

TO: The Senate
FROM: The Agenda Committee
DATE: 1 March 1998
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.

Academic Appeals Subcommittee

Steve Hollander, Chair

1. Nothing at this time.

Athletics, Subcommittee on

Carl Drummond, Chair

1. Title IX and general equity issues.
2. 2.0 continuing eligibility requirement.

Budgetary Affairs Subcommittee

George Bullion, Chair

1. Developed and sent to URPC a resolution regarding funding equity for IPFW.
2. Developed and sent to URPC a resolution regarding spending of windfall funds that may result from a renegotiation of the I.U. service agreement.
3. Developing recommendations per the administration's request regarding expenditure of funds that IPFW might gain through equity funding from the 1999 General Assembly.
4. Developed and will in the next few days forward to URPC a resolution regarding chair emolument plan.
5. Conducting an inquiry regarding the development of the McKay property and related questions.
6. Will consider developing recommendations to the IPFW administration and/or the Faculty Senate regarding budgetary matters affecting the campus in 1998-99 and beyond.

Calendar Subcommittee

Tom Guthrie, Chair

1. Nothing at this time.

Computer Users Advisory Subcommittee

Steve Hollander, Chair

1. At the request of the Information Technology Policy Committee, developing a strategic plan for academic information technology.
2. In substantial conformance with the Edutech recommendations, renaming CUAS and adding to the current membership the director of the Learning Resource Center or a designee, a member of the new Distance Education Subcommittee, and a user-support representative selected by and from C&DP.
3. Discussing the need to improve the university's presence on the WWW.
4. Awaiting the Budgetary Affairs Subcommittee's fiscal-impact study of the Information Center proposed more than a year ago.
5. Considering placing on the LAN or WWW templates for documents commonly used at IPFW.

Continuing Education Advisory Subcommittee

Susan Skekloff, Chair

1. Reviewing SD 83-9 and SD 85-2.
2. Reviewing CE Payroll Process
3. Discussing changes in CE policies at Purdue University-West Lafayette

Curriculum Review Subcommittee

Margit Codispoti, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Rachelle Darabi, Chair

1. Compiling list of Developmental Programs.

Distance Education Subcommittee

George Bullion, Chair

1. Working with Continuing Education to better determine how DES can provide support for the development of IPFW's Distance Education delivery system.

Educational Policy Committee

James Silver, Chair

1. Admission of Guided Studies students directly into academic units.
2. Campus-wide acceptance of CLEP credit.
3. Bringing SIS and printed documentation into compliance with the Family Educational Rights and Privacy Act.
4. Implementation of IPFW regulations concerning incompletes.
5. Plan for ongoing maintenance of IPFW/ITSC articulation agreement.
6. Amendment of IPFW academic regulations to mandate department chair's (or equivalent's) approval for "awarding" incompletes.

7. Sponsorship of continuing-education programs, awaiting action by the Continuing Education Advisory Subcommittee.
8. Policies governing distance education, awaiting action by the Distance Education Subcommittee.
9. Semester honors for students with incompletes.

Faculty Affairs Committee

Michael Downs, Chair

1. Evaluation of Administrators.
2. Purdue Grievance Policy C-19.
3. Concerns Regarding Promotion and Tenure Procedures.
4. Policies Regarding Student Complaints, Student Evaluations.
5. Place of Organizational Leadership and Supervision.
6. Effective Teaching Award: Associate Faculty.

General Education Subcommittee

Steve Sarratore, Chair

1. Completed consideration of new General Education course proposals.
2. Assessing General Education program.

Graduate Subcommittee

David Turnipseed, Chair

1. Rewriting the committee charge.
2. Proposed changes to the Master's Degree in Mathematical Sciences.

Honors Program Council

Richard Hess, Chair

1. Exploring ways to evaluate program and courses.
2. Exploring ways to recruit students and faculty.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

William Klemme, Chair

1. Nothing at this time.

Library Subcommittee

David Oberstar, Chair

1. Will consider special needs proposals received to determine funding.
2. Will formulate a proposal/resolution on the issue of library funding to accompany creation of new programs.

Nominations and Elections Committee

Lenore DeFonso, Chair

1. Conducted election of Presiding Officer.
2. Preparing ballots for election of Senate committees and subcommittees in April.

Professional Development Subcommittee

Harold Broberg, Chair

1. Rewriting IPFW Summer Grant documentation so that there are separate categories for research and for teaching/course development grants.

Purdue University Committee on Institutional Affairs

Jim Hersberger, Chair

1. Nothing at this time.

Rules Committee

Steven Hollander, Chair

1. Awaiting Senate action on an academic-regulations amendment concerning ESL students.

Student Affairs Committee

Peter Hamburger, Chair

1. Sent amendment of the IPFW Code of Student Rights, Responsibilities, and Conduct to the Senate.
2. Destructive student behavior.

University Resources Policy Committee

Dianne Bezdon, Chair

1. BAS Resolution on the relative underfunding of IPFW sent to Senate.
2. BAS Resolution on deterioration of number of FTE teaching faculty at IPFW sent to Senate.
3. BAS Resolution concerning possible windfall money from resolving service fee issue sent to Senate.

