

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair
Executive Committee

DATE: February 2, 2018

SUBJ: Annual Report on Senate Document SD 16-37

WHEREAS, Senate Document SD 16-37 requires “That the Executive Committee of the Senate annually report no later than the second meeting of each academic year, whether the administration complied with all resolutions requiring administrative action passed by this body [the Senate] in previous academic years”;

BE IT RESOLVED, That the Senate Executive Committee’s report on administrative compliance as required under SD 16-37 is attached.

Approved

Steven Carr
Andrew Downs
Jeffrey Malanson
Kathy Pollock
Abe Schwab
Nashwan Younis

Opposed

Abstention

Absent

Linda Wright-Bower

Non-Voting

Wylie Sirk

SD 16-6—Independently Verified and Audited Financial Statements

- Not complied with
- Presiding Officer and a senator met with Accounting Services; IPFW does not have sufficient independent financial data to subject to the auditing called for in this resolution—IPFW’s financial data is too intertwined with Purdue system data
- Purdue University conducts an audit of system financial statements; IPFW does not have its own audited financial statements; this decision is made by Purdue and not by IPFW

SD 16-10—Reinstatement of Academic Degree Programs

- Not complied with
- Women’s Studies was reinstated as a degree program within the Department of Political Science; all other programs and departments remained closed

SD 16-15—Revert to September 19 Recommendations for Academic Programs

- Not complied with

SD 16-24—Academic Reorganization Process

- Complied with
- Administration fully cooperated with Senate in conducting the academic reorganization process

SD 16-26—Statement on Shared Governance

- Complied with
- Administration “indicate[d] its willingness to abide by the principles and procedures” of the statement on shared governance to the greatest extent possible, which is what the document called for
- An assessment of whether the administration has complied with the statement on shared governance itself since its adoption will in large measure depend on how one interprets the principles of shared governance outlined in the statement

SD 16-31—FAC Report on the Suspension of the Voluntary Early Partial Retirement (VEPR) Program

- Partially complied with
- Administration did not provide the Senate with the accounting called for in the document
- Administration did provide a limited opportunity for affected faculty to pursue a version of VEPR

SD 16-39—Academic Reorganization Report and Proposal

- Administration implemented the academic reorganization proposal in full