



THE SENATE
260-481-4160 • FAX: 260-481-6880

TO: The Senate
FROM: Jens Clegg, Chair
Academic Computing and Information Technology Advisory Subcommittee
DATE: March 28, 2011
SUBJ: End-of-the-Year Report, 2010-2011

No report received.

Membership:

Prasad Bingi, 2009-12
Samantha Birk (ex officio, voting)
Jens Clegg, 2008-11, Chair
Summer Durrant, 2010-13
John Fitzgerald (ex officio, nonvoting)
Rebecca Jensen, 2009-12
Robert Kostrubanic (ex officio, onvoting)

David Liu, 2009-12
Alice Merz, 2008-11
Koichiro Otani, 2008-11
Carlos Pomalaza-Raez, 2009-12
Cheryl Truesdell (ex officio, voting)
Matthew Walsh, 2010-13
Michael Wolf, 2010-13

MEMORANDUM

TO: The Faculty
FROM: Kathy Pollock, Chair
Senate Executive Committee
DATE: 28 March 2011
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.

Chairs:

Academic Computing and Information Technology Advisory Subcommittee (J. Clegg)
Subcommittee on Athletics (M. DeLancey)
Budgetary Affairs Subcommittee (B. Fife)
Calendar Subcommittee (S. Batagiannis)
Continuing Education Advisory Subcommittee (Denise Buhr)
Curriculum Review Subcommittee (A. Livschiz)
Developmental Studies Subcommittee (S. Mau)
Educational Policy Committee (J. Toole)
Faculty Affairs Committee (P. Dragnev)
General Education Subcommittee (M. Codispoti)
Graduate Subcommittee (D. Liu)
Honors Program Council (L. Wright-Bower)
Indiana University Committee on Institutional Affairs (S. Davis)
International Services Advisory Subcommittee (N. Virtue)
Library Subcommittee (S. LaVere)
Nominations and Elections Committee (M. Kim)
Professional Development Subcommittee (A. Downs)
Purdue University Committee on Institutional Affairs (R. Barrett)
Student Affairs Committee (S. LaVere)
University Resources Policy Committee (A. Livschiz)
NCAA Faculty Representative (E. Blumenthal)

TO: The Senate
 FROM: Mark DeLancey, Chair
 Subcommittee on Athletics
 DATE: March 22, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

We had one student athlete with an academic status hearing, a review of the Athletic Departments mission statement and just ruled to allow a game during finals week next fall for the men's basketball team.

Membership:

James Bell (ex officio, nonvoting)
 Elliott Blumenthal, 2008-2013 (Fac. Rep.)
 I. Dan Coroian, 2010-13
 Mark DeLancey, 2009-12, Chair
 Jeannie DiClementi (Asst. Faculty Rep)
 Suining Ding, 2009-12
 Patricia Farrell (Alumna)
 Corrie Fox, 2010-11

Kelley Hartley (ex officio)
 Donald Linn, 2009-12
 Kimberly McDonald, 2010-13
 James Moore, 2009-12
 Robert Visalli, 2009-12
 Lauren Wilson (Comp. Coord, nonvoting)
 Nashwan Younis, 2010-13

TO: The Senate
 FROM: Brian Fife, Chair
 Budgetary Affairs Subcommittee
 DATE: March 17, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

1. SD 10-5 was approved by the Fort Wayne Senate.
2. SD 10-10 was approved by the Fort Wayne Senate.
3. The biennial report was submitted to the Fort Wayne Senate in the April, 2011 meeting for information only.

Membership:

Susan Ahrens, 2009-12
 Margit Codispoti, 2009-12
 Suining Ding, 2009-12
 Brian Fife, 2008-11, Chair

Mark Jordan, 2010-13
 Donald Linn, 2010-13
 Peter Ng, 2009-12
 Ali Rassuli, 2010-13

TO: The Senate
FROM: Stella Batagiannis, Chair
Calendar Subcommittee
DATE: March 28, 2011
SUBJ: End-of-the-Year Report, 2010-2011

Approved Academic Calendar 2013-2014.

