

TO: The Senate  
FROM: The Agenda Committee  
DATE: 26 October 1992  
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

Linda Fox, Chair

1. Nothing at this time.

Accelerated High School Studies Advisory Subcommittee

Robert Sedlmeyer, Chair

1. Nothing at this time

Athletics, Subcommittee on

David Oberstar, Chair

1. Document outlining appointment, duties and responsibilities of the Compliance Coordinator - sent to Student Affairs Committee

Budgetary Affairs Subcommittee

Robert Barrett, Chair

1. Nothing at this time.

Calendar Subcommittee

Dennis Cannon, Chair

1. Discussing whether MW 3:00-4:15 p.m. should be made an "official" class time.
2. Developing and will submit the 1994-95 calendar to the Educational Policy Committee.
3. Discussing an amendment to the Senate Bylaws which would direct the Calendar Subcommittee to recommend academic calendars further in advance than they are done now.

Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Assessing the current status of and planning for computing on campus.

Continuing Education Advisory Subcommittee

Michael Miller, Chair

1. Discussing payment of incentive to departments.

Curriculum Review Subcommittee

Sherry Hockemeyer, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Dianna Zook, Chair

1. Nothing at this time.

Educational Policy Committee

Barbara Bulmahn, Chair

1. Working on a document relating to an assessment plan for student academic achievement as required by a change in the North Central Association's accreditation criteria.

Faculty Affairs Committee

Robert Jeske, Chair

1. Considering recommendations made by the Faculty Board of Review concerning the School of Education Promotion and Tenure Policies and Procedures.
2. Working on a document on Recruiting and Retaining African-American Faculty.

3. Considering proposed changes to the Purdue University at Fort Wayne Grievance Policy.
4. Considering a proposed policy for choosing search committees for academic administrators.

#### Graduate Subcommittee

Rosalie Hariton, Chair

1. Considering proposal for an M.A. degree in Music Education.
2. Considering proposal for an M.S. degree in Computer Science.

#### Honors Program Council

Judith Violette, Chair

1. Nothing at this time.

#### Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Nothing at this time.

#### International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Nothing at this time.

#### Lecture Series Subcommittee

Gary Blumenshine, Chair

1. Discussing spring lecture series.

#### Nominations and Elections Committee

David Legg, Chair

1. Nothing at this time.

#### Professional Development Subcommittee

David Thuente, Chair

1. Nothing at this time.

#### Purdue University Committee on Institutional Affairs

Arthur Finco, Chair

1. Discussed Statewide Transferable courses as mandated by the Indiana Legislature. The Senate has received the news release that was sent out by the Commitment to Quality committee.
2. Discussed the University Senate EPC draft document entitled "University Regulations: Part 2, Section II, subsections B1 'Transfer Credit'." A copy of the document has been sent to the Fort Wayne Senate Educational Policy Committee for consideration and recommendation to the Fort Wayne Senate.
3. Responded to John Beelke's urgent request for Fort Wayne input into the question of adding the new CREF Global Equities Account to the list of CREF options already available to the Purdue University Faculty.

#### Rules Committee

Steven Hollander, Chair

1. Will shortly take up Senate Bylaws amendments occasioned by changes in the Constitution of the Indiana University Faculty.

#### Student Affairs Committee

Julie Scherz, Chair

1. Document from Subcommittee on Athletics: outlining appointment, duties and responsibilities of the Compliance Coordinator - under consideration

#### University Resources Policy Committee

Scott Argast, Chair

1. Items considered: 1) added 6 "A" spaces in lot 2; 2) switched 33 "A" spaces to "B" spaces in lot 8; and 3) created a Parking Subcommittee.
2. Items under consideration: 1) A-space availability after 4:30 p.m.; 2) visitor parking; 3) elimination of the "B" sticker; and (4) policy development on access to institutional computer-based data.