THE SENATE

TO: The Senate
FROM: Agenda Committee
DATE: January 7, 1987
SUBJ: Documents under Deliberation by Senate Committees and Subcommittees

According to the Constitution of the Faculty, Section VII.B.3.b.(iv), "The [Agenda] Committee shall, at least twice each semester, circulate a list of Senate documents that are under deliberation in the various Senate committees, along with document status and name of committee and committee chairperson." In compliance with our request, the following information was submitted to the Agenda Committee by the various Senate committees and subcommittees.

Academic Appeals Subcommittee
Mark Crouch, Chair
1. Proposed Rules of Procedure: Academic Appeals Subcommittee - under discussion

Accelerated High School Studies Advisory Subcommittee
Daniel Murphy, Chair
1. None at this time.

Agenda Committee
Michael Downs, Chair
1. None at this time.

Athletics, Subcommittee on
Kenneth Balthaser, Chair
1. None at this time.

Budgetary Affairs Subcommittee
Richard Hill, Chair
1. None at this time.

Calendar Subcommittee
Gary Blumenshine, Chair
1. 1988-1989 Academic Calendar - to be sent soon to the Educational Policy Committee.

Computer Users Advisory Subcommittee
William Frederick, Chair
1. Recommendations for a Centralized Microcomputer Laboratory - under discussion.
2. Centralized Microcomputer Laboratory Management - under discussion.

Continuing Education Advisory Subcommittee
Kenneth Balthaser, Chair
1. None at this time.
Educational Policy Committee
   Michael Downs, Chair
   1. Fee Assessment - under discussion.

Faculty Affairs Committee
   James Silver, Chair
   1. Minimal standards for faculty participation in decisions involving financial emergencies - under discussion.
   2. Chancellor's Draft Document on Faculty Evaluation and Reward - under discussion.

Indiana University Committee on Institutional Affairs
   Steven Hollander, Chair
   1. Request for Senate approval of replacement committee member (for resigned member Haw) - to be presented for Senate approval in January.
   2. Ballot for 1987-88 Faculty Board of Review - sent to Senate Agenda Committee for January Senate meeting.

Nominations and Elections Committee
   Frank Codispoti, Chair
   1. None at this time.

Professional Development Subcommittee
   George W. M. Bullion, Chair
   1. None at this time.

Purdue University Committee on Institutional Affairs
   David McCants, Chair
   1. None at this time.

Rules Committee
   Richard Ramsey, Chair
   1. Proposed resolution to make the Honors Program Council a subcommittee of the Senate reporting to the Educational Policy Committee - under discussion.

Student Affairs Committee
   Arthur Friedel, Chair
   1. None at this time.

Transitional Studies Advisory Subcommittee
   Rudy Svoboda, Chair
   1. None at this time.

University Resources Policy Committee
   Arthur Finco, Chair
   1. Recommendation for Administrative/Professional Staff membership on URPC - to be sent to Senate Agenda Committee in January.