Membership:

Nodir Adilov, 2010-12
Stella Batagiannis, 2009-11, Chair
Prasad Bingi, 2009-11
Gail Hickey, 2010-12
Teri Luce, 2010-12

Patrick McLaughlin (ex officio,
nonvoting)
Jody Ross, 2009-11
Susan Skekloff, 2009-11
Julie Schrader, 2010-12

TO: The Senate
FROM: Denise Buhr, Chair
Continuing Education Subcommittee
DATE: March 24, 2011
SUBJ: End-of-the-Year Report, 2010-2011

The committee has nothing to report this year.

Membership:

Denise Buhr, 2009-12, Chair
Deborah Conklin (ex officio)
Iskandar Hack, 2008-11
Sally Hartman, 2009-12

Debrah Huffman, 2010-13
Nancy Jackson, 2008-11
Peter Ng, 2009-12

TO: The Senate
 FROM: Ann Livschiz, Chair
 Curriculum Review Subcommittee
 DATE: March 25, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

During the 2010-2011 academic year, only one item was brought to the Curriculum Review Subcommittee—the Certificate in Bank Management. The subcommittee met and discussed the Certificate in November 2010, found that the proposal required no Senate review, and sent it to the Senate as a “for information only item” for the December meeting.

Membership:

Ron Duchovic
 Maria Elias
 Il-Hee Kim
 Carol Lawton
 Ann Livschiz, Chair
 Barbara Resch
 Becky Salmon
 Susan Skelkoff
 Lubomir Stanchev
 Nichaya Suntornpithug
 Steven Sarratore

TO: The Senate
 FROM: Sue Mau, Chair
 Developmental Studies Subcommittee
 DATE: March 24, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

The following is a report and summary of the issues before the Developmental Studies Committee for the academic year 2010 - 2011. Chair Sue Mau drafted the following items, with Secretary Karol Dehr editing for content.

1. Our charge as a committee. *Discussion of whether or not we should still be in business:* We determined that we are a Senate subcommittee and as such, we should remain intact. However, the language of our charge needed to change to reflect the new University structure and the shift of remedial students to IVY Tech.

2. Placement Policies and Procedures. *Placement tests and procedures:* We began the year exploring ways to make students more successful in math and reading. Our conversations included considerations of being able to require students in MA113 to drop back to MA109 if they scored too low on the assessment test. We considered the TRIO grant and the potential for this work to support students’ success.

3. Open Admission Policy. Discussed the ethical problem of accepting students whom we know are unlikely to succeed and then saddling them with significant financial debt from financial aid. This committee is truly concerned about the well-being of students and we recognize both sides of this discussion—giving students every opportunity to be successful and to turn their lives around **and** the problems of student loans when students at this level are unsuccessful. In response to our discussion, we intend to investigate the consequences of policy change. We considered the possibility of not accepting students who test into two or more remedial courses until they successfully complete the remedial courses with a C or better.

4. Retention Issues. Why do students leave? Why do the not graduate from IPFW? Barbara Kirkwood brought numerous sets of data demonstrating success depending on placement and enrollment in remedial courses. Our problem remains that we have nothing in place that **requires** students to take such courses.

5. Future. *Meeting with Bruce Busby.* This committee is serious about the ethical problems related to accepting underprepared students.

Consideration of admission policy: We anticipate formulating a statement regarding the admission and placement of underprepared students.

Membership: Stevens Amidon, Karol Dehr, Barbara Kirkwood (ex officio), David Liu, Jun Ma, Sue Mau (Chair), Dianna Zook

TO: The Senate
 FROM: James Toole, Chair
 Educational Policy Committee
 DATE: March 26, 2010
 SUBJ: End-of-the-Year Report, 2010-2011

1. Approved the academic calendar for 2013-2014.
2. Approved a change in the voting status of the VCAA's designee on the Curriculum Review Subcommittee.
3. Discussed possible improvements in mid-term grade reporting (for student athletes, for students in Collegiate Connection, etc.).
4. Met with the Academic Advising Council to discuss matters of mutual concern.
5. Appointed an EPC representative to the Assessment Council.
6. Approved a change in the process by which a student changes from credit to audit status.
7. Approved a change in procedure requiring instructors to enter a last date of attendance upon assigning an F as a final course grade.

