

TO: The Senate

FROM: The Agenda Committee

DATE: 23 October 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. Nothing at this time.

### **Academic Computing and Information Technology Advisory Subcommittee**

Margaret Kimble, Chair

1. Set up listserv for ACITAS.
2. Membership representation from all units.
3. Input requested for meeting with Dr. Hannah (VCAA) to develop policy/procedure on expenditure of campus information technology funds other than those from the Technology Fee and special state appropriations.
4. Setup procedure for processing requests from academic units.

### **Athletics, Subcommittee on**

Carl Drummond, Chair

1. Passed a resolution calling for the creation of a men's and women's indoor/outdoor track program - sent to Student Affairs Committee for action.

### **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.

### **Calendar Subcommittee**

Dyne Pfeffenberger, Chair

1. Drafting calendar for the 2002-2003 academic year.

### **Continuing Education Advisory Subcommittee**

Solomon Isiorho, Chair

1. Nothing at this time.

### **Curriculum Review Subcommittee**

James Moore, Chair

1. Proposal for a name change of the School of Fine and Performing Arts.
2. Proposal for a certificate in Computer networking from the School of Engineering, Technology, and Computer Science.

### **Developmental Studies Subcommittee**

John Brennan

1. Nothing at this time.

### **Distance Education Subcommittee**

Patrick Ashton

1. Nothing at this time.

### **Educational Policy Committee**

Linda Wright-Bower, Chair

1. General Education Subcommittee Report.

### **Faculty Affairs Committee**

David Oberstar, Chair

1. Working on an amendment to SD 97-8 (Faculty Workloads and Evaluation).

### **General Education Subcommittee**

Wayne Unsell, Chair

1. Reviewing new General Education course proposals.
2. Considered SD 98-26 for review and report at the November 1999 Senate meeting - submitted to Educational Policy Committee.
3. Discussing ways to improve General Education program with a goal of a revised program to be presented to the Senate as soon as possible.

### **Graduate Subcommittee**

David Turnipseed, Chair

1. Selection of student representatives.
2. Review of the charge to the committee.

### **Honors Program Council**

Gary Blumenshine, Chair

1. Documents under discussion, review or in preparation:
  - o Honors Program Retention Standards
  - o Honors Program Assessment Measures
  - o Honors Program Council Composition and Duties
  - o Honors Program Course Proposal, and Criteria and Approval Process
1. Matters under discussion or review:
  - o Courses and enrollments during the past three years
  - o Eligibility statistics during 1999 (Spring and Fall Semesters)
  - o Curricular plan for future and rotation of established courses
  - o Departmental Honors Projects as Honors Degree criteria
  - o Course solicitation for Spring 2001
  - o Cross listing of specialized departmental courses as Honors Courses
  - o Review of course proposals submitted to Honors Program

### **Indiana University Committee on Institutional Affairs**

Michael Downs, Chair

1. Nothing at this time.

### **International Studies Program Advisory Subcommittee**

Solomon Isiorho, Chair

1. Advising the International Services director on a survey being developed to distribute to faculty and staff.
2. Discussing student housing and impact on campus environment.

### **Library Subcommittee**

Richard Manalis, Chair

1. Discussing copyright issues pertaining to the use of the new Express Reserve Service offered by the library.

### **Nominations and Elections Committee**

W. Douglas Weakley, Chair

1. Solicited nominations for faculty members to serve on the presidential search committee. Currently conducting election.

### **Professional Development Subcommittee**

Avon Crismore

1. Nothing at this time.

### **Purdue University Committee on Institutional Affairs**

James Silver, Chair

1. Filling vacancy on the committee.

### **Rules Committee**

Kim McDonald, Chair

1. Nothing at this time.

### **Student Affairs Committee**

Yvonne Zubovic, Chair

1. Discussing issues related to residence halls, day care, and the impact on student life from new regulations concerning serving alcohol on campus.

### **University Resources Policy Committee**

Carl Drummond, Chair

1. Nothing at this time.