MEMORANDUM

TO: The Faculty
FROM: The Agenda Committee
DATE: 27 March 1986
SUBJ: End-of-the-Year Committee Reports

Attached are brief reports from Senate committees and subcommittees of their activities and actions for the past year. The reports are from the following committees:

(A) Academic Appeals Subcommittee (K. Bordens) (no appeals heard this year)
(B) Accelerated High School Studies Advisory Subcommittee (E. Cowen)
(C) Subcommittee on Athletics (K. Wakley)
(D) Budgetary Affairs Subcommittee (K. Stevenson)
(E) Calendar Subcommittee (E. Messal)
(F) Computer Users Advisory Subcommittee (A. Pugh)
(G) Continuing Education Advisory Subcommittee (A. Friedel)
(H) Educational Policy Committee (R. Barrett)
(I) Faculty Affairs Committee (F. Codispoti)
(J) Indiana University Committee on Institutional Affairs (M. Downs)
(K) Nominations and Elections Committee (F. Codispoti)
(L) Professional Development Subcommittee (W. Frederick)
(M) Purdue University Committee on Institutional Affairs (J. Lantz)
(N) Rules Committee (R. Hack)
(O) Student Affairs Committee (A. Friedel)
(P) Transitional Studies Advisory Subcommittee (R. Ramsey)
(Q) University Resources Policy Committee (M. Lipman)
INDIANA UNIVERSITY - PURDUE UNIVERSITY - FORT Wayne
DEPARTMENT OF NURSING

MEMORANDUM

TO:      Marc Lipman
FROM:    Elaine Cowen
DATE:    March 24, 1986
SUBJ:    End-of-the-year Report - Accelerated High School Studies
         Advisory Committee

The committee is working on guidelines for the accelerated high school studies program. A draft of those guidelines will be discussed at the third meeting of the committee in April.

INDIANA UNIVERSITY - PURDUE UNIVERSITY
AT FORT WAYNE
INTERDEPARTMENTAL COMMUNICATION

TO:    Faculty Senate
FROM:  Karen Wakley, Chair
        Subcommittee on Athletics
DEPT.
SUBJ:  Annual Committee Report
DATE:  March 27, 1986

The subcommittee on athletics has met monthly during the 1985-86 academic year. During this time the committee has:

Investigated the dropping of the undergraduate MPER courses and gone on record as unequivocally opposed to this administrative decision and the manner in which it was handled as being against the best interests of the IPFW students and the university as a whole. (Forwarded to student affairs committee)

Continued input into the monitoring of student athletes through our subcommittee on eligibility, which meets after the posting of grades each semester, prior to the start of the next semester.

Expressed grave concerns to the administration over the loss of funding for the part-time position of counseling/academic monitor for student athletes.

Reviewed, approved, and made recommendations for subsequent years for intercollegiate schedules in all sports at IPFW.

Reviewed and provided input for promotional activities for fund-raising for athletics and for increasing attendance at athletic functions. Sent a letter of thanks to WZKR for broadcasting men's and women's basketball games.

Acted as a sounding board for problems dealing with the administrative realignment of athletics which occurred in January.

Items currently under consideration:

Review of winter sports schedules for 1985-86.
Annual review of the athletic budget.
Recommendations for allocating athletic scholarships.

Committee members:

Faculty: K. Balthaser, R. Emery, A. Finco, J. Hersberger
        D. Oberstar, D. Schmidt, D. Skelton, K. Wakley

Students: J. Adamson, D. Gorney, A. Remek

Others:  M. Lamborne (voting member, alumni)
          D. Gebhart (non-voting, financial advisor)
The committee also recommended that the terms of the members be staggered.

Budget and Appropriations Committee.

DATE: March 22, 1966

FORWARDED:
End-of-Year Committee Report
From: Jerry Lipman, Chairman, Senate Appropriations Committee
To: ERP Department

Conclusion of Committee
TO: Marc Lipman, Chair, Senate Agenda Committee
FROM: Al Pugh, Chair, Computer Users Advisory Subcommittee
DATE: March 24, 1986
SUBJECT: End-of-the-Year Report

CUAS addressed several issues this year, one of which resulted in a document currently under consideration by the Faculty Affairs Committee. Items considered included conducting a survey of faculty computing needs, the ownership of cafeteria and other data in computer storage and a catalog of available software.

TO: B. Biewelt, Secretary of the Faculty
FROM: Continuing Education Advisory Subcommittee
DATE: March 26, 1986
SUBJECT: Annual Report, 1985-86

The good news is that the Continuing Education Advisory Subcommittee spent most of the year without controversy, receiving good news:

- CE is growing rapidly in enrollments, in income, and in profits.
- Relationships with area businesses, especially with the hospitals and General Motors, are flourishing.
- CE has purchased a satellite dish, now atop the Helmske Library, for use in CE programs; the dish is also available for Channel 23 and other university programming.
- CE has successfully begun offering a noncredit certificate program in practical electronics.
- CE is about to begin a "wellness" program which will make the resources of the Multipurpose Building available to a much larger segment of the local community.

