TO: The Fort Wayne Senate  
FROM: The Agenda Committee  
DATE: November 8, 1982  
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.

Educational Policy Committee
James Haw, Chair  
Documents under Deliberation:  
1. An academic appeals policy and accompanying amendments to the Bylaws of the Senate, which is on the November Senate agenda.  
2. A statement of campus general educational requirements, which is in the discussion stage with no draft as yet written.

Faculty Affairs Committee
William Bruening, Chair  
Documents under Deliberation:  
1. A report for information only on AA-EEO guidelines, which is in the drafting stage.

Purdue University Committee on Institutional Affairs
Arthur Finco, Chair  
Documents under Deliberation:  
1. Fort Wayne Senate Document 76-20, Promotion and Tenure - Policies, Criteria, and Procedures. The review is at the request of concerned faculty members and to make sure the document and the Bylaws are in agreement.

Rules Committee
Steven Hollander, Chair  
Documents under Deliberation:  
1. Proposals for the permanent representation at Senate meetings of faculty from the School of Medicine and the School of Dentistry, and for a Bylaws amendment specifying terms for members of the Professional Development Subcommittee.

Transitional Studies Advisory Subcommittee
R. Thomas George, Chair  
Documents under Deliberation:  
1. Indiana FWSD 79-12 and Purdue FWSD 79-12. The committee is discussing concerns relevant to students having English-as-a-Second Language.

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