

MEMORANDUM

TO: Fort Wayne Senate

FROM: Gordon Schmidt, Chair University Resources Policy Committee

DATE: November 20, 2019

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate: Revenue Subcommittee Resolution

WHEREAS, the University Resources Policy Committee (URPC) is the parent committee of the Revenue Subcommittee; and

WHEREAS, the Revenue Subcommittee requested that URPC review a resolution related to its membership; and

WHEREAS, URPC completed the review and voted in support of the document going forward;

BE IT RESOLVED, That the attached resolution be considered by the Senate.

MEMORANDUM

TO: University Resource Policy Committee and Fort Wayne Senate

FROM: Nathan Rupp, Chair of the Revenue Subcommittee

DATE: 10/15/19

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate:

Expanding membership of the Revenue Subcommittee

WHEREAS, The Bylaws of the Senate provide (5.3.5.2.1.8.2.3.) that the Revenue Subcommittee shall “Make annual recommendations on sources of revenue”; and

WHEREAS, The Revenue Subcommittee believes recommendations regarding revenue would be enhanced from increased focus on sources of funds beyond the reoccurring funds of tuition/fees and state appropriations; and

WHEREAS, The ability to identify potential sources of these additional funds would be enhanced by regular input from the Development Office, Office of Financial and Administrative Affairs, the Student Government Association and the Office of Student Affairs; and

WHEREAS, The Revenue Subcommittee voted on 10/15/19 to expand the membership of the Revenue Subcommittee to include the Purdue Fort Wayne Chief Development Officer or a designee as a nonvoting representative;

WHEREAS, The Revenue Subcommittee voted on 10/15/19 to expand the membership of the Revenue Subcommittee to include the Chief Financial Officer or a designee as a nonvoting representative;

WHEREAS, The Revenue Subcommittee voted on 10/15/19 to expand the membership of the Revenue Subcommittee with the Purdue Fort Wayne Presiding Officer of the Senate requesting the Purdue Fort Wayne Student Government Association to select a nonvoting student representative to serve for one year, with their terms to commence one week before the beginning of regular fall classes;

WHEREAS, The Revenue Subcommittee voted on 10/15/19 to expand the membership of the Revenue Subcommittee to include the Purdue Fort Wayne Chief Student Affairs Officer or designee as a nonvoting representative;

BE IT RESOLVED, that the text of Section 5.3.5.2.1.8.1. of the By-Laws of the Senate be amended to read: “The Revenue Subcommittee shall consist of eight members of the Voting Faculty and continuing lecturers elected by the Senate, with no more than three from any one Major Unit; one clerical or service staff member; and one administrative/professional staff member; **the PFW Chief Development Officer or a designee as a non-voting member; the PFW Chief Financial Officer or a designee as a non-voting member; the PFW Chief Student Affairs Officer or a designee as a non-voting member; and a student representative as a non-voting member.** The Presiding Officer of the Senate shall request the Clerical and Service Staff Advisory Committee to select the clerical or service staff representative, and the Administrative Council to select the administrative/professional staff representative, **and the PFW Student Government Association to designate the student representative.** The clerical or service staff representative, the administrative/professional staff representative, **and the student representative** shall serve for one year, with their terms to commence one week before the beginning of regular fall classes.”