

TO: The Senate
FROM: The Agenda Committee
DATE: 28 October 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

Nancy Cothorn, Chair

1. One grade appeal has been received and will be heard.

Accelerated High School Studies Advisory Subcommittee

John Vollmer, Chair

1. Considering expanding offerings of English and Mathematics and adding Computer Science to North Side, Northrup, and South Side High Schools.

Athletics Subcommittee on

David Oberstar, Chair

1. The following resolution was adopted on 9/13/94: "The Compliance Coordinator has the authority to make individual eligibility determinations where appropriate, and, when possible, such determinations will be made after consultation with at least one member of the Subcommittee on Athletics."
2. Considering resolution recommending women's soccer as the next varsity sport.

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. Have requested copy of *NACS Schedule of College and University Dates*.

Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Considering a document which would make recommendations on the coordination of campus computer classrooms and laboratories, documentation of campus computing systems, and communication between faculty and those in charge of campus computing systems.

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. Nothing at this time.

Developmental Studies Subcommittee

Carol Aikman, Chair

1. Nothing at this time.

Educational Policy Committee

Steve Sarratore, Chair

1. Considering impact on academic regulations of the recommendations of the Subcommittee on Assessing Speaking and Listening.
2. Considering recommendations of the Subcommittee on Academic Advising.
3. Considering General Education.

Faculty Affairs Committee

Jeanette Clausen, Chair

1. Considering draft document to establish a teaching award for associate faculty.
2. Considering amendments to SD 88-25 (Criteria for Tenure and Promotion)
3. Considering Associate Faculty policy (document to be drafted)

General Education Subcommittee

1. Circulated to the faculty a request for general education course proposals.
2. Reviewing over ninety proposals submitted in five areas.

Graduate Subcommittee

Rosalie Haritun, Chair

1. Nothing at this time.

Honors Program Council

Sue Chubinski, Chair

1. Examining the Ad Hoc Committee Report on Honors Program Review. The Council is looking for ways to increase the enrollment in Honors courses and to attract qualified faculty to teach Honors courses.

Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Have organized several lectures on Southeast Asia for the Fall Semester, 1994.

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 and Sabbaticals due in October; IPFW Summer Faculty Grants and IPFW International Conference Travel Grants due in November.

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. Committee will recommend that the Lecture Series Subcommittee either be made a standing committee independent of SAC or that it be discontinued.
2. Appointed a subcommittee to study creation and distribution of a campus calendar.
3. Appointed subcommittee to study the feasibility of combining procedures for filing grievances, now described in each of several policies concerning student rights and responsibilities, into one concise segment in the *Student Handbook*.
4. Made plans to explore means of improving communication to students.

University Resources Policy Committee

Scott Argast, Chair

1. Acting in an advisory capacity to the Vice Chancellor for Financial Affairs by actively commenting on the proposed 25-year master plan.