

TO: The Senate
FROM: The Agenda Committee
DATE: 26 February 1999
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. Reviewing the definition of Advising in the *Bulletin* and its mention in the Academic Regulations under registration activities in light of the forthcoming full implementation of OASIS.

Academic Computing and Information Technology Advisory Subcommittee

Margaret Kimble and James Moore, Co-Chairs

1. A final draft of the Information Technology Strategic Plan was discussed. Several suggestions were made to be taken to the ITPC meeting before the final approval of the document.
2. ACITAS endorsed the "Ethical Computing Guidelines for Students" document to be taken to the University Resource Policy Committee for introduction in the Senate.
3. Jim Moore, co-chair, will be representing this committee on a subcommittee of DECCO. They will be reviewing web-course-authoring software.
4. Archiving E-mail rather than allowing it to sit in the inbox was discussed. It was suggested that e-mail older than 13 months be automatically deleted.

Athletics, Subcommittee on

Carl Drummond, Chair

1. Reevaluating timing of continuing eligibility checks.

Budgetary Affairs Subcommittee

George Bullion, Chair

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

Calendar Subcommittee

Kenneth Stevenson, Chair

1. Approved amendment to 1998-99 academic calendar - sent to EPC for consideration.

Continuing Education Advisory Subcommittee

Dee Holliday, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

Margit Codispoti, Chair

1. Proposal for a Minor in Dance and a Minor in Ballet.
2. Proposal for Revised Associate of Science Interior Design degree.
3. Proposal for Revised Curricula - Department of Computer Science.

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. Revision of CLEP proposal.
2. Incomplete policy revisions (Purdue) - sent to Senate.
3. Student information concerns.
4. Revision to 1998-99 academic calendar - sent to Senate.
5. Midterm reports for freshmen - sent to Senate.

Faculty Affairs Committee

James Silver, Chair

1. Revision to Upward Feedback.
2. Revisions to OAA Memorandum 98-4 (Superseding OAA Memoranda 89-2 and 93-1) Defining, Documenting, and Evaluating Professional Service.
3. Changes to Arts and Sciences Procedures for Apportionment, Election, and Replacement of Senators - sent to Senate.
4. Timing of transmittal of promotion and tenure letters from the Vice Chancellor and Chancellor.
5. Proposal for a Faculty Research Award.

General Education Subcommittee

Peter Iadicola, Chair

1. Reviewing new 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. Preparing assessment plan for the Honors Program.
2. Developing proposal for faculty/student office space for the Honors Program.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

Zoher Shipchandler, Chair

1. Viability of an emergency fund for international students affected by adverse changes in the value of their home currencies.

Library Subcommittee

Richard Manalis, Chair

1. Nothing at this time.

Nominations and Elections Committee

W. Douglas Weakley, Chair

1. Soliciting nominations for Senate committee and subcommittee elections to be held in March and April.

Professional Development Subcommittee

David Legg, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Jeffrey Wilson, Chair

1. Nothing at this time.

Rules Committee

Kim McDonald, Chair

1. Definition of Voting Faculty.
2. Amendment of the Bylaws to include the Senior Women's Athletic Administrator as a member of the Subcommittee on Athletics.

Student Affairs Committee

Virginia Craig, Chair

1. Nothing at this time.

University Resources Policy Committee

Dianne Bezdon, Chair

1. Nothing at this time.