Senate Reference No. 04-1

TO: The Senate

FROM: George Bullion, Presiding Officer Fort Wayne Senate

DATE: September 1, 2004

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 03-1 "Proposed amendment to SD 88-13 (Procedures for Promotion and Tenure)" – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 9/8/2003

SD 03-2 "Revision to Senate Document 98-22 (The Plan for the Assessment of Student Academic Achievement)" – Approved and forwarded to the Vice Chancellor for

Academic Affairs for implementation, 9/8/2003

SD 03-3	"Amendment to the Bylaws: Composition of Student Affairs Committee" – Approved and implemented, 10/20/2003
SD 03-4	"Amendment to the Bylaws: Dissolution of Academic Advising as Senate Subcommittee" – Approved and implemented, 10/20/2003
SD 03-5	"Amendment to the Bylaws: Composition of Subcommittee on Athletics" – Approved and implemented, 11/10/2003
SD 03-6	"Approval of replacement member of the Professional Development Subcommittee" – Approved and implemented, 11/10/2003
SD 03-7	"Amendment to Academic Regulations, Section 10.2, Requirements for Degrees" – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 12/8/2003
SD 03-8	"Amendment to the Bylaws: Composition of University Resources Policy Committee" – Approved and implemented, 1/12/2004
SD 03-9	"Approval of replacement member of the Budgetary Affairs Subcommittee" – Approved and implemented, 1/12/2004
SD 03-10	"Proposed amendment to SD 88-13 (Procedures for Promotion and Tenure)" - Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 1/12/2004

SD 03-11	"Proposed amendment to SD 88-25 (Criteria for Tenure and Promotion)" - Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 1/12/2004
SD 03-12	"Resolution of Appreciation: Patricia Hudson" – Approved and sent to Patricia Hudson, 2/9/2004
SD 03-13	"Amendment to the Bylaws: Promotion and Tenure Subcommittee Faculty Membership" – Approved and implemented, 2/9/2004
SD 03-14	"Approval of replacement members of the University Resources Policy Committee" – Approved and implemented, 2/9/2004
SD 03-15	"Fort Wayne Faculty Representation on the [Purdue University West Lafayette] University Senate" – Approved and implemented, 3/15/2004
SD 03-16	"Academic Calendar for 2006-2007" – Approved and implemented, 3/15/2004
SD 03-17	"Amendments to the Academic Calendars for 2004-2005 (SD 01-10) and 2005-2006 (SD 02-10)" – Approved and forwarded to the Registrar for implementation, 3/15/2004
SD 03-18	"Composition of the Promotion and Tenure Committee of the Library" – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 3/15/2004
SD 03-19	"Metrics for DI Program" – Approved and forwarded to the Chancellor for implementation, 4/12/2004

SD 03-20	"Promotion and Tenure Procedures of the School of Health Sciences" – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 4/12/2004
SD 03-21	"Establishment of a Diversity Component in Baccalaureate Degree Programs" – Postponed until October, 2004 meeting, 4/12/2004
SD 03-22	"Revisions to Senate Document 85-18 [Academic Regulations]" – Withdrawn, 4/19/2004
SD 03-23	"Revisions to Senate Document 88-33 [Goals and Objectives from the IPFW Baccalaureate Degree]" – Withdrawn, 4/19/2004

SD 03-24 "Promotion and Tenure Procedures of the School of Arts and Sciences" – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 4/19/2004