

TO: The Senate  
FROM: The Agenda Committee  
DATE: 3 March 1997  
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. Formulation of budget priorities and recommendations for the 1997-98 fiscal year.
2. Budget implications of the Chairs' Emoluments Recommendations.
3. Study the budgetary impact of the various accreditation procedures (Business, Nursing, etc.) and make recommendations.
4. Develop a cost/benefit analysis process to be used when making decisions concerning new programs, continuing recently implemented programs, or expanding programs. This concerns programs such as FAST, Flying Start, Bridge, Chair Emoluments, and Weekend College programs.
5. Disposition of the frequently significant money left in the faculty unfilled positions budget at the end of the fiscal year. How is it allocated?
6. Finishing the BAS database for faculty and administrative FTEs and salaries.
7. 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?
8. The management agreement with Purdue expires in 1998 and is being negotiated. Should the BAS play a role here and if so what role?
9. A sample that included many known individuals in the appropriate categories shows that over a recent 10-year period faculty salary increases have averaged significantly below the salary increases for those in administrative positions.
10. The status and the budget impact of the McKay farm development effort. 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? McKay farm development efforts and their impact on the academic

mission of IPFW.

11. Reconcile the figures discussed previously for the IP Foundation funds and determine how they are allocated.
12. Look into the large changes that have taken place in the use of fee remission for financial aid allocation over the last few years.
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. 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 fundraising?

16. Will C&DP personnel be reallocated after SIS is on line?

Calendar Subcommittee

Dan Edwards, Chair

1. None at this time.

Computer Users Advisory Subcommittee

Steve Hollander, Chair

1. Possible reinstatement of a limited-access ALL PC USERS mailing list for cc:Mail folks.
2. Last year's proposal for an IPFW information center, undergoing fiscal-impact studies by the Budgetary Affairs Subcommittee.
3. Follow-up to the Edutech consultants' visit: considerations of CUAS membership and name, of CUAS involvement in development of C&DP mission/vision statement, and of place of computing resources in draft

of

campus strategic plan.

4. Needs for 32-bit op systems in teaching labs.
5. IPFW's presence on the WWW.

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.

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. Semester honors for students with incompletes.
2. Unpaid registrations and their consequences.
3. Report of Weekend College Review Subcommittee (of AOC) and its educational policy implications.
4. Academic advising proposal.
5. Possible changes in acceptance of AP, CLEP, and similar credits.
6. Plan for ongoing development of ITSC/IPFW course and program articulation agreements.

Faculty Affairs Committee

Mary Helen Thuente, Chair

1. Triennial review of SD 93-9: "Faculty Roles, Workloads, and Rewards."
2. Review of draft of "Recommendations on Academic Advising."
3. 1997 IPFW Faculty Teaching Award for Associate Faculty.
4. Review of proposal to establish annual IPFW Faculty Research Award.
5. Review of implementation of SD 92-13: "IPFW Policy Statement on Evaluation of Academic Administrators."

General Education Subcommittee

Jeanette Clausen, Chair

1. Reviewing assessment reports from Foundation Skills Subcommittees
2. Developing procedures for assessing student achievement in the knowledge domains.
3. Discussing request from Anthropology re Area II
4. Planning process for gathering information re faculty satisfaction/dissatisfaction with the GenEd curriculum.

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. A new brochure has been completed; letters and certificates will be sent to incoming, eligible freshmen; seven honors courses will be offered in the fall that will also meet general education requirements.
2. Activities have been introduced to develop a sense of community for existing honors students: a lunch table has been set up, a table has been reserved in the library, a Fort Wayne Museum of Art event was held in the fall and spring; and the honors gymnasium will begin this semester.

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 student housing at IPFW.
2. Planning International Banquet.

3. Discussing Immigration Act of 11/30/96 (effective in April in some areas).

Library Subcommittee

Alan Sandstrom, 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.

Nominations and Elections Committee

Mark Masters, Chair

1. Collecting nominations for the various Senate committees and subcommittees for elections to be held in March and April.
2. Recently conducted election of Speaker of the Purdue University Faculty and the Presiding Officer.

Professional Development Subcommittee

Harold Broberg, Chair

1. Nothing at this time.

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. Amendment to the Student Code sent to Senate for consideration.

University Resources Policy Committee

Robert Barrett, Chair

1. Nothing at this time.