

FORT WAYNE SENATE AGENDA
MARCH 15, 1993
NOON, KT G46

1. Call to order
2. Approval of the minutes of February 8, 1993
3. Acceptance of the agenda - J. Switzer
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - A. Finco
 - c. Report on visitation by S. Beering and F. Ford to present their views on the management agreement - M. Downs
5. Report of the Presiding Officer (Senate Reference No. 92-25) - W. Frederick
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 92-16) - B. Bulmahn
 - b. Student Affairs Committee (Senate Document SD 92-17) - J. Scherz
7. Question time - (Senate Reference No. 92-26)
8. New business
Senate Document SD 92-18 - J. Smulkstys/M. Mansfield
9. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (Senate Reference No. 92-27) - L. Meyer
 - b. Agenda Committee (Senate Reference No. 92-28) - J. Switzer
10. The general good and welfare of the University
11. Adjournment*

*The meeting will be recessed or adjourned by 1:15 p.m.

Approving

A. Dirkes
W. Frederick
S. Hollander
J. Switzer, Chair
W. Unsell

Absent

Attachments:

- "Report of the Presiding Officer" (SR No. 92-25)
- "Proposed amendment to the IPFW Academic Regulations and Procedures (SD 85-18) - change in rules relating to the re-entry of students after prolonged absence" (SD 92-16)
- "Position description for NCAA Compliance Coordinator" (SD 92-17)
- "Question on research misconduct and tenure stop-out documents" (SR No. 92-26)
- "Resolution concerning the relationship between this campus and West Lafayette" (SD 92-18)
- "Environmental Geology Option in Geology B.S. Degree" and "Supervisory Leadership Certificate in Department of Organizational Leadership" (SR No. 92-27)
- "Items under Consideration by Senate Committees and Subcommittees" (SR No. 92-28)

TO: The Senate
 FROM: Bill Frederick, Presiding Officer
 Senate
 DATE: 1 March 1993
 SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this academic year. When appropriate, I have forwarded documents to the proper administrators/units for implementation. I have listed the current status of each document.

- SD 92-1 "Correction to Academic Calendar, Summer I, 1992-93" - approved and forwarded to the Registrar for implementation (Approved 9/14/1992)
- SD 92-2 "Amendment to Academic Calendars, 1992-1993 and 1993-1994 - Observance of Dr. Martin Luther King, Jr. Day" - approved and forwarded to the Registrar for implementation (Approved 9/14/1992)
- SD 92-3 "Amendments to the Management Agreement" - approved and forwarded to the Presidents and Boards of Trustees of Purdue University and Indiana University and the Chancellor at IPFW (Approved 10/12/1992)
- SD 92-4 "Approval of replacement member of the Subcommittee on Athletics" - approved and implemented (Approved 10/12/1992)
- SD 92-5 "Fiscal Agency" - approved and forwarded to the Presidents and Boards of Trustees of Purdue University and Indiana University and the Chancellor at IPFW (Approved 10/12/1992)
- SD 92-6 "Approval of replacement members of the Continuing Education Advisory Subcommittee, the Graduate Subcommittee, and the Student Affairs Committee" - approved and implemented (Approved 11/9/1992)
- SD 92-7 "North Central Accreditation Assessment Plan" - approved and forwarded to the Chancellor for implementation (Approved 11/9/1992)
- SD 92-8 "Changes to the Indiana University *Academic Handbook's* Criteria for Promotion" (Defeated 12/14/1992)
- SD 92-9 "Proposed amendments to the IPFW academic regulations and procedures [SD 85-18]—Changes in procedures for reporting academic dishonesty" - approved and forwarded to the Registrar for implementation (Approved 12/14/1992)
- SD 92-10 "Proposed amendment to the IPFW grade-appeals policy [SD 82-2]—Changes in procedures for reporting academic dishonesty" - approved and implemented (Approved 12/14/1992)
- SD 92-11 "Amendment to the Bylaws of the Fort Wayne Senate—Academic Calendar" - approved and implemented (Approved 12/14/1992)
- SD 92-12 "Class-scheduling times, MW afternoons" - approved and sent to Registrar for implementation (Approved 12/14/1992)
- SD 92-13 "IPFW Policy Statement on Evaluation of Academic Administrators" - approved and sent to Chancellor for implementation (Approved 12/14/1992)
- SD 92-14 "Changes to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy" - approved and sent to the Chancellor and Vice Chancellor for Academic Affairs for implementation (Approved 1/11/1993)
- SD 92-15 "Academic Calendars for 1994-95 and 1995-96" - approved and sent to the Registrar for implementation (Approved 2/8/1993)

