**To:** Senate Executive Committee **From:** Steven Alan Carr, Voting Faculty

Date: 16 September 2019

Re: Senate Ad Hoc Committee to Restore College TV

WHEREAS, Chancellor Ron Elsenbaumer has stated at Senate that campus administration respects faculty control over the curriculum, and;

WHEREAS, discussion in Senate on 16 September 2019 established that the abrupt closure of College TV this summer had an adverse effect on the faculty's abilities, both individually and collectively as part of one or more academic programs, to deliver the curriculum, and;

WHEREAS, Chancellor Elsenbaumer has stated campus administration's support for a faculty-led initiative to restore College TV if it were under an academic unit and not an administrative one, and;

WHEREAS, the Constitution of the Faculty of Purdue University Fort Wayne (<a href="https://www.pfw.edu/committees/senate/documents/documents/2017-18/Constitution.3.12.2018.pdf">https://www.pfw.edu/committees/senate/documents/documents/2017-18/Constitution.3.12.2018.pdf</a>) gives Voting Faculty power and responsibility to make recommendations concerning "the determination and management of the budget," "the planning of physical facilities," and "increases and decreases in staff," and;

WHEREAS, campus administration's abrupt and unilateral decision to close College TV occurred during the summer, when Senate was not in session, and without any opportunity for the Voting Faculty, through any Governing Body, to weigh in and exercise its powers and responsibilities before the decision took place;

BE IT RESOLVED, that the Senate forms an ad hoc Senate Committee as outlined in Section 5.4 of the Bylaws of the Senate (<a href="https://www.pfw.edu/committees/senate/documents/documents/2017-18/Bylaws.3.12.2018.pdf">https://www.pfw.edu/committees/senate/documents/documents/2017-18/Bylaws.3.12.2018.pdf</a>) to coordinate collaborative efforts occurring on this campus to reinstate College TV, and;

BE IT FURTHER RESOLVED, that one charge of the Senate Ad Hoc Committee on College TV will be to assist, build upon and promote all efforts already underway both here and beyond this campus to reinstate College TV, and

BE IT FURTHER RESOLVED, that campus administration, including those centrally involved in the decision to close College TV, publicly pledge to cooperate fully and in good faith with the Senate Ad Hoc Committee to reinstate College TV, including but not limited to making available significant campus resources to secure any and all funds necessary beyond moneys already received from the City of Fort Wayne that would assist in this reinstatement; and

BE IT FURTHER RESOLVED, That the membership of the committee include the following: one (1) member from the Educational Policy Committee; one (1) member from the University Resources Policy Committee; one (1) member from the Faculty Affairs Committee; one (1) member from the Student Affairs Committee; one (1) at-large member elected from the current membership of the Fort Wayne Senate; the Presiding Officer of the Senate; and, as an ex officio non-voting member, the Chancellor of Purdue University Fort Wayne or his designee; and

BE IT FURTHER RESOLVED, That the committee expire at the conclusion of the 2019-2020 academic year; and

BE IT FURTHER RESOLVED, That the committee prepare and submit to the Senate, for that body's April 2020 meeting, a report on the committee's work and on the university's efforts to reinstate CTV.