

MEMORANDUM

TO: The Faculty

FROM: Ahmad Karim, Chair  
Senate Executive Committee

DATE: 26 March 2007

SUBJ: End-of-the-Year Committee Reports

Attached are brief reports from Senate committees and subcommittees of their activities and actions for the past year. Also attached is the annual report from the NCAA Faculty Representative.

Chairs:

Academic Computing and Information Technology Advisory Subcommittee (M. Wolf)

Subcommittee on Athletics (D. Young)

Budgetary Affairs Subcommittee (B. Fife)

Calendar Subcommittee (S. Humphrey)

Continuing Education Advisory Subcommittee (J. Hrehov)

Curriculum Review Subcommittee (L. Graham)

Developmental Studies Subcommittee (D. Zook)

Distance Education Subcommittee (D. Turnipseed)

Educational Policy Committee (J. Tankel)

Faculty Affairs Committee (N. Younis)

General Education Subcommittee (M. Masters)

Grade Appeals Subcommittee (D. Turnipseed)

Graduate Subcommittee (K. Willock)

Honors Program Council (J. Toole)

Indiana University Committee on Institutional Affairs (M. Nusbaumer)

International Services Advisory Subcommittee (Y. Pan)

Library Subcommittee (B. Dupen)

Nominations and Elections Committee (A. Karim)

Professional Development Subcommittee (M. Codispoti)

Purdue University Committee on Institutional Affairs (N. Younis)

Student Affairs Committee (T. Grove)

University Resources Policy Committee (P. Iadicola)

NCAA Faculty Representative (E. Blumenthal)

Senate Reference No. 06-20

TO: The Senate

FROM: Michael Wolf, Chair  
Academic Computing and Information Technology  
Advisory Subcommittee (ACITAS)

DATE: March 26, 2007

SUBJ: End-of-the-Year Report, 2006-07

No report submitted.

Committee members:

Tiffin Adkins

Robert Kostrubanic (ex officio)

Prasad Bingi

David Liu

Samantha Birk

Linda Meyer

Stuart Blythe

Jeffrey Nowak

Dan Coroian

Koichiro Otani

John Fitzgerald (ex officio)

Judith Violette (ex officio, voting)

Christopher Ganz

Michael Wolf, Chair

Brad Gilbreath

To: The Senate

From: Subcommittee on Athletics

David Young, Chair

Date: March 26, 2007

Subj: Annual Report, 2006-07

As noted in previous documents provided to the Faculty Senate, SCOA moved early in the academic year (August 25, 2006) to review and eventually approve a move to join the NCAA Division I Mid-Con Athletic Conference. This motion was eventually approved by the senate and IPFW student athletes will be engaged in a full schedule of conference competition for 2007-08.

SCOA then turned attention toward the tasks of clarifying and fully documenting the academic appeals process for student athletes. The content of the document was finalized and approved at the meeting on November 3, 2006 meeting.

A SCOA academic appeals process meeting was scheduled for December 21, 2006 but became unnecessary as no student athlete filed an academic appeal at the end of the semester.

Competition schedules (as far as possible) for each sport were reviewed and approved for the 2007-8 competition seasons. Budget issues were reviewed and will be further reviewed as information becomes available for 2007-08.

On a final note, the member of SCOA wished to commend the efforts of the student athletes and the athletic department in light of the impressive academic success posted this year.

Subcommittee on Athletics

Lowell Beineke

Kimberly McDonald

Mahmudur Bhuiya

James Moore

Elliott Blumenthal (Fac. Rep.)

David Oberstar

David Devine

Mark Pope

Patricia Farrell (Alumna)

Abbie Renaker (Compliance Coord.)

Arthur Friedel

Robert Vandell

Kelley Hartley

Lesa Vartanian

Jason Hemphill (student)

David Young, Chair

Sheenah Johnson (student)

Senate Reference No. 06-20

To: IPFW Faculty Senate

From: 2006-07 Budgetary Affairs Subcommittee

Brian Fife, Chair

Subject: BAS 2006-07 Report of Activities

Date: March 15, 2007

The members of the Budgetary Affairs committee created a biennial report and issued it to the Fort Wayne Senate in the March 2007 meeting.

