshine, Chair

1. 1988-1989 Academic Calendar - to be sent soon to the Educational Policy Committee.

Computer Users Advisory Subcommittee

William Frederick, Chair

1. Recommendations for a Centralized Microcomputer Laboratory - under discussion.
2. Centralized Microcomputer Laboratory Management - under discussion.

Continuing Education Advisory Subcommittee

Kenneth Balthaser, Chair

1. None at this time.

Educational Policy Committee

Michael Downs, Chair

1. Fee Assessment - under discussion.

Faculty Affairs Committee

James Silver, Chair

1. Minimal standards for faculty participation in decisions involving financial emergencies - under discussion.
2. Chancellor's Draft Document on Faculty Evaluation and Reward - under discussion.

Indiana University Committee on Institutional Affairs

Steven Hollander, Chair

1. Request for Senate approval of replacement committee member (for resigned member Haw) - to be presented for Senate approval in January.
2. Ballot for 1987-88 Faculty Board of Review - sent to Senate Agenda Committee for January Senate meeting.

Nominations and Elections Committee

Frank Codispoti, Chair

1. None at this time.

Professional Development Subcommittee

George W. M. Bullion, Chair

1. None at this time.

Purdue University Committee on Institutional Affairs

David McCants, Chair

1. None at this time.

Rules Committee

Richard Ramsey, Chair

1. Proposed resolution to make the Honors Program Council a subcommittee of the Senate reporting to the Educational Policy Committee - under discussion.

Student Affairs Committee

Arthur Friedel, Chair

1. None at this time.

Transitional Studies Advisory Subcommittee

Rudy Svoboda, Chair

1. None at this time.

University Resources Policy Committee

Arthur Finco, Chair

1. Recommendation for Administrative/Professional Staff membership on URPC - to be sent to Senate Agenda Committee in January.