

TO: The Senate
FROM: The Agenda Committee
DATE: 27 October 2000
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. The following is a compilation of what was submitted.

Educational Policy Committee

Lenore DeFonso, Chair

1. Amendment to Assessment Council document. Changes recommended by Assessment Council, passed by EPC, and submitted to the Senate (approved at 10/16 Senate meeting).
2. Honors Program mission statement, certificate requirements, admission & retention standards, assessment measures, program director job description, program council composition and duties, and course proposal criteria and approval process. Submitted by the Honors Council; on the agenda for the 10/16 EPC meeting.
3. Ongoing discussion of the community college initiative and its impact on IPFW.

Subcommittees of the Educational Policy Committee:

Academic Advising Subcommittee

Elaine Foley and Douglas Neitzel, Co-Chairs

1. Nothing at this time.

Calendar Subcommittee

Lenore DeFonso, Chair

1. Preparation of a questionnaire for administrators, faculty, staff, and students re: academic calendar alternatives.
2. Consideration of changes to the calendar formula.
3. Consideration of the 2003-2004 academic year calendar.

Continuing Education Advisory Subcommittee

Solomon Isiorho, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

Margit Codispoti

1. Nothing at this time.

Developmental Studies Subcommittee

Kate Freeland, Chair

1. We are continuing to monitor IPFW's efforts to provide extra support for freshman students who need it.
2. Rachelle Darabi is providing us with updates on the task force lead by Carl Drummond focusing on developmental efforts at IPFW in the areas of international students, courses and placement, support systems and related factors, and outcomes.

Distance Education Subcommittee

Pat Ashton

1. No report received

General Education Subcommittee

Susan Skekloff, Chair

1. Survey on computer literacy definition sent to schools.
2. Revision of course proposal form.
3. Update implementation guidelines to correspond to new requirements.
4. Review of Area VI courses (in consultation with departments) in light of changes in Area VI criteria.
5. Discussion of IPFW librarians' proposal for establishment of an IPFW Information Literacy Task Force.

Graduate Subcommittee

David Turnipseed, Chair

1. Nothing at this time.

Honors Program Council

Gary Blumenshine, Chair

1. Long-range planning.
2. Honors Program staffing.
3. Formulations regarding the experience of the Honors Program for students currently in the program, specifically the form and substance of contract courses within the Honors certificate.
4. Contents of Honors course evaluations.
5. Membership and responsibilities of various subcommittees with the Council.

International Studies Program Advisory Subcommittee

Solomon Isiorho, Chair

1. Nothing at this time.

Faculty Affairs Committee

David Oberstar, Chair

1. The committee was asked by VCAA Hannah to suggest guidelines for approval of overload teaching. The committee suggested some "principles of good practice" in this regard.
2. VCAA Hannah also asked the committee for its comments on a document, which originated with I.U. President Myles Brand, dealing with civility in the academy and its tie-in with the acceptance of tenure.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

George Mourad, Chair

1. Preparing to review sabbatical requests, IPFW Summer Grants, and PRF Summer Grants.

Indiana University Committee on Institutional Affairs

Brian Fife, Chair

1. Selection of replacement member to fill vacancy.

Nominations and Elections Committee

Dennis Marshall, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

James Silver, Chair

1. Nothing at this time.

Rules Committee

Michael Downs, Chair

1. Will be meeting to review proposed amendments to the Constitution of the Faculty and to the Bylaws of the Senate with regard to committee structure.

Student Affairs Committee

Linda Hite, Chair

1. Residence halls.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Kim McDonald, Chair

1. Nothing at this time.

University Resources Policy Committee

Michael Nusbaumer, Chair

1. Parking.
2. Considered demand and priority use of Gates Center - sent to Subcommittee on Athletics for consideration.
3. VCFA Branson made presentation concerning IPFW's request to the General Assembly.
4. Copies of Strategic Plan were distributed per VCAA Hannah's request.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Margaret Kimble, Chair

1. Endnote up and running with jump-start course being offered
2. Evaluation of Dr. Pan's proposal for a department server to run his programs for students
3. Evaluation of strategic plan (Items assigned to ACITAS by ITPC)
4. LRC classroom upgrades (Fitzgerald)
5. CELT activities (Birk)
6. Library information (Violette) included computer literacy versus information literacy and some proposals for discussion at the next meeting

Budgetary Affairs Subcommittee

Thomas Guthrie, Chair

1. Working on response to SD 99-22, NCAA Division I Athletics.

Library Subcommittee

David May, Chair

1. Resolution regarding fair use of ReservesEXpress
2. Proposal to establish an IPFW task force on information literacy.