

TO: The Senate

FROM: The Agenda Committee

DATE: 14 December 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.

Educational Policy Committee

Linda Wright-Bower, Chair

1. Consideration of changes to the Student Appeals Procedure (SD 82-2).
2. Informal discussion related to subcommittees and their charges.
3. Informal discussion regarding calendar issues.
4. Informal discussion of the new Graduation Application on the Web General Education Subcommittee Report.

Subcommittees of the Educational Policy Committee:

Academic Advising Subcommittee

William Bruening and Douglas Neitzel, Co-Chairs

1. Nothing at this time.

Calendar Subcommittee

Dyne Pfeffenberger, Chair

1. Discussing possibility of changing calendar formula (re: Thanksgiving break).
2. Discussing academic calendar 2002-2003.

Continuing Education Advisory Subcommittee

Solomon Isiorho, Chair

1. In January, will be discussing faculty compensation in Continuing Studies credit classes.

Curriculum Review Subcommittee

James Moore, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

John Brennan

1. Nothing at this time.

Distance Education Subcommittee

George Bullion, Chair

1. Reviewing operating guidelines for Distance Education.

General Education Subcommittee

Wayne Unsell, Chair

1. Continuing discussion of a revised General Education program to be presented to the Educational Policy Committee this academic year.

Graduate Subcommittee

David Turnipseed, Chair

1. Considering proposal by the Department of Accounting to begin a track or concentration in Accounting at the graduate level.

Honors Program Council

Gary Blumenshine, Chair

1. Final revisions on IPFW Honors Program Senate Guidelines Document (revision of original document authorizing the program).
included inter alia in the above:
 - a. Program retention standards
 - b. Assessment measures
 - c. Council composition and duties
 - d. Historical framework
 - e. Honors course criteria
2. Use of honors course tuition vouchers.
3. Scholarships for honors students.
4. Current proposals for new honors courses.
5. Fund raising and furnishing of the Honors Program Center.

International Studies Program Advisory Subcommittee

Solomon Isiorho, Chair

1. Presentation of new international undergraduate application.
2. Discussing grants available thru IUB for international activities.
3. Discussing numerous requests from the community to teach "English pronunciation."
4. Discussing videotaping a few international students who are graduating in December and then adding other students each year for use during orientation or for Channel 6 in educating the university community.

Faculty Affairs Committee

David Oberstar, Chair

1. Nothing at this time.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

James Moore, Chair

1. The PDS approved 28 sabbatical requests; recommended to the academic vice chancellor ten faculty to receive summer grants, along with five alternates; and reviewed and rated 24 applications for PRF summer grants.

Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. Nothing at this time.

Nominations and Elections Committee

W. Douglas Weakley, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

James Silver, Chair

1. Nothing at this time.

Rules Committee

Kim McDonald, Chair

1. Nothing at this time.

Student Affairs Committee

Yvonne Zubovic, Chair

1. Nothing at this time.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Carl Drummond, Chair

1. Discussing proposed move to Division I.

University Resources Policy Committee

Carl Drummond, Chair

1. Passed a resolution outlining guidelines for distribution of office space.
2. Discussing resolution in support of the construction of student housing.

Subcommittees of the Student Affairs Committee:

Academic Computing and Information Technology Advisory Subcommittee

Margaret Kimble, Chair

1. Viewing new technology programs including NetTutor and WebCt.
2. Discussing "visibility problem" with regard to an awareness of the subcommittee's existence by the general campus faculty.
3. Considering recommending the addition of a representative from CELT.

Budgetary Affairs Subcommittee

Thomas Guthrie, Chair

1. Exploring strategies for pursuing full-equity funding for IPFW.
2. Developing policy position for full funding relative to the "long" session of the legislature starting in 2001.
3. Requested data from the administration on (a) policies and procedures for distribution of technology funds and actual distributions; (2) budgeted and actual expenditures for detailed portions of the athletic program; and (3) VCAA policies for distribution of increments, travel, S&E, and capital funds.

Library Subcommittee

Richard Manalis, Chair

1. Working on resolution pertaining to the responsible use of the library's Express Reserve Service with particular reference to copyright law and to excessive printing of reserve material.