

TO: The Senate  
FROM: The Agenda Committee  
DATE: 28 February 1994  
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. Nothing at this time.

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. Considering recommendations to Chancellor regarding 1994-95 budget.
2. Resolution on S&E forwarded to the University Resources Policy Committee.
3. Meetings with Vice Chancellors continue.

Calendar Subcommittee

Dennis Cannon, Chair

1. Nothing at this time.

Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Reviewing "IPFW Campus-Wide Resource Projected Demand FY 1994 through 1999" document at the request of the ITSC. The document was prepared by C&DP but projects spending on computing infrastructure across administrative units.
2. Developing a policy for software/hardware acquisition requests. In some cases it is currently unclear what unit or units (if any) should fund the acquisition and maintain it. The policy will provide guidelines to administrators who must deal with such requests.

Continuing Education Advisory Subcommittee

Kim McDonald, Chair

1. Continuing to pursue 20% discount for adjunct faculty (which may be covered by Executive Memorandum NC-12).
2. Memo sent to all departments and schools that have advisory committees requesting input from those committees regarding how Continuing Education can better meet the community's continuing education needs.

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. Implementation of new general-education requirements.
2. Awarding of special credit.
3. Academic-regulations amendments on grade-point averages, to reflect Purdue's shift to a four-point system.
4. IPFW interface with the international diploma planned for South Side and other high schools.
5. Changes in the English-as-a-Second-Language program.

Faculty Affairs Committee

Dick Pacer, Chair

1. Documents under deliberation:
  - a. Review of Academic Units.
  - b. School of Education Promotion and Tenure Document.
2. Other items under consideration:
  - a. "Upward Feedback" (an annual system for evaluating administrators).
  - b. Resolution to ensure that the Chancellor and Vice Chancellors be included in administrative evaluations.

Graduate Subcommittee

Rosalie Hariton, Chair

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

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. Deliberating the nature of projected Accent Discrimination Workshop - provisional date Fall Semester 1994.

Lecture Series Subcommittee

Michael Kaufmann, Chair

1. Planning spring lecture series:  
March 29 - Richard Underwood, *Walk on the Moon*  
April 5 - Michael Weiner, *The Rain Forest*  
April 12 - Mary Helen Thuente, *Northern Ireland Today: Politics, Poetry, and "Irish" Identity*

Nominations and Elections Committee

David Legg, Chair

1. Soliciting committee nominations for a variety of elections to be held during the months of March and April.

Professional Development Subcommittee

Ray Pippert, Chair

1. Augmented to serve as the evaluation committee for the PRF Summer Grant proposals. An information sheet for writers of summer grant proposals is in preparation. The next business of the committee will be travel grants; the deadline for submission is March 15.

Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Nothing at this time.

Rules Committee

Steven Hollander, Chair

1. Reviewing the Senate committee/subcommittee structure to determine the extent to which university affiliation with IU or PU should be a consideration in determining eligibility for committee/subcommittee service.
2. Bylaws amendment to change the procedure for electing a member of the Purdue University Intercampus Faculty Council.
3. Bylaws amendment to clarify the standing status of the General Education Subcommittee.

Student Affairs Committee

Sue Skekloff, Chair

1. Monitoring the child-care situation.
2. Revising *IPFW Code of Student Rights, Responsibilities, and Conduct* to accommodate the Sexual Harassment Policy and Procedure document.

University Resources Policy Committee

Linda Wootton, Chair

1. Completed consideration of proposed changes to the university parking fees and regulations and made recommendations to Financial Vice Chancellor.
2. Agreed to be involved--in a limited role--with plans for creating a new 25-year Master Plan for the campus.
3. Received recommendations from the Budgetary Affairs Subcommittee regarding S&E funds.