TO: The Senate

FROM: The Agenda Committee

DATE: 25 October 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

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 rest process 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. Recommendations from last year will be discussed throughout the yea.
- Special meetings with the Chancellor and the Vice Chancellors will be started to discuss administrative
  efficiencies and productivity.
- 3. Special reports requested: 1) increase of administration from 1988 to 1993 by area and explanations (received) and 2) teaching loads of all administrators from the chair position on up.

#### Calendar Subcommittee

Dennis Cannoo, Chair

1. Considering academic calendar for 1996-97.

#### Computer Users Advisory Subcommittee

Allen Pugh, Chair

1. Requesting Computer Lab Equivalency Hours fees and other computer-related fees be replaced with a universally imposed Technology Fee - sent to Educational Policy Committee.

## Continuing Education Advisory Subcommittee

Kim McDonald, Chair

- 1. Suggest that adjunct faculty receive same discount as full-time faculty on CE classes.
- Establishing ways to provide more feedback to CE regarding needed courses, appropriate instructors, etc.
   Suggestions offered so far include establishing a community-based conmittee 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

- Considering proposal for a set of general-education requirements and elated procedures, applicable to all baccalaureate-degree seekers.
- 2. Considering request from the Continuing Education Advisory Subcon mittee for an amendment to Senate Reference No. 85-2, "Guidelines for the Operation of the Office of Continuing Education."
- 3. Considering proposal to change the Free Period to M 3:00-4:15 p.m., and appropriate redefining of scheduling blocks.
- 4. Considering request from the Computer Users Advisory Subcommittee to replace Computer Lab Equivalency Hours fees and other computer-related fees with a univer ally imposed Technology Fee.
- 5. Monitoring of various statewide initiatives in "distance education."
- 6. Monitoring of IU's "Statewide Cooperative Plan for Improving Prepa ation for Postsecondary Education."

#### Faculty Affairs Committee

Dick Pacer, Chair

1. Discussing Faculty Roles, Workloads, and Rewards (currently holdin; open hearings).

#### Graduate Subcommittee

Rosalie Haritun, Chair

1. Nothing at this time.

### Honors Program Council

Judith Violette, Chair

- 1. Planning a 10th-year Honors Program reception.
- 2. Considering three new course proposals.

## Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Conducting election of the 1994-95 Faculty Board of Review.

## International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

- 1. Organizing workshop dealing with discrimination against foreign accents, their problems as to a so-called "unintelligibility," etc. Workshop is planned for spring 1994.
- Discussing projects for the coming year:
  - a. Faculty lecture series
  - b. View of the World Tape Series
  - c. Annual Unity and Friendship Banquet
  - d. ISO Awards Dinner in December
  - e. Work with IPSGA and ISO to obtain foreign films for spring seme ter
  - f. Diwali Celebration
  - g. Moslem Celebration

## 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. Evaluation of sabbatical requests begins at the end of October.
- 2. Evaluation of summer grant proposals begins in November.

## Purdue University Committee on Institutional Affairs

## Robert Barrett, Chair

- 1. Change in election of Purdue faculty to serve on InterCampus Facult · Council.
- 2. Resolution about Purdue Senate Seat allocated to IPFW.

## Rules Committee

## Steven Hollander, Chair

1. Reviewing the Senate committee/subcommittee structure to determine to what extent university affiliation with IU or PU should be a consideration in determining eligibility for committee/subcommittee service.

## Student Affairs Committee

## Sue Skekloff, Chair

- 1. Discussing the issue of child care at IPFW.
- 2. Attempting to clarify the nature of the relationship between the Stude it Affairs Committee and the Subcommittee on Athletics.
- 3. Monitoring status of "sexual orientation" issue.
- 4. Discussing the possible impact of Title IX on IPFW athletics scholar hips.

## University Resources Policy Committee

## Linda Wootton, Chair

1. Nothing at this time.