

TO: The Senate

FROM: The Agenda Committee

DATE: 24 October 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. Brown Bag Lunches.

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. May develop strategy for pursuing full-equity funding for IPFW.

Calendar Subcommittee

Kenneth Stevenson, Chair

1. 2001-2002 Calendar.

Computer Users Advisory Subcommittee

Margaret Kimble, Chair

1. Statement of Computational Diversity - to be presented at ITPC meeting in October.
2. Strategic Plan for Academic Information Technology - to be presented to ITPC in November.

Continuing Education Advisory Subcommittee

Dee Holliday, Chair

1. Recommended revisions to SD 83-9 (Policies Regarding Continuing Education) and SR No. 85-2

(Guidelines for the Operation of the Office of Continuing Education) to the Educational Policy Committee for action.

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. Nothing at this time.

Educational Policy Committee

Linda Wright-Bower, Chair

1. Campus-wide acceptance of CLEP credit.
2. Student graders.
3. Plus and minus grades.

Faculty Affairs Committee

James Silver, Chair

1. Revision to Upward Feedback.

General Education Subcommittee

Peter Iadicola, Chair

1. Considering new General Education course proposals.
2. Discussing ways to improve General Education program.

Graduate Subcommittee

David Turnipseed, Chair

1. Criminal Justice Master's Degree.

Honors Program Council

Richard Hess, Chair

1. Evaluation of the Honors Program against National Honors Program standards.
2. Development of a mission statement for the Honors Program.
3. Revision of the Senate document which established the program.
4. Evaluation of honors courses.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

Zoher Shipchandler, Chair

1. International Student Housing at Concordia Seminary.
2. Host families for international students.
3. Administrative support for the program.
4. Networking opportunities with professionals in the community.
5. Current TOEFL requirements for ascertaining English proficiency.
6. Increasing sensitivity of faculty to problems of international students in the classroom.

Library Subcommittee

Richard Manalis, Chair

1. Resolution on library funding for new programs.
2. Distribution of Special Needs Funds to faculty in the School of Arts and Sciences.
3. Discussion of a proposed addition to the library.
4. Discussion of serials cost overruns and the serials review process.

Nominations and Elections Committee

W. Douglas Weakley, Chair

1. Nothing at this time.

Professional Development Subcommittee

David Legg, Chair

1. Review Sabbatical Applications and International Travel Grants.
2. Clarify position of 12-month employees relative to summer grants.
3. Consider possibility of pro-active role in grantsmanship.

Purdue University Committee on Institutional Affairs

Jeffrey Wilson, Chair

1. Establishment of Purdue University Grievance Committee.

Rules Committee

Steven Hollander, Chair

1. Amendments to the Bylaws and the Constitution of the Faculty regarding Purdue University
Grievance Policy (C-19).

Student Affairs Committee

Virginia Craig, Chair

1. Nothing at this time.

University Resources Policy Committee

Dianne Bezdon, Chair

1. Academic administrator increase - document submitted to BAS for review.
2. Computer Users Advisory Subcommittee name and membership change - request to amend
Bylaws of the Senate.
3. Recommendation clarification on use of technology fee - to Senate for information only.