Membership:

Judith Garrison, 2009-12	William McKinney (ex officio)
Linda Hite, 2009-12	Patrick McLaughlin (ex officio, nonvoting)
Rebecca Jensen, 2009-12	Duston Moore, 2010-11
David Liu, 2010-12	James Toole, 2009-12, Chair

TO: The Senate
 FROM: Peter Dragnev, Chair
 Faculty Affairs Committee
 DATE: March 28, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

The main focus of the committee has been on examining Senate documents dealing with P&T, review and reappointments, and workload and about the fair and equitable application of those across campus. As a result the following occurred (detailed in a Senate reference document from March 2011).

1. Amendment to SD 97-08 Faculty Workload and Evaluation document was passes March 2011
2. Review and Reappointments policy discussion, in particular should there be a Campus policy on faculty input in reappointments recommendations. It was decided to examine how Third year review policy has worked - a request was made from OAA for data on Three year review vs. Tenure success rate. After such analysis FAC will revisit the issue in a year or two
3. Call was issued for concerns/suggestions about the P&T process at IPFW - FAC will summarize feedback and draft a plan for action for 2011-2012

In addition the following have been worked on:

4. Communications P&T documents;
5. History P&T documents;
6. VPA School P&T documents;
7. Library P&T documents;
8. A call for the Associate Faculty Teaching Award (due March 25)

Membership:

Sarah Beckman, 2009-11	William McKinney (ex officio)
Peter Dragnev, 2010-13, Chair	Donald Mueller, 2010-11
Judith Garrison, 2009-12	Audrey Ushenko, 2009-12
Mark Masters, 2011	

TO: The Senate
 FROM: Margit Codispoti, Chair
 General Education Subcommittee
 DATE: March 28, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

The General Education Subcommittee is in the process of re-certifying General Education Area VI courses and reviewing new Gen Ed course proposals when they are submitted.

Membership:

Margit Codispoti, 2009-12, Chair
 Peter Iadicola, 2009-12
 Brenda Lundy, 2008-11
 Mark Masters, 2007-10

Duston Moore (ex officio)
 Janet Papiernik, 2010-13
 Matthew Walsh, 2011
 Linda Wright-Bower, 2009-12

TO: The Senate
 FROM: David Liu, Chair
 Graduate Subcommittee
 DATE: March 24, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

During the year 2010 – 2011, the Graduate Subcommittee has been involved in the following activities:

1. Several members joined the IPFW Graduate Strategic Plan committee
2. Committee members are studying IPFW Ed. D. Proposal from College of Education and Public Policy.

Membership:

Susan Ahrens, 2009-12
 Steven Carr, 2008-11 (PU Liaison)
 Brian Fife, 2008-11
 Gail Hickey, 2008-11
 Shannon Johnson, 2010-13

David Liu, 2010-13, Chair
 Ann Livschiz, 2008-11 (IU Liaison)
 Sue Mau, 2009-12
 James Moore, 2009-12
 Douglas Townsend (ex officio)

TO: The Senate
FROM: Stanley Davis, Chair
Indiana University Committee on Institutional Affairs
DATE: March 25, 2011
SUBJ: End-of-the-Year Report, 2010-2011

Continued interaction with the main Indiana University campus.

Membership:

Ana Benito, 2010-12
Stanley Davis, 2010-12, Chair
Ann Livschiz, 2010-11

Geralyn Miller, 2010-11
Zelimir Todorovic, 2009-12

TO: The Senate
FROM: Nancy Virtue
International Services Advisory Subcommittee
DATE: March 28, 2011
SUBJ: End-of-the-Year Report, 2010-2011

No report received.

Membership:

Nodir Adilov, 2009-12
Sheena Choi, 2010-13
Peter Dragnev, 2008-11
Jane Ehle (ex officio)

Mark Jordan, 2010-13
Brian Mylrea (ex officio)
Nancy Virtue, 2009-12

TO: The Senate
 FROM: Suzanne LaVere, Chair
 Library Subcommittee
 DATE: March 25, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

This year, the committee continued to revise a document we began work on last year entitled "Helmke Library Funding Concerns and Recommendations," and also began to draft another document that addressed funding concerns for the library from a different perspective entitled "Value of IPFW Helmke Library: A Report." In addition, members of the committee met with a representative of the Higher Learning Commission and discussed the role the library plays on campus, and Cheryl Truesdell kept the committee updated on major library initiatives, such as the Student Learning Commons, additions to mDON and Opus, and the laptop checkout program sponsored with funds from IPSGA. The committee will meet in April to consider funding for Special Needs Grants.