TO: Fort Wayne Senate
FROM: Educational Policy Committee
DATE: January 26, 1993
SUBJECT: Proposed amendment to the IPFW Academic Regulations and Procedures (SD 85-18) - change in rules relating to the re-entry of students after prolonged absence

Be It Resolved, That the IPFW Academic Regulations and Procedures (SD 85-18) be amended by the addition of new section 2.4 as shown below:

2.4 Application of credit for students who re-enter IPFW.
At the time a student is accepted for campus transfer, re-entry, or readmission after not having attended IPFW or any other campus of Indiana University or Purdue University for five or more calendar years, the IPFW academic unit by which the student is accepted may report to the Registrar each GPA-applicable course on the student's academic record in which the grade earned cannot be counted toward graduation or degree credits because it is considered to be of less than passing quality.

As recommended by the student's academic unit, the Registrar will exclude grades earned in these courses from the calculation of the student's graduation GPA. However, both these courses and the grades earned therein will remain on the student's academic record.

This option can be employed only once per student, and an appropriate notation of this transaction shall be made on the student's academic record.

<u>Approving</u>	<u>Disapproving</u>	<u>Absent</u>	<u>Nonvoting</u>
B. Bulmahn A. Dirkes A. Finco S. Hollander S. Sarratore		F. Kirchhoff D. McCants	J. Dahl

TO: Fort Wayne Senate
FROM: Student Affairs Committee
DATE: February 19, 1993
SUBJECT: Position description for NCAA Compliance Coordinator

DISPOSITION: To the Presiding Officer for implementation

Whereas, the position of NCAA Compliance Coordinator is new to the IPFW campus; and

Whereas, this position has not been defined previously on this campus; and

Whereas, the Subcommittee on Athletics has recommended the following position description;

Resolved, that the position of NCAA Compliance Coordinator be defined as follows:

I. METHOD AND TERM OF APPOINTMENT

The NCAA Compliance Coordinator shall be:

- A. tenured at the rank of Associate Professor or Professor with at least a 0.50 FTE teaching assignment;
- B. appointed by the Chancellor from a list of nominees submitted by the Subcommittee on Athletics; and
- C. appointed for a five-year, renewable term as a 0.25 FTE administrative assignment.

II. DUTIES AND RESPONSIBILITIES

The NCAA Compliance Coordinator shall:

- A. represent the Chancellor and the university to the Athletic Department, the NCAA, and the conference in activities commonly understood as involving compliance;
- B. assist in interpreting and enforcing university, conference, and NCAA regulations;
- C. account to the Chancellor for coordinating all aspects of IPFW's institutional compliance with NCAA and conference regulations, including:
 1. certifying initial and continuing eligibility of all student-athletes, including transfer students;
 2. developing and implementing comprehensive and continuing NCAA and conference rules-education programs and procedures;
 3. implementing and monitoring appropriate certification programs; and

4. conducting, with a senior Athletic Department administrator appointed by the Athletic Director, the preliminary investigation of any rules violations or infractions;
- D. serve as an ex-officio, voting member of the Subcommittee on Athletics, and as a voting member of the Eligibility Subcommittee;
- E. attend appropriate meetings of the NCAA and conference;
- F. promote understanding of sports and their value in relationship to the educational and ethical commitments of the university;
- G. report to the Chancellor on the status of institutional compliance activities as appropriate, but at least annually; and
- H. report annually in writing to the Senate on his/her activities.

APPROVED BY:

F. Borelli
J. Clausen
R. Miers
R. Ramsey
S. Skekloff
J. Scherz
W. Unsell

Note: Questions concerning this document should be addressed to Julie Scherz at Ext. 6410.

Question Time

At the last meeting of the Senate, the following question was raised under "general good and welfare" and an answer was promised.

F. Kirchhoff: Last year this body passed two pieces of legislation: one dealing with the tenure stop-out and a second dealing with research misconduct. I have heard rumors to the effect that either or both of these pieces of legislation are running into some difficulty being implemented because of pressures from Purdue University West Lafayette. I don't know if this is true or not, but I would appreciate a report on the status of these two documents.

