

TO: The Senate  
FROM: The Agenda Committee  
DATE: 18 December 1996  
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.

Athletics, Subcommittee on  
David Oberstar, Chair

1. Nothing at this time.

Budgetary Affairs Subcommittee  
David Thunte, Chair

1. The status of the current IPFW budget, including enrollment shortfalls and contingency funds. The BAS needs the current version of the IPFW budget allocations as soon as possible.
2. The IPFW technology fee, current income, budget for the current year and plans for future years.
3. How many tenure track academic positions have been lost or gained by academic departments over the last five years? How much money has been lost or gained by academic departments for these positions over the last five years? How many parts of faculty positions, such as to SIS or other administrative functions, have been lost over the last five years?
4. The management agreement with Purdue expires in 1998 and is being negotiated. Should the BAS play a role here and if so what role?
5. According to a sample that included many known individuals in the appropriate categories, over a recent 10 year period faculty salary increases have averaged significantly below the salary increases for those in administrative positions.
6. IU and Purdue overhead service fees. We would like a historical accounting of these fees over the last five years.
7. McKay farm development efforts and its impact on the academic mission of IPFW and the IPFW budget. The BAS would like a copy of the requirements for developing this property. What is the story behind the \$5.5 million and the \$50 million complexes reported in the Journal Gazette? What is the life cycle cost to IPFW of these developments even if they are fully funded from outside sources?
8. Over a recent 10-year period, faculty increments have been low relative to the other IU and Purdue campuses.
9. Reconcile the figures, discussed previously by the BAS, for the IPFW Foundation funds and determine how they allocated.
10. Look into the large changes that have taken place in the financial aid allocation over the last two years.
11. What is the status of the over \$1 million unfilled position fund that the VCAA had in the 95-96 budget? We

understand part of this fund is used for associate faculty positions but perhaps the budget should more accurately reflect the actual budget allocations.

12. The budgetary impact of an IPFW Information Center.
13. What is the impact of the proposal for moving the Advising Center into Academic Affairs and allocating faculty to that center?
14. How are the salaries of the new coaches, with full-time positions, being funded and what is their impact on the IPFW budget.
15. The fee charged by IU for the 18/20 plan. Can we administer this more effectively and are we subsidizing the IU main campus faculty?
16. Investigate the Purdue fee splitting algorithm for overhead fees.
17. Certain companies are reported to be "off-line" for solicitation by academic departments and schools for matching funds for needed equipment. Are these companies being excluded from academic solicitation because of athletic or soccer field fund raising?
18. Will C&DP personnel be reallocated after SIS is on line?

#### Calendar Subcommittee

Dan Edwards, Chair

1. 1999-2000 calendar.

#### Computer Users Advisory Subcommittee

Steve Hollander, Chair

1. Edutech consultants' report: substance and implementation.
2. IPFW presence on the World Wide Web.
3. Availability of 32-bit operating system in computer classrooms and labs.
4. Proposal for an IPFW Information Center (undergoing fiscal-impact study by the Budgetary Affairs Subcommittee).

#### Continuing Education Advisory Subcommittee

Elaine Cowen, Chair

1. Nothing at this time.

#### Curriculum Review Subcommittee

Michael Nusbaumer, Chair

1. Nothing at this time.

#### Developmental Studies Subcommittee

Patrick Ashton, Chair

1. Draft definition of developmental education.
2. Next semester, will gather information on cross-campus developmental education efforts.

#### Distance Education Subcommittee

George Bullion, Chair

1. Recommendations on how IPFW might proceed to further develop Distance Education at IPFW.

#### Educational Policy Committee

Barbara Bulmahn, Chair

1. Compliance with the Family Educational Rights and Privacy Act (FERPA)
2. Summer-session issues.
3. Selection of Bulletin for certification of minors.
4. Academic Advising.
5. Review of the proposed strategic plan.
6. Scrutiny of ICHE draft policy on articulation of associate-degree programs at state-assisted institutions.
7. Possible changes in acceptance of AP and CLEP credit.
8. Use of Michigan Test for admissions/English placement.

Faculty Affairs Committee

Mary Helen Thunte, Chair

1. Review of draft of "Recommendations on Academic Advising."
2. Triennial review of SD 93-9: "Faculty Roles, Workloads, and Rewards."
3. Review of implementation of SD 92-13: "IPFW Policy Statement on Evaluation of Academic Administrators."
4. Review of proposal to establish annual IPFW Faculty Research Award.

General Education Subcommittee

Jeanette Clausen, Chair

1. Review of proposals for new gened courses (ongoing).
2. Developing plan to conduct biennial review of the goals and operations of the gened program.
3. Developing plan to collect faculty comments on gened program.

Graduate Subcommittee

Patrick Ashton, Chair

1. Nothing at this time.

Honors Program Council

Kim McDonald, Chair

1. Studying ways to increase number of students enrolled in the Honors Program. Endorsed policy of automatically admitting honors-eligible freshmen into the program.
2. Faculty Honors Subcommittee working on recommendations on ways to recognize Honors faculty.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

Gail Hickey, Chair

1. Pursuing proposal sent to Chancellor advocating the creation of dormitories at IPFW.
2. Discussing how to promote recognition of international students as resources.
3. Discussing possibility of creating an international students' speakers' bureau.

Library Subcommittee

Jacqueline Brian, Chair

1. Reviewing and evaluating collection policy.
2. Taking proactive direction to include Library in IPFW Strategic Plan.
3. Determining guidelines for funding special projects through library's endowment fund.
4. Discuss upcoming fund drive.

Nominations and Elections Committee

Chand Chauhan, Chair

1. Nothing at this time.

Professional Development Subcommittee

Harold Broberg, Chair

1. PRF Summer Faculty Research Grants.

Purdue University Committee on Institutional Affairs

Jim Hersberger, Chair

1. Nothing at this time.

Rules Committee

Steven Hollander, Chair

1. Guidelines for minutes of Senate committees and subcommittees.
2. Proposal to change the order of business of the Senate, placing memorial resolutions higher in the agenda.

Student Affairs Committee

Susan Frey-Ridgway, Chair

1. Student retention.
2. Student awareness of campus events.

University Resources Policy Committee

Robert Barrett, Chair

1. Nothing at this time.