

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Andrew Downs
Professional Development Subcommittee

DATE: March 20, 2017

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate

WHEREAS, The Bylaws of the Senate provide (5.3.2.2.1.2) that members of the Professional Development Subcommittee (PDS) “shall be ineligible to submit a summer research grant proposal or sabbatical leave request during their term on the Subcommittee.”; and

WHEREAS, The PDS now assists the Institute for Research Scholarship and Creative Endeavors (IRSC) by reviewing proposals for a variety of support opportunities; and

WHEREAS, IRSC is new to IPFW and the support it provides for research, scholarship, and creative endeavor is evolving; and

WHEREAS, 5.3.2.2.1.2 makes it possible for members of PDS to be eligible for some support opportunities and not others;

BE IT RESOLVED, That the PDS recommends that 5.3.2.2.1.2 be amended as follows.

5.3.2.2.1.2. Responsibilities: The Professional Development Subcommittee shall oversee and recommend policies and procedures relating to the professional development of the Faculty, including summer research grants and the like, teaching awards, international travel grants, and sabbatical leaves. Members of this Subcommittee shall be ineligible to submit a summer research grant proposals ~~and~~ ~~or~~ sabbatical leave requests **reviewed by the Subcommittee** during their term on the Subcommittee. **Members must recuse themselves from discussions and voting regarding grant types for which they have submitted a proposal including sabbaticals their proposals and sabbatical leave requests.**