Membership: Jeff Abbott, Prasad Bingi, Chao Chen, Adam Coffman, Gail Hickey,
 Suzanne LaVere (chair), Donald Linn, Kathleen Murphey, Cheryl Truesdell (ex officio)

TO: The Senate
 FROM: Myeong Hwan Kim, Chair
 Nominations and Elections Committee
 DATE: March 20, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

1. Conducted the election for the ratification of the Constitution.
2. Conducted the election for the Purdue University Speaker.
3. In the process of collecting faculty nominations for various Senate committees and subcommittees.

Membership:

Suining Ding, 2010-13
 Myeong Hwan Kim, Chair

Alice Merz, 2010-13
 Zelimir Todorovic, 2009-12

TO: The Senate
 FROM: Andrew Downs
 Professional Development Subcommittee
 DATE: March 18, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

PDS has engaged in the following activities this academic year.

- Reviewed and made recommendations regarding 39 applications for summer grants
- Offered to provide feedback to summer grant applicants regarding their applications (feedback was sought by and given to 14 applicants)
- Reviewed and made recommendations regarding 26 proposals for sabbaticals
- Reviewed and made recommendations regarding 10 faculty research support proposals (Faculty Research Support Program and Mid-Career Faculty Research Support Program)
- Reviewed and made modifications to the process and procedures for the summer grant program (Documents are being updated now and will be finalized before the end of the semester.)
- Reviewed and recommended modifications to the Faculty Research Support Program and Mid-Career Faculty Research Support Program

Membership:

Jihad Albayyari (ex officio, nonvoting)
 Sarah Beckman, 2009-11
 Margit Codispoti, 2010-12
 Andrew Downs, 2009-11

Linda Hite, 2009-11
 Peter Ng, 2009-11
 Matthew Walsh, 2010-12
 David Young, 2010-12

TO: The Senate
 FROM: Suzanne LaVere, Chair
 Student Affairs Committee
 DATE: March 25, 2011
 SUBJ: End-of-the-Year Report, 2010-2011

The committee met in September, and George McClellan provided information on what the committee had accomplished in the previous year and discussed new initiatives undertaken by Student Affairs, including changes to SOAR, Career Services, and the university's printing policy. As chair, Suzanne LaVere represented the committee on the Dean of Students Search Committee, which met several times in the fall and spring semesters and successfully recommended a candidate for hire.

Membership: Suleiman Ashur, Ana Benito, Jeffrey Casazza, Judith Garrison, Suzanne LaVere (chair), George McClellan (ex officio), Kathy Pollock

TO: The Senate
FROM: Ann Livschiz, Chair
University Resources Policy Committee
DATE: March 25, 2011
SUBJ: End-of-the-Year Report, 2010-2011

During the 2010-2011 academic year, URPC worked on the following issues:

--Sent resolution from Budgetary Affairs Subcommittee to the Fort Wayne Senate for approval regarding decision-making process regarding salaries and benefits at IPFW. Item was approved unanimously at the November 2010 senate meeting.

--Revised Ethical Guidelines for Computer Users at IPFW (sent to us by the Senate Executive Committee) and submitted it as an action item for December 13 Senate meeting. Item was approved at the December 2010 senate meeting

--Discussed a proposed resolution on the average faculty salaries by rank (2009-2010), Indiana Public Baccalaureate Institutions (sent to us from BAS) and submitted it as an action item "URPC Resolution about the fulfillment of the IPFW Strategic Plan regarding faculty salaries" for December 13 Senate meeting. Item was approved at the December 2010 senate meeting.

--In the spring 2011, we worked to address the concern from faculty about parking permits.

--In the spring 2011, based on the suggestion from the Presiding Officer of the Senate, URPC is looking at the emergency notification system plan. The committee will meet on March 31.

Membership:

Robert Barrett
Jonathan Dalby
Peter Dragnev
Judith Garrison
David Liu
Ann Livschiz
William McKinney
Donald Mueller
Mandi Witkovskyy
Teri Luce
Suleiman Ashur
Alice Merz
Zelimir Todorovic
Jack Dahn (non-voting)
H. Jay Harris (non-voting)