MEMORANDUM

TO: The Senate

FROM: Julius Smulkstys
Maynard Mansfield

DATE: 1 March 1993

SUBJ: Resolution concerning the relationship between this campus and West Lafayette

DISPOSITION: To the Presiding Officer for implementation

Whereas, the Chancellor of IPFW has been accused by the Purdue University's administration of failing to communicate to the faculty and community representatives its position on a variety of issues pertaining to the fiscal and administrative relations between the West Lafayette and Fort Wayne campuses, thereby resulting in the Senate's request for more fiscal and academic autonomy;

Whereas, the evidence indicates that the Chancellor has communicated to the faculty and the community representatives the Purdue administration's positions on the above-mentioned issues clearly, promptly and without bias;

Whereas, the evidence also indicates that any breakdowns in communication between Fort Wayne and West Lafayette were caused by the latter's refusal to take the Fort Wayne Senate's request for greater autonomy seriously;

Be it therefore resolved that the IPFW Senate:

- (1) affirm its confidence in the Chancellor and commend her efforts on behalf of the campus to reach a mutually acceptable accommodation between Fort Wayne and West Lafayette;
- (2) urge the West Lafayette administration to begin serious discussion concerning the question of fiscal autonomy with appropriate Fort Wayne administration, faculty and community representatives.

INDIANA UNIVERSITY - PURDUE UNIVERSITY
AT FORT WAYNE

School of Business & Management Sciences

Management and Marketing Department

TO: The Senate

FROM: Curriculum Review Subcommittee
Sherry Hockemeyer, Chair *sh*

DATE: February 12, 1993

SUBJECT: Environmental Geology Option in Geology B.S. Degree
Supervisory Leadership Certificate in Department of Organizational
Leadership

The Curriculum Review Subcommittee has examined the attached proposals. They have our unanimous approval. We recommend these proposals to the Senate and see no need for further review by the Senate.

APPENDIX I: PROPOSED GEOSCIENCE DEGREE OPTIONS**GEOLOGY B.S. DEGREE**

To earn the B.S. degree in Geology, majors must fulfill the requirements of IPFW (see Part 4) and the following requirements of the School of Arts and Sciences.

- A. **English Writing:** ENG W131 (3 cr.) and ENG W233 (3 cr.).
- B. **Speech Communication:** COM 114 (3 cr.).
- C. **Foreign Language:** Two courses at the first-year level (or equivalent proficiency) in one language (8 cr. total).
- D. **Distribution:**
 - 1. **Science and Mathematics:** Major satisfies requirement.
 - 2. **Social and Behavioral Sciences:** 12 credits from at least two different disciplines.
 - 3. **Humanities:** 4 credits (foreign language courses satisfy additional requirements).

In addition, majors must complete the following core courses and the courses in one of the following two options. Grades of C or higher must be earned in all courses in geology, outside sciences, mathematics, computer sciences and statistics.

CORE COURSES (required of all B.S. Geology Majors)**Geology Requirements**

<u>Credits</u>	<u>Courses</u>
4-3	GEOL G100 General Geology, with lab (4 cr.), or GEOL G103 Earth Science: Materials and Processes (3 cr.)
3	GEOL G104 Earth Science: Evolution of the Earth (or equivalent)
3	GEOL G211 Introduction to Paleobiology
3	GEOL G221 Introductory Mineralogy
3	GEOL G222 Introduction to Petrology
2	GEOL G319 Elementary Field Geology
3	GEOL G323 Structural Geology
3	GEOL G334 Principles of Sedimentology and Stratigraphy

24-23 subtotal

Other Sciences and Mathematics

<u>Credits</u>	<u>Courses</u>
4	BIOL 121-122 Biology I: Diversity, Ecology, and Behavior, with Laboratory
8	CHM 115-116 General Chemistry
3	CS 210 Computer Programming Fundamentals
10	PHYS 201-202 General Physics I-II, or PHYS 152 Mechanics + PHYS 251 Heat, Electricity, and Optics
3	STAT 301 Elementary Statistical Methods I

28 subtotal

School of Arts and Sciences and Graduation Requirements

<u>Credits</u>	<u>Courses</u>
3	COM 114 Fundamentals of Speech Communication
3	ENG W131 Elementary Composition I
3	ENG W233 Intermediate Expository Writing
8	One of the following: FREN F111-112 Elementary French I-II GER G111-112 Elementary German I-II SPAN S111-112 Elementary Spanish I-II SLAV R111-112 Elementary Russian I-II
12	Social and Behavioral Sciences
4	Humanities
8-9	Electives (to satisfy graduation minimum of 124 credits)
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41-42	subtotal

GEOLOGY OPTION. This is the traditional option in geology. It will help you prepare for advanced studies in geology and for work as a professional geologist in the areas of petroleum geology, exploration geology, mining geology, structural geology, geophysics, and teaching.

