

TO: The Senate  
FROM: Executive Committee  
DATE: 28 October 2001  
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**

Linda Hite, Chair

1. Proposed amendment to the Academic Regulations (SD 85-18) regarding military service withdrawals.

#### **Subcommittees of the Educational Policy Committee:**

##### ***Academic Advising Subcommittee***

Max Montesino and Douglas Neitzel, Co-Chairs

1. Considering amendment to the Bylaws of the Senate which would reinstate membership and voting privileges to professional advisors.
2. Scheduled two fall "lunch talks." Considering ending the annual "conference on advising" in favor of lunch talks for reasons of cost and better participation.

##### ***Calendar Subcommittee***

Lenore DeFonso, Chair

1. Considering the 2004-2005 academic year calendar.
2. Considering changes to the final exam schedule.

##### ***Continuing Education Advisory Subcommittee***

Dennis Marshall, Chair

1. Currently looking into the possibility of hosting a resource day for associate faculty teaching off-campus. Multiple workshops are being considered.

### ***Curriculum Review Subcommittee***

Carol Lawton

1. Sent recommendation to VCAA to improve communication between schools and departments about the potential impact of a proposed program on other programs.

### ***Developmental Studies Subcommittee***

Kate Freeland, Chair

1. Made list of current developmental programs and have requested reports from those programs.

### ***Distance Education Subcommittee***

Dennis Marshall

1. Nothing at this time.

### ***General Education Subcommittee***

Linda Wright-Bower, Chair

1. Course proposals for approval of new general education courses.
2. Assessment plan for general education.

### ***Graduate Subcommittee***

David Turnipseed, Chair

1. Review of the Graduate Strategic Plan.

### ***Honors Program Council***

Chair

1. No report received.

### ***International Studies Program Advisory Subcommittee***

Chair

1. No report received.

### **Faculty Affairs Committee**

Sally Hartman, Chair

1. Nothing at this time

#### **Subcommittee of the Faculty Affairs Committee:**

##### ***Professional Development Subcommittee***

Marcia Dixson, Chair

1. Nothing at this time.

### **Indiana University Committee on Institutional Affairs**

Brian Fife, Chair

1. Approved resolution on the Mike Downs Center for Indiana Politics.

### **Nominations and Elections Committee**

Dennis Marshall, Chair

1. Nothing at this time.

### **Purdue University Committee on Institutional Affairs**

Peter Hamburger, Chair

1. Nothing at this time.

### **Student Affairs Committee**

Deborah Ross, Chair

1. Nothing at this time.

#### **Subcommittee of the Student Affairs Committee:**

##### ***Athletics, Subcommittee on***

Kim McDonald, Chair

1. Approved team schedules for the 2001-2002 academic year.
2. Reviewing athletic budget for current year.

### **University Resources Policy Committee**

David Oberstar, Chair

1. Will be engaged in carrying out the resolution from the Senate last spring that this committee develop, in consultation with the BAS and other constituencies, a set of metrics by which to monitor the progress of the move to Division I.

### **Subcommittees of the University Resources Policy Committee:**

#### ***Academic Computing and Information Technology Advisory Subcommittee***

Harold Broberg, Chair

1. Considering amendment to SD 98-4, "Ethical Guidelines for Computer Users."

#### ***Budgetary Affairs Subcommittee***

George Bullion, Chair

1. Meeting with VCFA to establish an overview of the 2001-2002 campus budget.
2. In November, will meet with Athletic Director regarding Division I budget.

#### ***Library Subcommittee***

David Oberstar, Chair

1. Proposal to establish an IPFW task force on information literacy.