

TO: Fort Wayne Senate

FROM: Executive Committee  
Bruce Abbott, Chair

DATE: 16 March 2010

SUBJ: Amendment to the Bylaws: Dissolution of Distance Education Subcommittee

DISPOSITION: To the presiding officer for implementation

WHEREAS, the Distance Education Subcommittee has not had business to conduct for several years; and

WHEREAS, the Distance Education Coordinating Committee (DECCO), a committee under the office of the Vice Chancellor for Academic Affairs, has oversight responsibility over Distance Education; and

WHEREAS, the Vice Chancellor for Academic Affairs has agreed to give the Educational Policy Committee the power to appoint four members of the voting faculty to DECCO (as specified in the memo) and has revised the DECCO document to reflect this change; and

WHEREAS, the Distance Education Subcommittee voted unanimously to disband as part of the Educational Policy Committee and of the Senate;

BE IT RESOLVED, that Section 5.3.3 of the Bylaws be amended as follows:

***Educational Policy Committee***

5.3.3 This Committee shall establish ~~eleven~~ **ten** subcommittees: a Calendar Subcommittee, a Developmental Studies Advisory Subcommittee, a Continuing Education Advisory Subcommittee, a ~~Distance Education Subcommittee~~, a Grade Appeals Subcommittee, an Honors Program Council, an International Services Advisory Subcommittee, a Curriculum Review Subcommittee, a Graduate Subcommittee, a Campus Appeals Board, and a General Education Subcommittee.

~~5.3.3.4 ***The Distance Education Subcommittee***~~

~~5.3.3.4.1 Membership. This subcommittee shall be composed of seven Voting Faculty elected by the Senate to staggered three year terms in such manner that at least four of the major academic units shall be represented, the chief academic officer or a designee, and the following ex officio, nonvoting members: the admissions officer or a designee, the chief administrator of student counseling or a designee, the chief administrator of continuing education or a designee, and the chief administrator of the learning resource center or a designee. The subcommittee shall elect a chair annually from among its elected members.~~

~~5.3.3.4.2 Charge. Reporting through the Educational Policy Committee, this subcommittee shall advise the Senate concerning policies, procedures, and opportunities related to the offering of credit courses (1) by technological means or (2) in high schools.~~

The Grade Appeals Subcommittee, Honors Program Council, International Services Advisory Subcommittee, Curriculum Review Subcommittee, Graduate Subcommittee, Campus Appeals Board, and the General Education Subcommittee will be renumbered in the Bylaws.