<u>Credits</u>	<u>Courses</u>
2	GEOL G401 Optical Mineralogy
3	GEOL G411 Invertebrate Paleontology, or GEOL G412 Introduction to Vertebrate Paleontology
3	GEOL G413 Introduction to Earth Physics
7	GEOL G429 Field Geology in the Rocky Mountains
6	Additional credits in 400-level geology courses (G410, G420, and G499 excepted)
10	MA 163-164 Integrated Calculus and Analytic Geometry I-II
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31	subtotal

ENVIRONMENTAL GEOLOGY OPTION. This option will help you prepare for advanced studies in environmental geology and for work as a professional geologist in the areas of water supply, waste management, geological hazards, geological resources, engineering geology, and teaching.

<u>Credits</u>	<u>Courses</u>
3	GEOL G300 Environmental and Urban Geology
3	GEOL G336 Principles of Engineering Geology
3	GEOL G406 Introduction to Geochemistry
3	GEOL G415 Geomorphology
3	GEOL G416 Economic Geology
3	GEOL G423 Methods in Applied Geophysics
3	GEOL G451 Principles of Hydrogeology
3	BIOL 445 Aquatic Biology
7	MA 227-228 Calculus for Technology I-II
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31	subtotal

APPENDIX II: SUGGESTED SEMESTER SCHEDULES FOR GEOSCIENCE DEGREE OPTIONSSuggested Semester Schedules for Geology OptionFall Semester 1 (14 cr.)

4 GEOL G100
 3 COM 114
 3 ENG W131
 4 CHM 115

Spring Semester 2 (13 cr.)

3 GEOL G104
 3 GEOL G221
 3 ENG W233
 4 CHM 116

Fall Semester 3 (15 cr.)

3 GEOL G211
 3 GEOL G222
 5 MA 163
 4 BIOL 121-122

Spring Semester 4 (16 cr.)

2 GEOL G319
 3 GEOL G334
 5 MA 164
 3 CS 210
 3 STAT 301

Fall Semester 5 (14 cr.)

2 GEOL G401
 5 PHYS 201
 4 MFL 111
 3 Social or Behavioral Science

Spring Semester 6 (15 cr.)

3 GEOL G323
 5 PHYS 202
 4 MFL 112
 3 Social or Behavioral Science

Summer Session (7 cr.)

7 GEOL G429 (Montana)

Fall Semester 7 (15 cr.)

3 GEOL G411
 3 GEOL (400 level)
 3 Elective
 3 Humanities
 3 Social or Behavioral Science

Spring Semester 8 (15 cr.)

3 GEOL G413
 3 GEOL (400 level)
 3 Elective
 3 Humanities
 3 Social or Behavioral Science

Total credits: 124

Suggested Semester Schedules for Environmental Geology OptionFall Semester 1 (14 cr.)

4 GEOL G100
 3 COM 114
 3 ENG W131
 4 CHM 115

Spring Semester 2 (16 cr.)

3 GEOL G104
 3 GEOL G221
 3 ENG W233
 4 CHM 115
 3 CS 210

Fall Semester 3 (17 cr.)

3 GEOL G211
 3 GEOL G222
 4 BIOL 121-122
 4 MA 227
 3 Social or Behavioral Science

Spring Semester 4 (17 cr.)

2 GEOL G319
 3 GEOL G334
 3 Elective
 3 MA 228
 3 Social or Behavioral Science
 3 STAT 301

Fall Semester 5 (15 cr.)

3 GEOL G300
 3 GEOL G406
 5 PHYS 201
 4 MFL 111

Spring Semester 6 (15 cr.)

3 GEOL G323
 3 GEOL G416
 5 PHYS 202
 4 MFL 112

Fall Semester 7 (15 cr.)

3 GEOL G336
 3 GEOL G415
 3 BIOL 445
 3 Humanities
 3 Social or Behavioral Science

Spring Semester 8 (15 cr.)

