

TO: The Senate  
FROM: The Agenda Committee  
DATE: 28 February 1993  
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. Currently hearing one case. Will decide whether to hear two other appeals shortly.

Accelerated High School Studies Advisory Subcommittee

Robert Sedlmeyer, Chair

1. Nothing at this time.

Athletics, Subcommittee on

David Oberstar, Chair

1. Nothing at this time.

Budgetary Affairs Subcommittee

Robert Barrett, Chair

1. Discussing budget recommendations to be made to the Chancellor and to the Senate.

Calendar Subcommittee

Dennis Cannon, Chair

1. None at this time.

Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Working on a document tentatively titled "Instructional Computing at IPFW: Assessment and Recommendations."

Continuing Education Advisory Subcommittee

Michael Miller, Chair

1. Recommended a "trial run" of paying CE incentives to departments on a twice-per-year basis. The trial run has worked out well. Will make an official proposal to the Senate.
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 the new Student Information System and its relation to administration/enforcement of the Academic Regulations.
2. Discussing transferability of credits among state institutions of higher education.

### Faculty Affairs Committee

Robert Jeske, Chair

1. Discussing policy concerning tuition rebates for faculty dependents.
2. Discussing amendments to the Bylaws concerning the Professional Development Subcommittee.

### Graduate Subcommittee

Rosalie Hariton, Chair

1. Considering proposal for an M.S. degree in Music Education.
2. Considering proposal for an M.S. degree in Nursing.
3. Considering impact and implications of the Library situation on proposed and existing graduate programs.

### Honors Program Council

Judith Violette, Chair

1. Looking at possible ways to improve recruitment of faculty to teach in the Honors Program.

### Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Awaiting University Faculty Council consideration of motion on protection for sexual orientation in forthcoming management agreement.

### International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Organized faculty/student lecture series with an international theme.

### Lecture Series Subcommittee

Gary Blumenshine, Chair

1. Planning 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. Nothing at this time.

### Rules Committee

Steven Hollander, Chair

1. Discussing various housekeeping changes in the Constitution and Bylaws to enable their more effective articulation with the recently revised Constitution of the Faculty of Indiana University.

### Student Affairs Committee

Julie Scherz, Chair

1. Monitoring status of "sexual orientation" resolution at WL campus.
3. Monitoring progress of Task Force on Child Care.
4. Discussing possibility of campus wellness center.

### University Resources Policy Committee

Scott Argast, Chair

1. Discussing condition of Gates Sports Center equipment.
2. Discussing problems related to computer downtime on the IO system.