

MEMORANDUM

TO: Fort Wayne Senate

FROM: Lesa Rae Vartanian, Chair
Faculty Affairs Committee

DATE: October 28, 2016

SUBJ: FAC Report on "Action Plan 41"

WHEREAS, on September 13, 2016, the Executive Committee of the Fort Wayne Senate charged the Senate Faculty Affairs Committee (FAC) with reviewing and reporting upon the action items contained in "Action Plan 41" associated with USAP Recommendations 2.4, 2.5.4, and 4.3; and

WHEREAS, FAC was explicitly directed to evaluate the feasibility of the action items proposed, and to develop an understanding of the administration's timelines and plans for the next steps associated with them by meeting with the administrator(s) listed on the plan as responsible for the assigned action items; and

WHEREAS, the members of FAC met with the top administrator listed as responsible for the assigned action items, Vice Chancellor of Academic Affairs and Enrollment Management Dr. Carl N. Drummond, on October 5, 2016 to begin to accomplish this charge; and

WHEREAS, FAC met subsequently to create a written report (attached) to document due diligence; and

WHEREAS, the report makes clear that we reject the action items associated with USAP Recommendations 2.4, 2.5.4, and 4.3 for the reasons noted in the report; and

WHEREAS, we do not believe we have all of the information necessary to offer any meaningful, reasonable alternatives to those action items;

BE IT RESOLVED that the Fort Wayne Senate recognize the attached report "Action Plan 41 FAC Narrative Response" as a clear indication FAC has met its charge and completed its task.