TO: The Fort Wayne Senate  
FROM: The Agenda Committee  
DATE: January 17, 1983  
Re: 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.

Athletics, Subcommittee on  
Karen Wakley, Chair  
Documents under Deliberation:  
1. Athletic Eligibility Document  
2. Great Lakes Valley Conference Recommendation

Calendar Subcommittee  
Gary Blumenshine, Chair  
Documents under Deliberation:  
1. Academic Calendars for 1984-85 and 1985-86 (just sent to EPC)

Continuing Education Advisory Subcommittee  
Lowell Madden, Chair  
Documents under Deliberation:  
1. None at this time.

Educational Policy Committee  
James Haw, Chair  
Documents under Deliberation:  
1. Campus general education requirements  
2. Funding for the honors program  
3. Campus policy on advisory committees  
4. Policy on the handling of classes when the instructor is unable to complete the semester  
5. Campus policy on handicapped students  
All of the above are in the discussion stage and will probably result in Senate documents. No documents have, as yet, been drafted.

Faculty Affairs Committee  
William Bruening, Chair  
Documents under Deliberation:  
1. Promotion/Tenure  
2. Affirmative Action  
3. Fringe Benefits  
4. Freedom of Information/Access  
5. IU Financial Emergency

-over-
Indiana University Committee on Institutional Affairs
   Michael Downs, Chair
   Documents under Deliberation:
   1. None at this time.

Professional Development Subcommittee
   Raymond Pippert, Chair
   Documents under Deliberation:
   1. None at this time.

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.

Student Affairs Committee
   Arthur Friedel, Chair
   Documents under Deliberation:
   1. None at this time, but documents are expected to come from the Subcommittee on Athletics soon.

University Resources Policy Committee
   Jack Sunderman, Chair
   Documents under Deliberation:
   1. None anticipated.