TO: The Senate

FROM: Andrew Downs, Presiding Officer

Fort Wayne Senate

DATE: August 13, 2014

SD 13-9

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 13-1	"Examine Current Promotion and Tenure Documents" – Approved and forwarded to the Vice Chancellor for Academic Affairs, 9/9/2013
SD 13-2	"Approval of Replacement member of the Executive Committee" – Approved and implemented, $9/9/2013$
SD 13-3	"Approval of Replacement member of the Educational Policy Committee" – Approved and implemented, 9/9/2013
SD 13-4	"Approval of Replacement member of the Faculty Affairs Committee" – Approved and implemented, 10/21/2013
SD 13-5	"Library Tenure and Promotion Criteria" – Approved and forwarded to the Vice Chancellor for Academic Affairs, 10/21/2013
SD 13-6	"Approval of Replacement member of the Budgetary Affairs Subcommittee" – Approved and implemented, 11/11/2013
SD 13-7	"Indiana Commission for Higher Education Statement on Research at Regional Campuses" – Amended, approved, and forwarded to Presiding Officer to send to ICHE 11/11/2013
SD 13-8	"Code for Grade Not Submitted" – Approved and forwarded to the Registrar for implementation, 12/9/2013

"Approval of Replacement member of the University Resources Policy

Committee" – Approved and implemented, 12/9/2013

SD 13-10	"Approval of Replacement member of the Executive Committee" – Approved and implemented, $12/9/2013$
SD 13-11	"House Joint Resolution 6" – Approved, 12/9/2013
SD 13-12	"Proposed Amendment to the IPFW Academic Regulations and Procedures" – Approved and forwarded to the Registrar for implementation, 1/13/2014
SD 13-13	"Amendment to the Bylaws of the Fort Wayne Senate: Section 5.3.5.2, Academic Computing and Information Technology Advisory Subcommittee" – Approved, 1/13/2014
SD 13-14	"Approval of Replacement member of the General Education Subcommittee" – Approved, $4/1/2013$
SD 13-15	"No Direct Funds from Lilly Grant" – Failed, 1/13/2014
SD 13-16	"Senate Document SD 91-20 (Amended & Approved, 4/13/1992) (Amended, 4/10/1995) (Amended & Approved, 4/15/2013)" – Approved and forwarded to the Vice Chancellor for Academic Affairs, 2/10/2014
SD 13-17	"Amendment to the Bylaws of the Fort Wayne Senate: Honors Program Council" – Approved, 2/10/2014
SD 13-18	"Approval of Replacement member of the Honors Program Council" – Approved and implemented, $2/10/2014$
SD 13-19	"Academic Calendar for 2016-2017" – Approved and forwarded to the Registrar for implementation, $2/10/2014$
SD 13-20	"Amendment to the Bylaws of the Fort Wayne Senate: Continuing Lecturers as Senate Affiliates" – Recommitted back to Executive Committee, /15/2013
SD 13-21	"Resolution to Establish IPFW Senate Right of Advisement in the development of the University Strategic Plan" – Approved and forwarded to the Vice Chancellor for Academic Affairs, 2/17/2014
SD 13-22	"Approval of Replacement member of the Faculty Affairs Committee" – Approved, 3/17/2014
SD 13-23	"Upward Feedback of Campus-Wide Program Directors" – Recommitted back to Faculty Affairs Committee, 3/17/2014
SD 13-24	"Approval of Replacement members of the General Education Subcommittee" – Approved and implemented, 3/17/2014

SD 13-25	"Guiding Principles for IPFW Budgets" – Approved and forwarded to the Vice Chancellor for Financial Affairs, 3/17/2014
SD 13-26	"EPC Findings in Response to the Task Assigned to EPC by SD 12-13" – Approved, 3/17/2014
SD 13-27	"Proposed Change to Grade Appeals Policy SD 82-2" – Approved and forwarded to the Registrar for implementation, 3/17/2014
SD 13-28	"Proposed Change to Academic Regulations 4.0 Academic Honesty" – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, $3/17/2014$
SD 13-29	"Proposed Change to Academic Regulations 10.0 Degrees" – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 4/14/2014
SD 13-30	"Resolution to reaffirm the Charge of the Educational Policy Committee to Review and Recommend Admission Standards to IPFW" – Approved, 3/24/2014
SD 13-31	"Proposed Change to Processing of Academic Standing for Collegiate Connection Studies" – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 4/14/2014
SD 13-32	"Amendment to the Constitution of the Fort Wayne Senate: Continuing Lecturers" – Approved and forwarded to all faculty, deans, and administrators, 4/14/2014