During the year, the Subcommittee supplied advice to the CE director about a variety of subjects. Among the most important:

- A cardiac-rehabilitation program outside IPPW's service area (in Sturgis, MI) received Subcommittee support.
- Community Outreach's being the sponsoring academic unit for ultranotraditional CE courses (e.g. astrology) not falling within the range of interest of any other IPPW academic unit received Subcommittee approval.
- The shortage of computer laboratories available for CE programs was subjected to Subcommittee discussion.

... And a good time was had by all.
MEMORANDUM

TO: The Senate

FROM: Frank Cordes Jr., Chair, Faculty Affairs Committee

DATE: 27 March 1986

SUBJ: End-of-the-Year Committee Report

The Faculty Affairs Committee considered one document this year: a proposed resolution from the Computer Users Advisory Committee concerning access to computerized academic records. The Faculty Affairs Committee referred the resolution back to the subcommittee for further consideration and discussion.

Members:
- Franklin Cordes Jr.
- Richard D. McFall
- David McCants
- Edward Nicholls (ex officio)
- Joye Quillin
- Mary Lee Richardson

The Committee also brought to the Senate for information only:
- "Establishment of a Policy for Development of University of Iowa, 1985-86," draft report on the establishment of a policy for development of academic programs.

In addition to these items, the Committee also solicited the following information:
- "Proposals for the Admission, Counseling, and Retention of Students," draft report on the establishment of a policy for the admission, counseling, and retention of students.
- A draft of the proposed academic regulations for 1987-88, to be brought before the Senate for consideration.
- The absence of reasons for changing campus policies on awarding IPW credits.
- The educational use of cable channel 21.
MEMORANDUM

TO: The Senate

FROM: Downs, Chair

Indiana University Committee on Institutional Affairs

DATE: 27 March 1986

SUBJ: End-of-the-Year Committee Report

The Indiana University Committee on Institutional Affairs has conducted three elections: 1) Promotion, Tenure, and Sabbatical Leaves Panel; 2) Faculty Board of Review; and 3) University Faculty Council Representatives.

bb

Members:
Michael Downs
James Haw
Carlton Male
Michael Nusbaumer
Judith Violette

MEMORANDUM

TO: The Senate

FROM: Frank Codispoti, Chair

Nominations and Elections Committee

DATE: March 27, 1986

SUBJ: End-of-the-Year Committee Report

The Nominations and Elections Committee has conducted or will yet conduct the following business during the 1985-86 academic year:

1. Solicited all faculty members in February for their Senate subcommittee preferences.

2. Conducted the election for Indiana University Speaker of the Faculty in February in which Van Coufoudakis was elected for a two-year term.

3. Solicited returning and newly elected Senators in February and March for their committee preferences.

4. Have sent out the ballot for the proposed amendments to the Constitution of the Faculty (see SD 85-14[A]). Balloting is still going on.

5. Have selected the slate and will conduct the election in April for Senate committee and subcommittee vacancies.

bb

Members
Joseph Chandler
Frank Codispoti
Joseph Davis
Rosemary Kovara
MEMORANDUM

TO: B. Blauvelt
   Secretary of the Faculty

FROM: R. Hack
   Chairman, Rules Committee

SUBJECT: End-of-the-Year Committee Report

DATE: March 27, 1986

1. Documents submitted to the Senate
   - Contempt Citation of the Vice Chancellor, November 11, 1985
     Postponed indefinitely January 20, 1986
   - Change in By-Laws and Constitution of the Faculty,
     March 17, 1986

2. Documents under discussion
   - Proposed amendment to establish the Honor's Council a
     Senate Subcommittee

3. Topics discussed
   - Proposed change in Bylaws regarding the election of the
     calendar subcommittee members
   - Ruling on election method for more than two candidates in
     response to a request from the Nominations and Elections
     Committee

Members
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   R. Hack, Chair
   S. Hollander
   R. Pippet
   R. Ramsey

TO: B. Blauvelt, Secretary of the Faculty

FROM: Student Affairs Committee

DATE: March 24, 1986

SUBJECT: Annual Report, 1985-86

The Student Affairs Committee met this year to discuss:

A. Student concerns including the
   1. cancellation of all HPER credit courses for the Fall
      Semester by the Division of Education. A Student Government
      Resolution was sent to EPC concerning this matter;
   2. location of the Fine Arts Building. It appears that
      all agree that the building should be built on the campus;
   3. decrease in the percentage of the cost of higher
      education funded by the state and the increase borne by student
      tuition;
   4. apparent increase of "power" of Purdue University with
      respect to IPFW;
   5. current goals of Student Government.

R. Senate Document 85-10, Dr. O. F. Kenworthy was requested to
   develop an official university form to be used by the faculty
   member, signed by the chair and forwarded to the Student Affairs
   Committee for approval of the assignment of funds gained from
   the selling of texts, etc. The Vice Chancellor for Financial
   Affairs' office was contacted regarding a list of approved
   accounts within the university which could receive money.
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