3 GEOL G423
 3 GEOL G451
 3 Elective
 3 Humanities
 3 Social or Behavioral Science

Total credits: 124

Geology Offerings, 2-year repeat scheduleFall, year 1 & 3

G100-S
 G211-F
 G222-A
 G300-I
 G401-A
 G406-A

Spring, year 1 & 3

G100-S
 G104-F
 G221-A
 G323-C
 G416-S

Fall, year 2 & 4

G100-S
 G211-F
 G222-A
 G336-C
 G411-F
 G415-I
 G4xx

Spring, year 2 & 4

G100-S
 G104-F
 G221-A
 G319-S
 G334-S
 G413-C
 G423-C
 G451-I
 G4xx

**APPLICATION FORM FOR CERTIFICATE PROGRAM IN
SUPERVISORY LEADERSHIP**

I. Campus: Fort Wayne

II. Proposed Degree: Certificate in Supervisory Leadership

Current literature draws a strong distinction between being a manager (supervisor) and being a leader. A manager "does things right" (follows directions effectively) and a leader "does the right thing" (involves initiative and decision-making). This certificate program will focus training the supervisor to be a leader.

The Department of Organizational Leadership designed this certificate program in response to a request received by the Director of Credit Programs of IPFW's Continuing Education. This request was made by Eagle Pitcher, Inc. at Grabill, Indiana. They want to provide appropriate educational opportunities for their workers, but they want those opportunities to be transferable to degree programs.

III. Projected Date of Implementation: Fall 1992

IV. List the major objectives of the proposed Area Certificate and describe its chief features briefly.

The primary objective of this certificate program is to provide the basic skills necessary for supervisory leadership and to enhance individuals' job related competencies. The certificate is based on courses currently offered by the Department of Organizational Leadership and Supervision and one course offered by the English Department on the Fort Wayne campus. Should a student decide to pursue an associate's and/or bachelor's degree in Organizational Leadership and Supervision, all of the courses from this certificate could be applied to the degree.

V. Why is the certificate needed?

Businesses are faced with increasingly complex work, more global competition, and a diverse workforce. As a result, area businesses recognize the need for trained supervisors. Many area businesses do not have the resources to offer educational opportunities within their organizations, hence they have requested a certificate program in supervisory leadership. This program will assist supervisors in obtaining the leadership skills needed to be more effective in their organizations. For example, students will learn how to effectively work with teams, train employees, handle organizational change, supervise a department, and understand the legal issues involved in supervising people.

The Department of Organizational Leadership and Supervision has an advisory committee representing a cross-section of businesses in Northeast Indiana. This committee provides input regarding curriculum issues and has expressed an interest in this type of a program. In addition, businesses such as Eagle Pitcher, DePuy, Borg Warner, and Target have contacted the Director of Credit Programs of Continuing Education and have indicated a desire to offer this certificate program to their supervisors.

VI. Describe the student population to be served.

1. This certificate program will be directed toward individuals employed in organizations and businesses in Northeast Indiana who wish to broaden their supervisory skills for employment or promotions but are not interested in pursuing a college degree.
2. IPFW will offer these courses, by request, at local businesses who may choose to provide this educational opportunity for their workers. IPFW will maintain control of the courses, their content and the determination of who is qualified to teach the courses.
3. The Department of Organizational Leadership and Supervision believes the certificate program will increase the number of degree-seeking majors in that many individuals successfully completing the certificate program will choose to continue their college education. While degree-seeking students can complete the program, the certificate will not be marketed to incoming OLS students as an alternative to a degree program.
4. All students enrolled in this program will have high school diplomas (or GED) and will complete the English Placement Test and, if necessary, finish ENG 130 in preparation for ENG 131.

VII. How does this certificate complement the campus or departmental mission?

IPFW's Mission Statement concludes by stating that the campus ". . . seeks additional opportunities to make itself a vital resource for business, industry, public and private education, and government in Northeast Indiana. Retraining of the workforce and response to changes in the economy will be important priorities in years to come . . ." The proposed Certificate in Supervisory Leadership assists the campus in carrying out this part of the mission of IPFW.

The departmental mission of Organizational Leadership and Supervision is to: "Provide educational programs for students seeking degrees, concentrations, minors or certificates in the areas of supervisory management, human resource development, employee training and development, operations management, office administration, and hospitality management." Obviously the proposed certificate helps the department accomplish its mission as well.

