TO: The Senate

FROM: The Agenda Committee DATE: 12 December 1994

SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Agenda Committee has asked Ser ate committee and subcommit ee 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

Nancy Cothern, Chair

1. Nothing at this time.

# Accelerated High School Studies Advisory Subcommittee

John Vollmer, Chair

1. Nothing at this time.

#### Athletics, Subcommittee on

David Oberstar, Chair

1. Nothing at this time.

# **Budgetary Affairs Subcommittee**

Peter Iadicola, Chair

- 1. Considering summer-school compensation and other budgetary issues.
- 2. Considering the impact of General Education requirements on enrollments, school budgets, and staffing.

#### Calendar Subcommittee

Dennis Cannon, Chair

1. Considering 1997-98 Academic Calendar

# Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Nothing at this time.

## Continuing Education Advisory Subcommittee

Evelyn Waters, Chair

1. Continued to pursue 20% discount for adjunct faculty. Have determined that discount can be offered.

#### Curriculum Review Subcommittee

Donna Bialik, Chair

1. Considering proposal for a concentration in environmental policy from Public and Environmental Affairs.

#### Developmental Studies Subcommittee

Carol Aikman, Chair

1. Nothing at this time.

## Educational Policy Committee

Steve Sarratore, Chair

- 1. Considering accepting C- grades for transfer credit proposal 'orthcoming.
- 2. Considering campus-wide policy to grant transfer credit for IVTC courses.
- 3. Considering General Education program implementation.

## Faculty Affairs Committee

Jeanette Clausen, Chair

- 1. Reviewing school and departmental policies on student evaluation of instruction.
- 2. Reviewing policy concerning rights and obligations of Visiting Scholars.
- 3. Discussing Purdue University Senate Document 94-3, "Changes in University Promotion Procedure."
- 4. Discussing proposal from Indiana University University Faculty Council's (UFC) Faculty Affairs Committee concerning lecturer/senior lecturer positions.
- 5. Discussing FACET draft: Dimensions of University Teaching Practice (forwarded to FAC by IU UFC Agenda Committee).

#### General Education Subcommittee

Sherrill Hockemeyer, Chair

- 1. Considering guidelines for Area VI proposals.
- 2. Considering revised proposals, Areas I-V.
- 3. Accepting additional proposals, Areas I-V.

## Graduate Subcommittee

Rosalie Haritun, Chair

1. Nothing at this time.

## Honors Program Council

Sue Chubinski, Chair

1. Four subcommittees are looking at the recommendations in the report on the Honors Program. Subcommittees will report in January.

## Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Nothing at this time.

#### International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Planning faculty lectures for the Spring Semester, 1995.

## Lecture Series Subcommittee

Richard Hess

1. Nothing at this time.

## Nominations and Elections Committee

David Legg, Chair

1. Nothing at this time.

# Professional Development Subcommittee

Harold Broberg, Chair

- 1. Service Learning Grants: 6 proposals submitted; results ranked
- 2. IPFW Summer Grants: 32 proposals submitted; 10 selected; alternates ranked
- 3. IPFW International Travel Grants I: 3 proposals submitted; currently under consideration
- 4. PRF Summer Grants: PDS augmented by two other IPFW facility. 22 proposals submitted; to be considered in January.
- 5. IPFW International Travel Grants II: Proposals to be submitted and considered during Spring Semester, 1995.

# Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Nothing at this time.

#### Rules Committee

Steven Hollander, Chair

- 1. Considering amendment that will make the current Library Committee, appointed by the Vice Chancellor for Academic Affairs, into the Library Subcommittee, reporting to the University Resources Policy Committee and being subject to routine provisions for Senate subcommittees--changes requested by the Library Committee and approved last year by the Vice Chancellor for Academic Affairs.
- 2. Considering a Bylaws amendment to remove the Director of V'eekend College as an exofficio member of the Calendar Subcommittee--since there is 10 lor.ger a Director of Weekend College.
- 3. Considering a clarification—either for Senate information or for its action—of the exofficio status of the University Resources Policy Committee member who is "the chief officer in charge of space allocation and planning," since those two duties are now divided between two humans.

#### Student Affairs Committee

Linda Wootton, Chair

- 1. Studying a proposal to create and distribute bimonthly a campus calendar.
- 2. Revising segments in the Student Handbook under right and responsibilities which describe procedures for filing grievances. The aim is to condense and simplify.
- 3. Polling Students' Government and the Lecture Series Subcommittee before making a recommendation concerning the future of the Lecture Series Subcommittee.

## University Resources Policy Committee

Scott Argast, Chair

- 1. Considering adequacy of handicapped spaces in campus lots.
- 2. Considering possibility of increased parking opportunities in the Walb circle.
- Considering proposed changes in parking fees.