

TO: The Senate
FROM: The Agenda Committee
DATE: 18 December 1991
SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Agenda Committee has asked Senate committee and subcommittee chairs to report items under discussion in the various committees instead of listing only documents that are apt to come to the Senate for consideration. The following is a compilation of what was submitted.

Academic Appeals Subcommittee

Donna Bialik, Chair

1. Nothing at this time.

Accelerated High School Studies Advisory Subcommittee

Steven Hollander, Chair

1. Nothing at this time.

Agenda Committee

Wayne Unsell, Chair

1. Nothing at this time.

Athletics Subcommittee on

Kenneth Balthaser, Chair

1. Faculty Athletic Representatives Association information.
2. Compliance Coordinator activities.
3. Pep Band.
4. Student Athlete Council.
5. Strategic Planning for Student Activities Committee.
6. Code of Conduct.
7. Eligibility Subcommittee.
8. NCAA Division II survey for CEOs.
9. Cheerleaders.
10. Taping SCOA meetings.
11. Information regarding IPFW athletic teams.
12. Hilliard Gates-related fund drive.
13. Faculty Representative association with the NCAA and GLVC.
14. Newsletter being sent to faculty and staff.
15. Athletic Department Philosophy Statement.
16. Student-Athletes' GPAs.
17. Athletic Department-based tutors.
18. Rights of athletes.

Budgetary Affairs Subcommittee

Dync Pfeffenberger, Chair

1. Budget recommendations sent to the University Resources Policy Committee and to the Senate (for information only).

Calendar Subcommittee

Lenore DeFonso, Chair

1. 1993-1994 Academic Calendar - sent to the Educational Policy Committee.
2. 1994-1995 Academic Calendar - sent to the Educational Policy Committee.
3. Writing and adopting of a calendar "formula," and perhaps a proposal that the Senate set calendars farther in advance.

Lecture Series Subcommittee

Gary Blumenshine, Chair

1. Mission statement and complementary guidelines.
2. Lecture series for this spring.

Nominations and Elections Committee

Patricia Conn, Chair

1. Nothing at this time.

Professional Development Subcommittee

C. Jack Quinn, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Arthur Finco, Chair

1. Nothing at this time.

Rules Committee

Steven Hollander, Chair

1. Amendments to the Bylaws - Membership on the Subcommittee on Athletics.
2. Amendment to the Constitution of the Faculty: Definition of Voting Faculty.

Student Affairs Committee

Julie Scherz, Chair

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

University Resources Policy Committee

Wayne Unsell, Chair

1. Various parking issues, particularly issues related to the Americans with Disabilities Act. An ad hoc subcommittee on parking has been established to deal with parking issues.
2. Student lounge in Fine Arts Building (lack thereof).
3. Subcommittee on planning issues with regard to space reassignment in existing facilities and review of proposed new facilities.

Computer Users Advisory Subcommittee

Kenneth Balthaser, Chair

1. Impact of IPFW computing policies and procedures on our students.
2. IPFW Computing Conduct and Ethical Practices Statement.
3. Ethical Guidelines for Student Computer Users at IPFW.
4. SIS representation.
5. Instructional Technology Coordinator comments.

Continuing Education Advisory Subcommittee

Michael Miller, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

M. Ann Dirkes, Chair

1. Nothing at this time.
2. Gerontology Certificate.

Developmental Studies Subcommittee

Margit Codispoti, Chair

1. Nothing at this time.

Educational Policy Committee

Steven Sarratore, Chair

1. Distance Learning Consortium Document.
2. Credit by Examination Policy.
3. Procedures for accepting credit from Vocational, Technical or Non-Accredited College Transfer Programs - sent to Senate.

Faculty Affairs Committee

David Oberstar, Chair

1. IPFW procedures for implementing the new Purdue University executive memorandum on research misconduct.
2. Tenure stop-out for faculty on probationary appointments, for extenuating circumstances such as birth/adoption of a child or extended illness of an immediate family member.

Graduate Subcommittee

Rosalie Haritun, Chair

1. M.A. degree in Music Education.
2. M.S. degree in Computer Science.
3. Status of Labor Studies and Representation.
4. Faculty Membership in Indiana University and Purdue University Graduate Schools.

Honors Program Council

Judith Violette, Chair

1. Nothing at this time.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

Zoher Shipchandler, Chair

1. Nothing at this time.