

MEMORANDUM

TO: S. Hanke, Chair
Educational Policy Committee

FROM: J. Toole, Chair
Executive Committee

DATE: September 30, 2019

SUBJ: Charge to the Educational Policy Committee Concerning Implementation of Provisions
Contained within Senate Document SD 17-3

WHEREAS, Senate Document SD 17-3 amended the Fort Wayne Senate Bylaws to create an Academic Organization Subcommittee to replace the Curriculum Review Subcommittee; and

WHEREAS, SD 17-3 also charged the Educational Policy Committee and the Executive Committee with preparing a Senate document creating clear structures and policies to govern the modification or elimination of academic programs; and

WHEREAS, SD 17-3 also charged EPC and the Executive Committee with creating procedures to be followed by the AOS; and

WHEREAS, SD 17-3 also provided that the bylaws establishing the AOS cannot come into effect until such procedures are approved by the Senate; and

WHEREAS, Present Senate documents governing the modification or elimination of academic programs may not adequately address “need” as a criterion used by the university in modifying or eliminating academic programs;

BE IT RESOLVED, That EPC be charged by the Executive Committee with recommending to the full Senate, in accordance with SD 17-3, clear structures and policies to govern the modification or elimination of academic programs; and

BE IT FURTHER RESOLVED, That EPC be charged by the Executive Committee with recommending to the full Senate, in accordance with SD 17-3, a set of procedures to be followed by the AOC in proposing or reviewing the modification or elimination of academic programs; and

BE IT FURTHER RESOLVED, That EPC take into consideration how “need” should be defined and operationalized as it drafts these structures, policies, and procedures.