Budgetary Affairs Membership:

Hosni Abu-Mulaweh

Brian Fife, Chair

Margit Codispoti

Ann Livschiz

Stanley Davis

David Turnipseed

David Erbach



Senate Reference No. 06-20

TO: The Senate

FROM: Calendar Subcommittee

Susan Humphrey, Chair

DATE: March 26, 2007

SUBJ: End-of-Year Report

The Calendar Subcommittee presented the 2009-2010 academic calendar to the Senate for approval in March 2007.

Membership:

Jacqueline Brian

Brad Gilbreath

Sally Hartman

James Haw

Susan Humphrey, Chair

Patrick McLaughlin (ex officio)

James Moore

Mark Ridgeway

Pamela Zepp

To: Fort Wayne Senate  
From: Continuing Education Advisory Subcommittee  
John Hrehov, Chair  
Subject: Annual Report, 2006-2007  
Date: March 26, 2007

No report submitted.

Continuing Education Advisory Subcommittee (6 Faculty & 1 Administrator)

Deborah Conklin (ex officio)

Avon Crismore

John Hrehov, Chair

Paul Lin

Susan Skekloff

Richard Weiner

Jiixin Zhao

TO: Fort Wayne Senate  
FROM: Curriculum Review Subcommittee  
DATE: March 22, 2007  
SUBJECT: End-of-Year Report

The subcommittee reviewed two proposals. A Minor in Human Services proposal was approved and sent forward to the Senate as a “for information only” item (March agenda). A Minor in Dental Sciences proposal was returned to the department of origin for reconsideration and revision.

Members

|                     |                   |
|---------------------|-------------------|
| Benita Brewer       | Dina Mansour-Cole |
| Ronald Duchovic     | Ramesh Narang     |
| Linda Graham, Chair | David Oberstar    |
| Barry Hancock       | Steven Sarratore  |
| Ahmad Karim         | Susan Skekloff    |

Carol Lawton

To: Fort Wayne Senate  
From: Dianna Zook, Chair  
Developmental Studies Subcommittee  
Date: March 15, 2007  
Subject: Annual Report, 2006-07

Nothing to report.

Membership:

Rachelle Darabi

Karol Dehr

James Haw

Jane Leatherman

Susan Skekloff

Douglas Townsend

Dianna Zook, Chair

To: Fort Wayne Senate  
From: Distance Education Subcommittee  
Subject: Annual Report, 2006-07  
Date: March 26, 2007

Nothing to report.

Membership:

|                              |                           |
|------------------------------|---------------------------|
| Bruce Abbott                 | Carol Isaacs (ex officio) |
| Jack Dahl (ex officio)       | Thomas Laverghetta        |
| Marcia Dixon                 | Mary Lehto (ex officio)   |
| John Fitzgerald (ex officio) | Beverly Parke             |
| Karen Griggs                 | David Turnipseed          |
| James Haddock                |                           |



Senate Reference No. 06-20

MEMORANDUM

TO: The Senate

FROM: Jonathan Tankel, Chair  
Educational Policy Committee

DATE: 26 March 2007

SUBJ: End-Of-Year Committee Report

During the 2006-7, the Educational Policy Committee was responsible for the following:

1. Requested and received reports from academic units stating the **current** status of compliance with the “Pedagogical Framework for the IPFW Baccalaureate Degree” (SD 05-8).
2. Revised Fort Wayne Senate Bylaws pertaining to the Graduate Subcommittee (SD 06-6).
3. Revised in toto the section of SD 99-25 titled “Principles of General Education” (SD 06-10).

4. Presented the Academic Calendar, 2009-2010” (SD 06-13).
5. Revised requirements for General Education Area VI (SD 06-18).
6. Revised Class Scheduling patterns (SD 06-16).
7. Revised academic regulations to articulate specific procedures to take effect if the campus was closed for a public emergency, such as an influenza pandemic (SD 06-17).