VIII. Describe any relationship to existing degree programs within the Purdue system.

The proposed certificate program is intended to be self-contained, serving businesses and individuals in Northeast Indiana.

IX. List and indicate the sources of any new resources required to implement the proposed program.

No additional resources will be necessary for implementation. The program includes selected courses offered from the department's regular schedule. If several companies desire in-house programs, more associate faculty monies will need to be made available. However, this cost will be absorbed by the company paying for the program.

X. Describe any innovative features of the program.

This certificate is intended to respond to the needs of local businesses and industry in Northeast Indiana. Close cooperation between the Department of Organizational Leadership and Supervision and the Office of Credit Programs will be needed since it is anticipated that the Office of Credit Programs will receive several requests from businesses to conduct in-house courses so employees may earn the Certificate in Supervisory Leadership.

CERTIFICATE PROGRAM

SUPERVISORY LEADERSHIP CERTIFICATE

Eng W131	Elementary Composition I (or equivalent)
SPV 252	Human Relations in Supervision
SPV 262	Supervised Work Experience
SPV 268	Elements of Law
SPV 374	Essentials of Supervisory Leadership
SPV 375	Basic Methods of Training for Supervisors

TO: The Senate
FROM: The Agenda Committee
DATE: 28 February 1993
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 instead of listing only documents that are apt to come to the Senate for consideration. The following is a compilation of what was submitted.

Academic Appeals Subcommittee

Linda Fox, Chair

1. Currently hearing one case. Will decide whether to hear two other appeals shortly.

Accelerated High School Studies Advisory Subcommittee

Robert Sedlmeyer, Chair

1. Nothing at this time.

Athletics, Subcommittee on

David Oberstar, Chair

1. Nothing at this time.

Budgetary Affairs Subcommittee

Robert Barrett, Chair

1. Discussing budget recommendations to be made to the Chancellor and to the Senate.

Calendar Subcommittee

Dennis Cannon, Chair

1. None at this time.

Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Working on a document tentatively titled "Instructional Computing at IPFW: Assessment and Recommendations."

Continuing Education Advisory Subcommittee

Michael Miller, Chair

1. Recommended a "trial run" of paying CE incentives to departments on a twice-per-year basis. The trial run has worked out well. Will make an official proposal to the Senate.
2. Discussing discount on CE classes for part-time faculty.

Curriculum Review Subcommittee

Sherry Hockemeyer, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Dianna Zook, Chair

1. Nothing at this time.

Educational Policy Committee

Barbara Bulmahn, Chair

1. Discussing the new Student Information System and its relation to administration/enforcement of the Academic Regulations.
2. Discussing transferability of credits among state institutions of higher education.

Faculty Affairs Committee

Robert Jeske, Chair

1. Discussing policy concerning tuition rebates for faculty dependents.
2. Discussing amendments to the Bylaws concerning the Professional Development Subcommittee.

Graduate Subcommittee

Rosalie Hariton, Chair

1. Considering proposal for an M.S. degree in Music Education.
2. Considering proposal for an M.S. degree in Nursing.
3. Considering impact and implications of the Library situation on proposed and existing graduate programs.

Honors Program Council

Judith Violette, Chair

1. Looking at possible ways to improve recruitment of faculty to teach in the Honors Program.

Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Awaiting University Faculty Council consideration of motion on protection for sexual orientation in forthcoming management agreement.

International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Organized faculty/student lecture series with an international theme.

Lecture Series Subcommittee

Gary Blumenshine, Chair

1. Planning spring lecture series.

Nominations and Elections Committee

David Legg, Chair

1. Nothing at this time.

Professional Development Subcommittee

David Thuente, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Arthur Finco, Chair

1. Nothing at this time.

Rules Committee

Steven Hollander, Chair

1. Discussing various housekeeping changes in the Constitution and Bylaws to enable their more effective articulation with the recently revised Constitution of the Faculty of Indiana University.

Student Affairs Committee

Julie Scherz, Chair

1. Monitoring status of "sexual orientation" resolution at WL campus.
3. Monitoring progress of Task Force on Child Care.
4. Discussing possibility of campus wellness center.

University Resources Policy Committee

Scott Argast, Chair

1. Discussing condition of Gates Sports Center equipment.
2. Discussing problems related to computer downtime on the IO system.