

TO: The Senate

FROM: Robert Sedlmeyer, Presiding Officer

Fort Wayne Senate

DATE: 23 August 2002

SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this past academic year. I am distributing this for information only.

- SD 01-1 Promotion and Tenure Procedures document for the Division of Organizational Leadership and Supervision – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 9/10/2001
- SD 01-2 Acceptance of new and revised mission/goals statements [amends SD 98-21] – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 10/8/2001
- SD 01-3 Approval of replacement members of the Subcommittee on Athletics, the University Resources Policy Committee, the Student Affairs Committee, and the Budgetary Affairs Subcommittee – Approved and implemented, 10/8/2001
- SD 01-4 Acceptance of the proposal to amend SD 98-21 (School, Department, and Program Statements of Mission, Goals, and Objectives) and SD 98-22 (The Plan for Assessment of Student Academic Achievement) – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 11/12/2001
- SD 01-5 Approval of replacement member of the Educational Policy Committee – Approved and implemented, 11/12/2001
- SD 01-6 Mike Downs Center for Indiana Politics – Approved and forwarded to the Vice Chancellor for Academic Affairs for information, 11/12/2001
- SD 01-7 Amendment of the "Ethical Guidelines for Computer Users at IPFW" [amends SD 91-5, last revised April 12, 1999] – Approved and forwarded to the Vice Chancellor for Academic Affairs and to the Director of IT Services for implementation, 12/10/2001
- SD 01-8 Governance at IPFW: Amendments to the Bylaws
(Failed)

- SD 01-9 Proposed Amendment to the Academic Regulations (SD 85-18) – Military Service Withdrawals and Related Clarifications – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 3/18/2001
- SD 01-10 Academic Calendar, 2004-2005 – Approved and sent to the Registrar for implementation, 3/18/2002
- SD 01-11 Amendments to the Bylaws (SD 81-10): Clarification of Voting Faculty membership on subcommittees; name change for Transitional Studies; ex officio, nonvoting status on committees – Approved and implemented, 3/18/2002
- SD 01-12 Proposed amendments to SD 88-13 (Procedures for Promotion and Tenure) – Amended and approved and sent to the Vice Chancellor for Academic Affairs for implementation, 3/18/2002
- SD 01-13 Proposed amendments to SD 88-25 (Criteria for Tenure and Promotion) – Approved and sent to the Vice Chancellor for Academic Affairs for implementation, 4/8/2002
- SD 01-14 Resolution regarding ReservesEXpress and FAIR USE – Approved and sent to the Vice Chancellor for Academic Affairs for information - Approved, 4/8/2002
- SD 01-15 Duties and Responsibilities of the Compliance Coordinator (supersedes SD 92-17)
- Duties and Responsibilities of the Faculty Athletic Representative (supersedes SD 84-3)
- Compliance Coordinator reporting relationship – Approved and sent to the Chancellor and to the Director of Athletics for implementation, 4/8/2002
- SD 01-16 Amendment to the Academic Appeals Policy (SD 82-2) (Hereafter to be known as the "Grade Appeals Policy") - Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation and to the Registrar for information, 4/8/2002
- SD 01-17 Amendment to the Bylaws of the Fort Wayne Senate (SD 81-10): changes to the Academic (Grade) Appeals Subcommittee – Approved and implemented, 4/8/2002
- SD 01-18 Budgetary Affairs Subcommittee – Approved and will be sent to BAS for information, 4/8/2002
- SD 01-19 Resolution of Appreciation: Linda Balthaser, Evangelos Coufoudakis, Arthur Finco, David McCants – Approved and sent to said faculty, 4/8/2002