

TO: The Senate
FROM: The Agenda Committee
DATE: 23 December 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. One grade appeal case was heard during the fall semester. Two more appeals will be brought to the committee in January.
2. During the spring semester, the subcommittee will discuss standardizing hearing procedures.

Accelerated High School Studies Advisory Subcommittee

Robert Sedlmeyer, Chair

1. Nothing at this time.

Athletics, Subcommittee on

David Oberstar, Chair

1. Discussing request by Freshman Success Steering Committee to approve separate section of Freshman Success course for athletes.
2. Approved transmission of letter to Chancellor requesting retirement of Lisa Miller's number in honor of her distinguished career.
3. Approved one-time exemption for current freshman athletes from section 2.c. of the Athletic Department's "Operational Guidelines" which states that "all Sophomore, Junior and Senior athletes at IPFW will have a GPA of at least 2.00 to remain eligible for competition." Exemption approved because regulation was not communicated appropriately to this year's freshman athletes.

Budgetary Affairs Subcommittee

Robert Barrett, Chair

1. Discussing Library budget; \$6 million equity request; 93-95 budget submission; actions by state legislature; BAS budget recommendations; and IU & PU benefit packages.

Calendar Subcommittee

Dennis Cannon, Chair

1. None at this time.

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. Recommended a "trial run" of paying CE incentives to departments on a twice-per-year basis.
2. Discussing discount on CE classes for part-time faculty.

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. Discussing academic calendar for 1995-96 as proposed by Calendar Subcommittee and as required by recent changes to the Senate Bylaws.
2. Discussing a "Service Delivery Plan" for post-secondary education in Southeast Indiana (decision may have state-wide consequences).
3. Discussing transferability of credits among state institutions of higher education.

Faculty Affairs Committee

Robert Jeske, Chair

1. Nothing at this time.

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. Organized faculty lecture series with an international theme.

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 Thunete, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Arthur Finco, Chair

1. Discussed and approved proposed changes by the Faculty Affairs Committee to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy.
2. Discussed teaching load reduction policy from Indiana University Southeast. No action planned.

Rules Committee

Steven Hollander, Chair

1. Discussing resolution from the IU Committee on Institutional Affairs making the Speaker of the IU Faculty an ex-officio member of the IU University Faculty Council, in compliance with the newly revised Constitution of the Faculty.

Student Affairs Committee

Inlie Scherz, Chair

1. Document from Subcommittee on Athletics outlining appointment, duties and responsibilities of the Compliance Coordinator - under consideration.
2. Monitoring status of "sexual orientation" resolution at WL campus.
3. Monitoring progress of Task Force on Child Care.
4. Discussing retention and recruitment of minority students.

University Resources Policy Committee

Scott Argast, Chair

1. Discussing elimination of "B" parking sticker and problems with metered parking.
2. Discussing problems related to computer downtime on the IO system.