

TO: The Senate
FROM: The Agenda Committee
DATE: 26 October 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. 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. Results of the visit of Edutech consultants.
4. Upgraded student access to computing facilities and capabilities.
5. Provisions for faculty needing Windows 95 in the teaching labs.
6. Availability of teaching labs.
7. Use of the World Wide Web as a campus-wide information system.
8. VCAA's guidelines for upgrades of faculty PCs.

Continuing Education Advisory Subcommittee

Chair Vacant

1. Nothing at this time.

Curriculum Review Subcommittee

Michael Nusbaumer, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Patrick Ashton, Chair

1. Nothing at this time.

Distance Education Subcommittee

George Bullion, Chair

1. As a new committee, "getting feet on ground" and charting a course of action beyond this year.

Educational Policy Committee

Barbara Bulmahn, Chair

1. Compliance with the Faculty Educational Rights and Privacy Act
2. Summer-session issues.

3. Issues affecting bringing student academic histories into SIS, especially plus and minus grades, the "Graduation GPA," and the IU "FX" grade.
4. Possible changes in acceptance of AP and CLEP credit.
5. Review of general-education program, especially as mandated by the Senate in April 1996.
6. Academic Advising.
7. Review of the proposed strategic plan.
8. Possible changes in IU and Purdue grade-replacement policies, and their possible effects on IPFW.
9. IU A.A. degree.
10. Scrutiny of ICHE draft policy on articulation of associate-degree programs at state-assisted institutions.
11. Collegiate Connection.
12. IU SDI funding priorities.

Faculty Affairs Committee

Mary Helen Thuente, Chair

1. Proposal that administrators who hold faculty rank be expected to teach.
2. Draft IPFW Strategic Plan.
3. VCAA's "Second Paper on the Review of Summer School."
4. Implementation of SD 92-13: "IPFW Policy Statement on Evaluation of Academic Administrators."
5. Triennial review of SD 93-9: "Faculty Roles, Workloads, and Rewards."
6. Proposal for improvement of academic advising.

General Education Subcommittee

Jeanette Clausen, Chair

1. Report to Senate via EPC our discussion of complaints about the gened program (as per resolution at April 1996 Senate meeting).
2. Review of proposals for new gened courses (ongoing).
3. With support from the VCAA, sponsored three workshops to assist faculty in developing proposals for Area VI (Advanced Study) gened courses.
4. Preparing to conduct biennial review of the goals and operations of the gened program, as specified in SD 93-21.

Graduate Subcommittee

Patrick Ashton, Chair

1. Nothing at this time.

Honors Program Council

Kim McDonald, Chair

1. Four subcommittees have been established: general education, curriculum, faculty honors, and scholarship. Subcommittees will review objectives developed by the Honors Director.

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. Review, evaluate, and change the collection policy.
2. Schedule speakers that will be sponsored by the committee
3. Determine guidelines for special projects to fund through the 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. Nothing at this time. Sabbatical consideration will start soon.

Purdue University Committee on Institutional Affairs

Jim Hersberger, Chair

1. Nothing at this time.

Rules Committee

Steven Hollander, Chair

1. Nothing at this time.

Student Affairs Committee

Susan Frey-Ridgway, Chair

1. Nothing at this time.

University Resources Policy Committee

Robert Barrett, Chair

1. Nothing at this time.