MEMORANDUM

TO: The Senate

FROM: The Agenda Committee

DATE: 14 January 1991

SUBJ: Documents under Deliberation by Senate Committees and Subcommittees

According to the Constitution of the Faculty, Section VII.B3.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

R. Barrett, Chair

1. None at this time.

Accelerated High School Studies Advisory Subcommittee

Paul Lin, Chair

1. None at this time.

Agenda Committee

Jo Young Switzer, Chair

l. None at this time.

Athletics. Subcommittee on

Kenneth Balthaser, Chair

1. None at this time.

Budgetary Affairs Subcommittee

David Oberstar, Chair

1. None at this time.

Calendar Subcommittee

Lenore DeFonso, Chair

- 1. Calendar for the 1992-1993 school year for Senate action.
- 2. Calendar for the 1993-1994 school year for information only.

<u>Computer Users Advisory Subcommittee</u> (CUAS)

Kenneth Balthaser, Chair

1. Revisions to the duties of the CUAS - sent to University Resources Policy Committee for consideration.

Continuing Education Advisory Subcommittee

Kenneth Balthaser, Chair

1. None at this time.

Curriculum Review Subcommittee

W. Jeffrey Wilson, Chair

1. None at this time.

Educational Policy Committee

Frederick Kirchhoff, Chair

- 1. Policy on Basic Skills Testing and Remediation.
- 2. Revision of Bylaws to Create bevelopmental'Studies Subcommittee.
- 3. Revision of Grade Appeals Policy.
- 4. Credit by Examination.
- 5. Computing Ethics.
- 6. Procedures for Declaration and Certification of Minor.
- 7. Secondary Education Teacher Certifica=tion Programs.

Faculty Affairs Committee

Donald Schmidt, Chair

1. Recommendations on Conditions of Employment for Associate Faculty.

Graduate Subcommittee

Lowell Beineke, Chair

1. None at this time.

Honors Program Council

Judith Violette, Chair

1. None at this time.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. None at this time.

International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. None at this time.

Nominations and Elections Committee

Arthur Friedel, Chair

1. None at this time.

<u>Professional Development Subcommittee</u>

Kathy Trier, Chair

1. None at this time.

Purdue University Committee on Institutional Affairs

Arthur Finco, Chair

1. None at this time.

Rules Committee

Karen Wakley, Chair

1. None at this time.

Student Affairs Committee

Virginia Craig, Chair

1. Revisions to the IPFW Code of Student Rights, Responsibilities and Conduct.

Transitional Studies Advisory Subcommittee

Norman Bradley, Chair

1. None at this time.

University Resources Policy Committee

Art Friedel, Chair

- 1. Proposal from CURS to revise their duties as outlined in the Bylaws of the Senate sent to the Senate.
- 2. Budget Emphasis areas, 1991-92 sent to the Senate.