Committee Members:

Peter Dragnev

Susan Hannah (ex officio)

Ahmad Karim

Patrick McLaughlin (ex officio)

Glenda Moss

David Oberstar

Jonathan Tankel, Chair

Audrey Ushenko

TO: The Senate

FROM: Faculty Affairs Committee  
Nash Younis, Chair

DATE: March 26, 2007

SUBJECT: End-of-the-Year Report

During the 2006-2007 academic year, the Senate Faculty Affairs Committee had the following business:

- \* Students' evaluation of courses
- \* Emergency planning
- \* Non-recurring special merit pay
- \* Decision patterns for promotion and tenure cases
- \* Promotion cases to full professors data
- \* Faculty/courses with pro-rated compensation, Summer I and II 2006
- \* Faculty overloads
- \* Sabbatical leave policy
- \* Co-op assigned time policy

- \* Associate faculty teaching award
- \* School based programs
- \* Disabilities statement
- \* Flu pandemic
- \* Upward feedback for Deans, VCAA, and Chancellor
- \* Statement of Integrity

Faculty Affairs Committee

Charles Champion

Kimberly McDonald

Christine Erickson

Hedayeh Samavati

Susan Hannah (ex officio)

Nashwan Younis, Chair

Craig Hill

Senate Reference No. 06-20

TO: The Senate

FROM: General Education Subcommittee  
Mark Masters, Chair

DATE: March 13, 2007

SUBJECT: End-of-the-Year Report

The General Education Subcommittee (GES) has completed the following during the 2006-2007 Academic Year.

GES considered the following course proposals for the General Education Program:

I 209, CHM 107, Y 360, ECON 328, and BIO 127

CHM 107 was accepted as an Area II course.

Y 360 was accepted as an area VI course.

GES considered a proposal for adding courses to GenEd Area III from the American Democracy Project.

GES completed the alignment of the general education program with the pedagogical framework.

Assessment: GES has continued to work on assessment of the general education program.

Submitted by:

Mark F. Masters, Chair

Membership:

Hosni Abu-Mulaweh

Mark Masters, Chair

Margit Codispoti

Ali Rassuli

John Hrehov

Steven Sarratore (ex officio)

Brenda Lundy

Jonathan Tankel

MEMORANDUM

TO: The Senate

FROM: Grade Appeals Subcommittee  
David Turnipseed, Chair

DATE: March 26, 2007

RE: End of year report for 2006-2007

The committee heard one appeal.

Membership:

Charles Champion

Ali Rassulie

Margit Codispoti

Mitchell Sherr

Christine Erickson

Kathy Squadrito

Christopher Ganz

David Turnipseed, Chair



TO: The Senate  
FROM: Graduate Subcommittee  
Katherine Willock, Chair  
DATE: March 26, 2007  
SUBJ: Annual Report, 2006-07

This committee has had a total of two meetings this academic year. Business conducted at these meetings included:

Election of chair

Approval of proposals

Graduate certificate in OLS

Master of Science with a major in Nursing

Pending business before the committee includes:

Graduate Certificate in Human Rights Studies

Requirements for graduate faculty status at IPFW.

Graduate Subcommittee:

Prasad Bingi

Geralyn Miller

Augusto De Venanzi

Amy Nitza

Marcia Dixson

Jessica Patterson

Christine Erickson

Steven Sarratore (ex officio)

Jane Grant (IU Liaison)

Elizabeth Thompson

Linda Hite

Katherine Willock, Chair

John Hrehov

Yvonne Zubovic

Senate Reference No. 06-20

TO: The Senate

FROM: Honors Program Council  
James Toole, Chair

DATE: March 23, 2007

SUBJECT: Honors Program Council activity report for 2006-07

During the past year, the Honors Program Council:

1. Discussed student honors project proposals, and conveyed council opinions on those proposals to the students concerned;
2. Evaluated oral and written final presentations of student honors projects; and
3. Advised the Honors Program director on current and pending program matters.

