TO: The Senate

FROM: The Agenda Committee

DATE: 28 October 1991

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

Donna Bialik, Chair

None at this time.

Accelerated High School Studies Advisory Subcommittee

Steven Hollander, Chair

1. Possible changes to the committee charge (SD 82-9, as amended).

Agenda Committee

Wayne Unsell, Chair

1. None at this time.

Athletics, Subcommittee on

Kenneth Balthaser, Chair

1. None at this time.

Budgetary Affairs Subcommittee

Dyne Pfeffenberger, Chair

Identifying areas to recommend as receiving high priority in budget allocation process.

Calendar Subcommittee

Lenore DeFonso, Chair

- 1993-1994 Academic Calendar under consideration for Senate action in the spring.
- 2. 1994-1995 Academic Calendar under consideration to send to Senate for information only.

Computer Users Advisory Subcommittee (CUAS)

Kenneth Balthaser, Chair

None at this time.

Continuing Education Advisory Subcommittee

Michael Miller, Chair

1. None at this time.

Curriculum Review Subcommittee

M. Ann Dirkes, Chair

- Proposal for Computer Art Concentration.
- 2. Engineering Degree Title Changes.
- Name Changes for Department of Biological Sciences.

Developmental Studies Subcommittee

Margit Codispoti, Chair

1. None at this time.

Educational Policy Committee

Steven Sarratore, Chair

- 1. Teacher Education Council.
- 2. Credit by Examination.
- 3. Computing Etnies.
- 4. Student Information Systems.
- 5. Code of Student Conduct.
- 6. General Education Task Forces.
- 7. English as a Second Language.

Vaculty Affairs Committee

David Oberstar, Chair

1. Amendment to the Constitution regarding definition of academic rank - sent to Rules Committee.

Graduate Subcommittee

Rosalie Haritan, Clair

- 1. M.A. degree in Music Education.
- 2. M.S. degree in Computer Science.

Honors Program Counci

Judith Violette, Chair

Noue at this time.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. None at this time.

International Studies Program Advisory Subcomnittee

Zoher Shipchandler, Chair

1. None at this time.

Lecture Series Subcommittee

Gary Blumenshine, Chair

1. None at this time.

Nominations and Elections Committee

John Brennan, Interim Chair

1. None at this time.

Professional Development Subcommittee

C. Jack Quinn, Chair

1. None at this time.

Purdue University Committee on Institutional Affairs

Arthur Fince, Chair

1. None at this time.

Rules Committee

Steven Hollander, Chair

- 1. Amendments to the Bylaws
 - a. Membership of University Resources Policy Committee.
 - b. Membership of Academic Appeals Subcommittee.
- Amendment to Constitution of the Faculty to provide voting-faculty status for Purdue University faculty
 designated as "visiting" solely because U.S. residency is unresolved.

Student Affairs Committee

Julie Scherz, Chair

Amendment to the Bylaws to include both a Faculty Representative and the NCAA compliance coordinator
as members of the Subcommittee on Athletics.

University Resources Policy Committee

Wayne Unsell, Chair

1. None at this time.