

TO: The Senate  
FROM: The Agenda Committee  
DATE: 14 December 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 Meyer, Chair

1. There have been two requests for academic appeals this semester. The appeals were not heard because neither was a result of "prejudice, caprice, or other improper condition."

Accelerated High School Studies Advisory Subcommittee

John Grote, Chair

1. Two specific recommendations have been made to the AHSS program: 1) to expand marketing by contacting more schools in Fort Wayne and 2) to survey available resources within the IPFW community to determine how large a program can be supported.

Athletics Subcommittee on

David Oberstar, Chair

1. Nothing at this time.

Budgetary Affairs Subcommittee

Robert Barrett, Chair

1. Discussing upcoming budget issues with the Chancellor and three Vice Chancellors.

Calendar Subcommittee

Dennis Cannon, Chair

1. Nothing at this time.

Computer Users Advisory Subcommittee

Allen Pugh, Chair

1. Discussing survey of "open" computing facilities, the feasibility of a campus interNet news server, and long-term student accounts.

Continuing Education Advisory Subcommittee

Kim McDonald, Chair

1. Suggest that adjunct faculty receive same discount as full-time faculty on CE classes.
2. Establishing ways to provide more feedback to CE regarding needed courses, appropriate instructors, etc. Suggestions offered so far include establishing a community-based committee or using academic programs' advisory committees to provide input.

Curriculum Review Subcommittee

Donna Bialik, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Carol Aikman, Chair

1. Nothing at this time.

### Educational Policy Committee

Steve Hollander, Chair

1. Proposal to change the Free Period, now undergoing Senate scrutiny.
2. Proposal for a campuswide general-education core, to be presented to the Senate in January.
3. Suggestions for changes in the policies and procedures of the Academic Appeals Subcommittee and in the academic-appeals policy.

### Faculty Affairs Committee

Dick Pacer, Chair

1. Evaluation of academic administrators.
2. Promotion and tenure considerations.
3. School of Education Promotion and Tenure document.
4. Report of the IUPUI Task Force on Faculty Appointments and Advancement.
5. FACET Statement: The Faculty Teaching Mission at Indiana University

### Graduate Subcommittee

Rosalie Hariton, Chair

1. New program proposal for Master of Science in Nursing Administration

### Honors Program Council

Judith Violette, Chair

1. Approved four new course proposals.
2. Sponsored a 10th-year anniversary reception.
3. Discussing ways to market program.

### Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Recommendation concerning selection of deductibles for IU health-insurance plan, sent to affected IU faculty.
2. Recommendation concerning management of IU Fort Wayne health-insurance premium subsidy, reported at the December Senate meeting.

### International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Finalizing plans for spring 1994 Accent Discrimination workshop.

### Lecture Series Subcommittee

Michael Kaufmann, Chair

1. Planning spring lecture series.

### Nominations and Elections Committee

David Legg, Chair

1. Nothing at this time.

### Professional Development Subcommittee

Ray Pippert, Chair

1. Completed evaluation and recommendations on sabbatical requests, IPFW Summer Grant proposals, and the first round of IPFW International Travel Grant requests.

Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Changes to Purdue University at Fort Wayne Grievance Policy - sent to Senate for action.
2. IPFW Representation on the University Faculty Senate - sent to Senate for action.
3. Change to Bylaws of the Senate for electing second representative to Intercampus Faculty Council - sent to Agenda Committee for consideration by Rules Committee and then to Senate for action.

Rules Committee

Steven Hollander, Chair

1. Bylaws amendment from the Computer Users Advisory Subcommittee, requesting ad-hoc membership for the Director of Transitional Studies.
2. Bylaws amendment affecting the extent to which Senate committee/subcommittee memberships reflect the university affiliations of Faculty.
3. Bylaws amendment changing the way an IPFW representative to the Purdue University Intercampus Faculty Council is chosen.

Student Affairs Committee

Sue Skeloff, Chair

1. Monitoring the child-care situation.
2. Discussing how to strengthen the relationship between the Student Affairs Committee and the Subcommittee on Athletics.
3. Beginning revision of portions of the IPFW Student Handbook which are affected by the new sexual harassment policy and procedure document.

University Resources Policy Committee

Linda Wootton, Chair

1. Approved proposal to change university parking fees and regulations.
  2. Established a Parking Subcommittee.
  3. Received a report from the Director of the Physical Plant regarding the air-quality of the Classroom/Medical Building.
  4. Approved recommendation from the Computer Users Advisory Subcommittee that the Director of Transitional Studies become an ex-officio member of that body - sent to Rules Committee for consideration.
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