

TO: The Senate

FROM: Andrew Downs, Presiding Officer  
Fort Wayne Senate

DATE: August 25, 2015

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 14-1 “Continuation of Senate ad hoc committee (Promotion and Tenure Task Force” – Approved and implemented, 9/8/2014
- SD 14-2 “Approval of replacement member of the Promotion and Tenure Task Force” – Approved and implemented, 9/8/2014
- SD 14-3 “Creation of an ad hoc committee regarding enrollment” – Approved, 9/8/2014
- SD 14-4 “Approval of replacement member of the Honors Program Council” – Approved and implemented, 10/20/2014
- SD 14-5 “Approval of replacement member of the Nomination and Election Committee” – Approved and implemented, 10/20/2014
- SD 14-6 “Approval of replacement member of the Professional Development Subcommittee” – Approved and implemented, 10/20/2014
- SD 14-7 “Approval of replacement member of the Library Subcommittee” – Approved and implemented, 10/20/2014
- SD 14-8 “Elimination of Development Studies Subcommittee” – Approved and implemented, 10/20/2014
- SD 14-9 “Proposed Changes in the Senate Bylaws for International Education Advisory Subcommittee [IEAS]” – Approved, 10/20/2014
- SD 14-10 “Approval of replacement member of University Resources Policy Committee” – Approved and implemented, 11/10/2014

- SD 14-11 “Academic Calendar for 2017-2017” – Approved and forwarded to the Registrar Office for implementation, 11/10/2014
- SD 14-12 “Resolution on USAP Unit Report Deadlines” – Failed, 11/10/2014
- SD 14-13 “Amendment of the Bylaws of the Senate” – Approved, 12/8/2014
- SD 14-14 “Approval of replacement member of the Curriculum Review Subcommittee” – Approved and implemented, 12/8/2014
- SD 14-15 “Approval of replacement member of the General Education Subcommittee” – Approved and implemented, 12/8/2014
- SD 14-16 “Change in Regulation, Effective Fall 2015, Academic Probation, Dismissal and Readmission” – Approved and forwarded to the Registrar Office for implementation, 12/8/2014
- SD 14-17 “Proposal to Change Academic Regulation 1.3- Undergraduate Student Classification” – Approved and forwarded to the Registrar Office for implementation, 12/8/2014
- SD 14-18 “Proposal to changes in Minors Designation at IPFW” – Approved and forwarded to the Registrar Office for implementation, 12/8/2014
- SD 14-19 “Erosion of Benefits for IPFW employees” – Approved and forwarded to the Vice Chancellor for Financial Affairs and Human Resources for implementation, 12/8/2014
- SD 14-20 “Resolution on Funding for International Scholars Housing” – Approved and forwarded on to the Chancellor for implementation, 1/12/2015
- SD 14-21 “Amendment to the Bylaws of the Fort Wayne Senate: University Advancement Advisory Subcommittee” – Approved, 1/12/2015
- SD 14-22 “Approval of replacement member of the Curriculum Review Subcommittee” – Approved and implemented, 2/9/2015
- SD 14-23 “Amendment to the Bylaws of the Fort Wayne Senate: Nominations and Elections Committee” – Approved, 2/9/2015
- SD 14-24 “EPC Findings and Recommendations on *includED* Digital Textbook/Course Material Project at IPFW” – Approved, 2/9/2015
- SD 14-25 “Resolution on the IPFW Budgeting Process” – Approved and forwarded to the Vice Chancellor for Financial Affairs, 3/16/2015

- SD 14-26 “CEPP Policy Handbook revision” – Approved and forwarded to the Dean of the College of Education and Public Policy and the Vice Chancellor for Academic Affairs, 3/16/2015
- SD 14-27 “Amendment to the Bylaws of the Fort Wayne Senate: University Advancement Advisory Subcommittee” – Approved, 4/13/2015
- SD 14-28 “Open Access Policy Resolution” – Approved and forwarded to the Vice Chancellor for Financial Affairs, 4/13/2015
- SD 14-29 “Resolution on Reduction of CL FTE at IPFW” – Tabled, 4/20/2015
- SD 14-30 “Dual Credit Task Force Report” – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Vice Chancellor for Financial Affairs, 4/20/2015
- SD 14-31 “Faculty evaluation of administrators” – Amended and Approved forwarded to the Vice Chancellor for Academic Affairs, 4/20/2015
- SD 14-32 “Universal class scheduling possibility M/W mirroring T/R afternoons –Approved and forwarded to the Registrar Office, 4/20/2015
- SD 14-33 “Amendment to the Constitution of the Fort Wayne Senate: Continuing Lecturers – Approved, 4/20/2015 and ratified by the faculty, 4/29/2015, Forwarded to all faculty, deans, and administrators.
- SD 14-34 “Creation of an ad hoc committee to review and recommend changes to Senate committee and subcommittee structures and functions – Approved, 4/20/2015
- SD 14-35 “Guiding principles of promotion and tenure at IPFW” – Amended and Approved and forwarded to the Vice Chancellor for Academic Affairs, 4/27/2015
- SD 14-36 “Procedures for Promotion and Tenure and Third Year Review at IPFW” – Amended and Approved and forwarded to the Vice Chancellor for Academic Affairs, 4/27/2015