

TO: The Fort Wayne Senate
FROM: S. Hollander
DATE: April 21, 1987
SUBJECT: Review of IPFW's relationships to Indiana University and Purdue University
DISPOSITION: Upon approval, to the Nominations and Elections Committee for implementation

Whereas, The university's relationships to Indiana University and to Purdue University produce some consequences which are beneficial and some which are not; and

Whereas, A review of these relationships by the Faculty, through its Senate, holds promise of improving the university's ability to fulfill its missions; and

Whereas, Such a review would involve considerable work in areas which transcend the duties of individual standing committees of the Senate;

Resolved, that the Senate instruct its Nominations and Elections Committee to bring forward at its next regular meeting a slate of candidates to serve on an Ad-hoc Committee to Review IPFW's Relationships to Indiana University and Purdue University, subject to the following provisions:

Membership

The committee shall consist of seven Senators, including at least three of each university affiliation, elected by the Senate by single transferable ballot.

The committee chair shall be elected by the committee at its first meeting.

The committee may establish subcommittees which include individuals who are not Senators.

Charge

The committee shall examine and report to the Senate on all aspects of the university's relationships with Indiana University and Purdue University, including:

- Selection, attraction, and retention of students, faculty, and administrators
- Academic and nonacademic program development
- Employee compensation and benefit programs
- Fiscal and funding policies and procedures
- Academic transferability

- Flexibility in meeting regional needs
- Governance
- Physical development.

In developing its report to the Senate, the committee shall seek information from a wide range of sources inside and outside the universities. The committee's report should identify any aspects of the relationships to Indiana University and Purdue University which should be modified to encourage IPFW's fulfillment of its missions.