Members of the council for the academic year 2006-2007.

Prasad Bingi

Shree Dhawale (ex officio)

John Knight

Duston Moore

Donald Mueller

Mark Ridgeway

Steven Sarratore (ex officio)

Stephanie Schulte

James Toole, Chair

To: Fort Wayne Senate  
From: Michael Nusbaumer, Chair  
IU Committee on Institutional Affairs  
Subject: Annual Report, 2006-2007  
Date: March 26, 2007

The IU Committee on Institutional Affairs solicited nominations and conducted the elections of the Faculty Board of Review and the representatives to the Indiana University University Faculty Council.

Indiana University Committee on Institutional Affairs (4 Senators & Speaker)

James Burg

Ahmad Karim

Michael Nusbaumer, Chair

James Toole

Audrey

Ushenko

Senate Reference No. 06-20

MEMORANDUM

To: The Senate

From: International Services Advisory Subcommittee  
Yifei Pan, Chair

Date: March 16, 2007

Subj: End of Year Report for 2006-2007

Nothing to report.

Membership:

Jane Ehle (ex officio)

Linda Hite

Paul Lin

Connell Nelson (ex officio)

Yifei Pan, Chair

Susan Skekloff

James Toole

TO: The Senate

FROM: Library Subcommittee  
Barry Dupen, Chair

DATE: March 26, 2007

SUBJ: End-of-year report

The Library Subcommittee met in November to discuss and approve Fall Special Needs requests. We will meet in April to discuss and approve Spring Special Needs requests. We have also discussed library renovations, low funding levels compared with other Indiana campuses, and the planned building that will connect Gates, Walb, and Helmke.

Library Subcommittee:

Bruce Abbott

Karen Moustafa

Adam Coffman

Kathleen Murphey



Barry Dupen, Chair

David Oberstar

Linda Hite

Judith Violette (ex officio)

Geralyn Miller

To: The Senate  
From: Nominations and Elections Committee  
Ahmad Karim, Chair  
Date: March 12, 2007  
Re: Committee Report

The committee conducted elections for the Presiding Officer of the Faculty and the Speaker of the Purdue University Faculty.

The committee is preparing ballots for Senate committees and subcommittees and will conduct elections for these in April.

Nominations and Elections:

Ron Friedman

Ahmad Karim, Chair

Matthew Walsh

Nash Younis



**MEMORANDUM**

TO: Fort Wayne Senate

FROM: Margit Codispoti, Chair  
Professional Development Subcommittee

SUBJECT: Professional Development Subcommittee End-of-the-Year Report

DATE: March 26, 2007

For the 2006-07 academic year the PDS:

Reviewed and made recommendations on 2007 IPFW Summer Grant proposals and 2007 PRF Summer Grant proposals.

Reviewed and made recommendations on Sabbatical leave applications.

Made recommendations on IPFW Overseas Conference Fund Grant applications for January-June 2007.

Reviewed and made recommendations on the Mid-career Faculty Support Program 2007 and Faculty Research Support Program 2007.

Met with Faculty Affairs Committee to discuss recommended changes to SD88-27, Sabbatical Leaves.

Expect to meet in June to review the July -December round of IPFW Overseas Conference Fund Grant applications.

Membership:

Hosni Abu-Mulaweh

Margit Codispoti, Chair

Carl Drummond (ex officio)

Ronald Friedman

Joseph Khamalah

David Oberstar

Carlos Pomalaza-Raez

Robert Visalli

To: Fort Wayne Senate  
From: Nashwan Younis, Chair  
PU Committee on Institutional Affairs  
Subject: Annual Report, 2006-07  
Date: March 19, 2007

Nothing to report.

