

TO: The Senate
FROM: The Agenda Committee
DATE: 16 December 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 Advising Subcommittee

William Bruening and Douglas Neitzel, Co-Chairs

1. February Advising Conference.
2. Voted to support proposal from VCAA's office to reinstitute mid-semester grade reports.
3. Established criteria for Outstanding Advisor Award.
4. Considering recommendation to move advising from faculty service to faculty teaching.

Athletics, Subcommittee on

Carl Drummond, Chair

1. Role of Eligibility Subcommittee.
2. Review of Recruiting Logs.
3. Strategy for Assessing Academic Problems.
4. Review of Activities Logs.
5. Review of NCAA, GLVC, AND GLIAC reports on status of program.
6. Coaches Conversations.
7. Women's Sports.
8. Budget Review.
9. Marketing/Promotions.

Budgetary Affairs Subcommittee

George Bullion, Chair

1. Developing strategies for pursuing full-equity funding for IPFW.

Calendar Subcommittee

Kenneth Stevenson, Chair

1. 2001-2002 Calendar - sent to Educational Policy Committee.
2. Calendar Guidelines - sent to Educational Policy Committee.

Computer Users Advisory Subcommittee

Margaret Kimble and Pat Erdman, Co-Chairs

1. Statement of Computational Diversity.

2. Strategic Plan for Academic Information Technology.
3. Other items under discussion:

- a. providing accurate and timely interaction between faculty computer users and new technology available for classroom use.
- b. representing faculty to the ITPC in development of a strategic plan for computing at IPFW
- c. assisting with the development of the Center for the Enhancement of Learning and Teaching.
- d. working with the Distance Education group.
- e. addressing some utilization concerns with the computer bulletin boards

Continuing Education Advisory Subcommittee

Dee Holliday, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

Margit Codispoti, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Richard Ramsey, Chair

1. Follow-up on a Retention Task Force Subcommittee report and recommendations regarding Developmental Studies.
2. Continuation of a survey of the various kinds of developmental help offered by various departments and other IPFW administrative entities.

Distance Education Subcommittee

Patrick Ashton, Chair

1. Create an IPFW distance learning/ technology listserv.
2. Identify existing IPFW distance learning/technology resources and projects.
3. Invite the VCAA and Assistant VCAA to talk with the committee regarding the scope and work of the Distance Learning Coordinating Committee and CELT (Center for Enhancement of Learning and Teaching).

Educational Policy Committee

Linda Wright-Bower, Chair

1. Campus-wide acceptance of CLEP credit.
2. Plus and minus grades.
3. Incomplete grades: regulations and procedures.

Faculty Affairs Committee

James Silver, Chair

1. Revision to Upward Feedback.
2. OAA Memorandum 98-4 (Superseding OAA Memoranda 89-2 and 93-1) Defining,

Documenting, and
Evaluating Professional Service.

General Education Subcommittee

Peter Iadicola, Chair

1. Completed fall review of General Education course proposals.
2. Discussing ways to improve General Education program.

Graduate Subcommittee

David Turnipseed, Chair

1. Nothing at this time.

Honors Program Council

Richard Hess, Chair

1. Revision of the Senate document which established the program.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

Zoher Shipchandler, Chair

1. Short-term and long-term host families for international students.
2. Sensitizing American students to the needs of international students with the use of videos and other means.

Library Subcommittee

Richard Manalis, Chair

1. Discussion of a proposed addition to the library.

Nominations and Elections Committee

W. Douglas Weakley, Chair

1. Conducted balloting for constitutional amendment.

Professional Development Subcommittee

David Legg, Chair

1. Requests for money from the International Conference Fund.
2. Reviewing Sabbatical Applications

Purdue University Committee on Institutional Affairs

Jeffrey Wilson, Chair

1. Nothing at this time.

Rules Committee

Steven Hollander, Chair

1. Proposal to change the name and membership of the Computer Users Advisory Subcommittee.

Student Affairs Committee

Virginia Craig, Chair

1. Nothing at this time.

University Resources Policy Committee

Dianne Bezdon, Chair

1. "A" parking surrounding Science Building.