MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair

Executive Committee

DATE: February 22, 2019

SUBJ: Resolution to Re-establish PFW Senate Right of Advisement in the Development of

the University Strategic Plan

WHEREAS, the Purdue Fort Wayne community is currently reviewing its strategic plan; and,

WHEREAS, the Strategic Plan Steering Committee, consisting of faculty, staff, students, staff, and university leadership, was charged with "governance, guidance, oversight, and active leadership of the strategy planning process;" and,

- WHEREAS, the University has recently gone through drastic restructuring and changes with USAP, the Realignment Process, and the separation of IU from Purdue; and,
- WHEREAS, Senate Document SD 13-21, "Resolution to Establish IPFW Senate Right of Advisement in the development of the University Strategic Plan," sets a precedent that "the final draft of the strategic plan will be sent to the senate upon completion for review and comment before implementation of the plan,"
- WHEREAS, in accordance with SD 13-21 and SD 17-7, the Constitution of the Faculty of Purdue University Fort Wayne, the Purdue Fort Wayne Senate has the right to review and recommend changes to the outcomes of the Strategic Plan that would involve or potentially involve any changes to academic organization, determination and management of the budget, planning of physical facilities, increases and decreases in staff, and any other alterations bearing on the faculty's right to protect the interests of Purdue;
- BE IT RESOLVED, that; the Purdue Fort Wayne Senate will review and recommend changes during the April 15, 2019 senate special session and subsequent meetings, if need be to respond to the outcomes of the Strategic Plan.
- BE IT FURTHER RESOLVED, that the Senate have adequate opportunity to consider, weigh in, make recommendations, and vote on a final version of the plan before its implementation.