

Senate Reference No. 20-1

TO: The Senate

FROM: James Toole, Presiding Officer
Fort Wayne Senate

DATE: August 28, 2020

SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this past academic year. I am distributing this for information only.

- SD 19-1 “Changes to Academic Programs and Structures” – Approved, 10/14/19
- SD 19-2 “Approval of Replacement Members of the Professional Development Subcommittee, Campus Appeals Board, Faculty Affairs Committee, Educational Policy Committee, University Resources Policy Committee, and Executive Committee” – Approved and implemented, 10/14/19
- SD 19-3 “Senate Ad Hoc Committee to Restore College TV” – Amended and approved, 10/28/19
- SD 19-4 “Academic Calendar for 2022-2023” – Approved and implemented, 10/14/19
- SD 19-5 “Diversity at PFW” – Failed, 11/11/19
- SD 19-6 “Purdue Fort Wayne Representative to the Purdue West Lafayette Faculty Senate” – Approved and implemented, 10/14/19
- SD 19-7 “Elimination of USAP Recommendations 2.1 and 2.2” – Currently under review by the Educational Policy Committee
- SD 19-8 “University Strategic Plan” – Amended and approved, 11/11/19
- SD 19-9 “Guiding Principles for Promotion of Lecturers at PFW” – Amended, approved, and implemented, 1/13/20
- SD 19-10 “Special Abbreviated Procedure for First Year of Senior Lecturer Promotion Process” – Amended, approved, and implemented, 12/9/19

- SD 19-11 “Signing the U.S. Academic Joint Statement on the Escalation of Tensions in Hong Kong and at the Polytechnic University of Hong Kong” – Amended and approved, 12/9/19
- SD 19-12 “Amendment to the Bylaws of the Fort Wayne Senate: Expanding Membership of the Revenue Subcommittee” – Approved and implemented, 12/9/19
- SD 19-13 “Procedures of Promotion for Lecturers at PFW” – Amended, approved, and implemented, 2/10/20
- SD 19-14 “Recommendation for Creation of a Chief Diversity Officer and Office of Diversity, Equity, and Inclusion” – Failed, 1/27/20
- SD 19-15 “Approval to Fill a Vacancy on the General Education Subcommittee” – Approved and implemented, 1/13/19
- SD 19-16 “Approval to Adding Member to the University Resources Policy Committee” – Approved and implemented, 2/10/19
- SD 19-17 “Amendment to the Bylaws on Lecturer Voting Privileges” – Approved and implemented, 2/10/20
- SD 19-18 “Approval of Adding Member to the Executive Committee” – Approved and implemented, 2/10/20
- SD 19-19 “Constitutional Amendment- Apportionment” – Approved and implemented, 3/23/20
- SD 19-20 “Approval to Fill a Vacancy on the Curriculum Subcommittee” – Approved and implemented, 3/23/20
- SD 19-21 “Approval of Filling in of a Vacancy in the Senate Faculty Affairs Committee” – Approved and implemented, 3/23/20
- SD 19-22 “Procedures of Promotion to Include Clinical Faculty” – Approved and implemented, 3/23/20
- SD 19-23 “Amendment to the Bylaws of the Fort Wayne Senate: Curriculum Review Subcommittee and Graduate Subcommittee” – Approved and implemented, 3/23/20
- SD 19-24 “Senate Document SD 19-24 and Procedures for Senate Curriculum Review Subcommittee and Graduate Subcommittee” – Approved and implemented, 4/27/20
- SD 19-25 “Splitting the College of Arts and Sciences” – Approved, 4/13/20

- SD 19-26 “Resolution to Secure Shared Governance over Summer 2020” – Approved, 4/13/20
- SD 19-27 “Criteria of Promotion for Lecturers at PFW for 20-21” – Approved and implemented, 4/20/20
- SD 19-28 “PFW CARE Funds” – Approved, 4/20/20
- SD 19-29 “Purdue Fort Wayne Online Orientation Experience” – Approved, 4/20/20