

TO: Executive Committee of the Fort Wayne Senate
FROM: Mike Wolf, Chair, University Resources Policy Committee
RE: Amendment to the Bylaws of the Fort Wayne Senate: University Advancement Advisory Subcommittee

WHEREAS, IPFW Central Administration has consolidated functions and structures formerly under the Office of the Chancellor into the Office of Advancement led by a Vice Chancellor for Advancement; and

WHEREAS, one of the main functions of this office will be to increase revenue and resources at IPFW; and

WHEREAS, shared governance works best with Fort Wayne Senate advice; and

WHEREAS, the Fort Wayne Senate Bylaws state that the University Resource Policy Committee...
“shall be concerned with, but not limited to, consideration of such matters as planning and optimal utilization of the physical facilities of the University, including buildings, the library, scientific and other equipment, and educational aids; staff needs, utilization and planning; interdepartmental and interinstitutional cooperation for improved facilities and staff utilization; and nonacademic planning, including architecture, landscaping, parking, and traffic.”

WHEREAS, no current Fort Wayne Senate committee or subcommittee has the direct charge to provide advice to the Office of the Vice Chancellor for Advancement under its current structure,

BE IT RESOLVED, that the Constitution of the Fort Wayne Senate be amended to add a University Advancement Advisory Subcommittee that reports to the University Resources Policy Committee with the composition of:

10 Faculty & 4 Ex Officio Members (Vice Chancellor of Advancement; Director of Alumni Relations; Executive Director of Marketing Communications, Director of Advancement Services).

Duties

The Subcommittee will carry out the following four responsibilities:

- To advise the Senate, through the University Resources Policy Committee, on any and all matters that affect advancement;
- To advise the Vice Chancellor for Advancement on matters of advancement;
- To serve as a forum for discussion about advancement issues generally;
- To consult on plans for all areas of advancement.