

TO: The Senate
FROM: The Agenda Committee
DATE: 27 February 1995
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

Nancy Cothorn, Chair

1. Decided against hearing a grade appeal. No further business.

Accelerated High School Studies Advisory Subcommittee

John Vollmer, Chair

1. Nothing at this time.

Athletics, Subcommittee on

David Oberstar, Chair

1. Soliciting candidates for Faculty Representative position.

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. Nothing at this time.

Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Nothing at this time.

Continuing Education Advisory Subcommittee

Evelyn Waters, Chair

1. Nothing at this time.

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 transfer credit amongst IU campuses, Purdue campuses, and IVTC campuses.
2. Considering General Education program implementation.
3. 1997-1998 calendar - sent to Senate.

Faculty Affairs Committee

Jeanette Clausen, Chair

1. Reviewing SD 91-20 Extension of the Probationary Period for Justifiable Cause.
2. Reviewing policy concerning rights and obligations of Visiting Scholars.
3. Reviewing SD 88-25 Tenure and Promotion.
4. Reviewing school and departmental policies on student evaluation of instruction.
5. Discussing FACET draft: Dimensions of University Teaching Practice (forwarded to FAC by IU UFC Agenda Committee).

General Education Subcommittee

Sherrill Hockemeyer, Chair

1. Forwarding Area VI guidelines to Educational Policy Committee.
2. Considering additional proposals, Areas I-V.
3. Discussing various concerns regarding program implementation.

Graduate Subcommittee

Rosalie Hariton, Chair

1. Nothing at this time.

Honors Program Council

Sue Chubinski, Chair

1. Working on the Council's response to the recommendations made by the ad hoc Committee for Review of the IPFW Honors Program. Looking at restructuring the Honors Certificate, providing additional faculty incentives, and enhancing student participation.

Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Organizing faculty presentations on South Africa, Malta and Russia.

Lecture Series Subcommittee

Richard Hess

1. Have recommended to Student Affairs Committee that Lecture Series Subcommittee be eliminated.

Nominations and Elections Committee

David Legg, Chair

1. Soliciting faculty preferences for service on Senate committees and subcommittees.

Professional Development Subcommittee

Harold Broberg, Chair

1. IPFW International Travel Grants I: 3 proposals submitted; currently under consideration

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 Weekend College as an ex-officio member of the Calendar Subcommittee--since there is no longer a Director of Weekend College.
3. Considering a clarification--either for Senate information or for its action--of the ex-officio 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. Nothing at this time.

University Resources Policy Committee

Scott Argast, Chair

1. Reviewing parking changes that will be needed due to probable closure of parking lot 11.
2. Reviewing Budgetary Affairs Subcommittee recommendations.