Purdue University Committee on Institutional Affairs (4 Senators & Speaker)

Barry Dupen

Jonathan Tankel

Matthew Walsh

Nashwan Younis, Chair

Jiixin Zhao

Senate Reference No. 06-20

TO: Fort Wayne Senate

FROM: Student Affairs Committee  
Timothy Grove, Chair

DATE: March 26, 2007

SUBJ: End-of-Year Report, 2006-07

We discussed a motion from the Sub-Committee On Athletics (SCOA) to join the Mid-Continent Conference (this later reached the full senate and was passed as SD 06-02 on 9/11/06)

We discussed changing the IPFW Code of student rights, responsibilities and conduct. In particular the lack of documentation concerning the differences between a grade appeal and an appeal of a faculty decision. The changes we recommended reached the full senate as SD 06-03 on 10/16/06 and the senate passed these changes.

The committee heard informational report on new initiatives of our Personal Counseling programs and services here at IPFW.

Committee membership:

Timothy Grove, Chair

Ahmad Karim

Joe Kiszka (student)

David Lindquist

Kimberly McDonald

Edna Neal (ex officio)

Hedayeh Samavati

Pat Shifley (student)

James Toole



Senate Reference No. 06-20

**From:** University Resources Policy Committee

Peter Iadicola, Chair

**To:** Jacqui Petersen

**Subject:** End-of-year Committee Report

**Date:** March 21, 2007

URPC held meetings and reviewed documents to fulfill the directive passed as part of Senate Document SD 05-13 concerning the funds available to Division I athletics. The committee proposed amendments to SD 03-19 (Metrics for DI Program) which were passed by the senate. See amended documents: Senate Document SD 06-8 and Senate Document SD 03-19.

URPC Membership:

B. Abbott

A. Argast

W. Branson (ex officio)

J. Burg

J. Dahl (ex officio)

D. Danielson (ex officio)

J. Downs

P. Dragnev

C. Erickson

J. Garrison

I. Hack

S. Hannah (ex officio)

P. Iadicola, Chair

A. Karim

S. Kruse (student)

D. Oberstar

To: Jacqueline Petersen  
Secretary of the Senate

Subject: End-of-the-year report to the Senate  
Faculty Athletic Representative (FAR)

From: Elliott Blumenthal, FAR, Department of Biology  
Lesa Rae Vartanian, Assistant FAR, Department of Psychology  
Abigail Renaker, Compliance Officer, Athletics

Date: March 26, 2007

Over the past year IPFW has joined the Mid-Continental Conference. Athletic competition will begin during the Fall 2007 for all athletic teams.

Activities during the past year have included weekly meetings with the S-AS group (Student Athlete Service Team composed of Abbie Renaker (Compliance), Leslie Clark and Chris Kuznar (Academic Advisors for student athletes), Lesa Rae Vartanian (Associate FAR) and Elliott Blumenthal (FAR). This group discusses activities over the past week, discussions of potential NCAA rules violations, and problems and successes of student athletes. Also discussed were the activities of the SALT group (Student Athlete Leadership Team), composed of student representatives from each team. There are also monthly Staff meetings that the FAR attends. In addition, the FAR was involved in the search for a new women's soccer coach. The FAR and AFAR were also involved in helping to discuss penalties for secondary rules violations of coaches and student athletes that were forwarded onto the NCAA for adjudication.

During each semester the FAR is involved in making sure student athletes are academically eligible to practice and play on their respective teams. We monitor daily full time enrollment, we are involved in 2 grade checks per semester, and at the end of each semester we monitor the grades and progress towards degree satisfaction according to NCAA guidelines of each student athlete. Over the past year there have also been a number of mediations between student athletes and their professors with regards to missed classes and makeup exams due to team competitions. Some of these mediations were successful and others were not. The FAR's have also been involved with some plagiarism claims as well as helping student athletes with personal problems.

The FAR's are members of SCOA and in this regard help to recommend policies to the athletic department. The FAR's are also involved in formulating policies, such as study tables, and are currently involved in formulating policies that may help to prevent future problems that student athlete involvement with Face Book could lead to and plagiarism policies that may extend beyond the general university policies.