

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair
Executive Committee

DATE: August 29, 2017

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate: APSAC and CSSAC
Representatives as Senate Affiliates

WHEREAS, Effective shared governance involves the combined efforts of all constituent groups at a university, including administration, faculty, staff, and students; and

WHEREAS, The Fort Wayne Senate is the most formal shared governance body operating at IPFW; and

WHEREAS, Section 2.5.3. of the Bylaws of the Fort Wayne Senate allow for the appointment of “Affiliates” who “will be permitted to participate, without vote, in Senate meetings”; and

WHEREAS, Section 2.5.3.2. of the Bylaws of the Fort Wayne Senate designates the “President of the Student Government or that person’s designee” as a Senate affiliate; and

WHEREAS, The interests of staff are advocated by the Administrative and Professional Staff Advisory Committee (APSAC) and the Clerical and Service Staff Advisory Committee (CSSAC), representatives of APSAC and CSSAC serve on multiple Senate committees and subcommittees, but these groups have no voice in the Senate; and

WHEREAS, Staff are directly and indirectly impacted by policies made by the Senate;

BE IT RESOLVED, That the Bylaws of the Fort Wayne Senate shall be amended to include the following new sections:

- 2.5.3.3. The Administrative and Professional Staff Advisory Committee (APSAC) shall be accorded representation by an affiliate who shall be the President of APSAC or that person’s designee.
- 2.5.3.4. The Clerical and Service Staff Advisory Committee (CSSAC) shall be accorded representation by an affiliate who shall be the Chair of CSSAC or that person’s designee.

BE IT FURTHER RESOLVED, That this amendment shall become effective as soon as it is passed and that APSAC and CSSAC shall then be authorized to designate their affiliates to the Senate.