

INDIANA UNIVERSITY - PURDUE UNIVERSITY  
AT FORT WAYNE  
2101 COLISEUM BOULEVARD EAST  
FORT WAYNE, INDIANA 46805

THE SENATE

MEMORANDUM

TO: The Faculty  
FROM: Barbara Blauvelt, Secretary of the Faculty  
DATE: 31 March 1983  
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. The reports are from the following committees:

- (A) Subcommittee on Athletics (K. Wakley)
- (B) Calendar Subcommittee (G. Blumenshine)
- (C) Continuing Education Advisory Subcommittee (L. Madden)
- (D) Educational Policy Committee (J. Haw)
- (E) Faculty Affairs Committee (W. Bruening)
- (F) Indiana University Committee on Institutional Affairs (M. Downs)
- (G) Nominations and Elections Committee (J. Stauffer)
- (H) Professional Development Subcommittee (R. Pippert)
- (I) Purdue University Committee on Institutional Affairs (A. Finco)
- (J) Rules Committee (S. Hollander)
- (K) Student Affairs Committee (A. Friedel)
- (L) Transitional Studies Advisory Subcommittee (R. T. George)

## INDIANA UNIVERSITY - PURDUE UNIVERSITY

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AT FORT WAYNE

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## INTERDEPARTMENTAL COMMUNICATION

## INTERDEPARTMENTAL COMMUNICATION

To: The Senate  
 DEPT. Subcommittee on Athletics

FROM: Karen Wakley, Chair  
 Subcommittee on Athletics  
 TELEPHONE. 5244

DEPT. Subcommittee on Athletics

DATE. March 22, 1983

To: The Fort Wayne Senate  
 DEPT. Calendar Subcommittee

FROM: Gary Blumenshine, Chair  
 TELEPHONE. 5244

DEPT. Calendar Subcommittee

DATE. March 23, 1983

SUB. Annual Report of the  
 Subcommittee on Athletics

SUB. End-of-the-Year Report

The Subcommittee on Athletics has met often during the 1982-83 year to consider items referred to the committee by the Director of Athletics, the Student Affairs Committee, the Chancellor, and the Fort Wayne Senate, as well as those agenda items initiated by the committee chair and other committee members. During this time the committee has:

1. Studied eligibility for student-athletes, particularly NCAA requirements. Produced an eligibility document for student-athletes at IPFW which was presented to the Student Affairs Committee and the Senate for information (Senate Document 82-7)

2. Monitored the progress of the athletic program in terms of seeking membership in the Great Lakes Valley Conference. Recommended membership in the GLVC to the Student Affairs Committee and the Senate (Senate Document 82-5, passed)

3. Approved all intercollegiate sports schedules

4. Reviewed and made recommendations in the organizational structure of the athletic department; made recommendations to the Chancellor on the staffing needs of the athletic department

5. Provided the impetus for the initiation of a student-athlete monitoring system for progress toward graduation and for obtaining graduation statistics; formulated an eligibility committee as part of the monitoring system.

6. Reviewed promotional activities for athletics, the student athletics budget, and the athletic scholarship funds budget.

7. Made recommendations concerning a ticket pricing structure for groups at athletic events.

Items currently under consideration or those proposed for upcoming meetings:

1. Detailed study of the entire annual athletic budget
2. Review of general policies and procedures for athletic scholarships
3. Recommendations on the status of the faculty rep position
4. Membership composition of the Subcommittee on Athletics at IPFW

Members: S. Bernard, B. Bruening, D. Davis, D. Fairchild, A. Finco, P. Grote (n/vote)  
 C. Schortgen, D. Skelton, J. Owen, K. Wakley, S. Westrick, M. Wyneken

The Calendar Subcommittee of the Senate began the year by distributing the results of the Academic Calendar Preference Questionnaire which had been taken last year. The major problem that emerged from the questionnaire was the pattern of recess days during the spring semester.

In submitting the proposed calendar for the academic year 1984-1985, the Calendar Subcommittee dealt with this problem by proposing a winter weekend at the end of the sixth week of the second semester and a starting date two days earlier than the present formula would allow. (It had been noted that a change in the spring vacation week from correspondence with the vacation week of the Fort Wayne Community Schools would be unacceptable.) Preliminary queries regarding the proposed change were positive. The subcommittee passed the proposal without opposition. Some reservations were raised during subsequent discussion of the proposed calendar, but after a brief deliberation, the proposed calendar passed the Senate by a large majority. Comments from faculty and students since the Senate vote have been positive.

Before the end of the academic year the Calendar Subcommittee will deal with the unofficial formula for academic calendars and discuss ex-officio membership on the Calendar Subcommittee.

bb

Senate Reference No. 82-13(C)

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Senate Reference No. 82-13(D)

INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE  
INTERDEPARTMENTAL COMMUNICATION

TELEPHONE: 5771

TO: The Fort Wayne Senate

FROM: The Continuing Education Advisory Subcommittee

DATE: March 22, 1983

SUBJ: End-of-the-Year Committee Report

TO: The Fort Wayne Senate

DEPT.

SUBJ: End-of-the-Year Report

FROM: James Haw, Chair

DEPT. Educational Policy Committee

DATE: March 18, 1983

In 1982-1983 the Educational Policy Committee sent to the Senate documents for an academic appeals policy, a policy concerning excessive faculty absences, and a policy for offering IPFW credit courses in the high schools. The policy concerning honors convocations was reviewed and modified at the request of Helen Gibbons.

Still under discussion at this writing, but likely to be submitted to the Senate yet this year, are a campus policy statement for handicapped students and a uniform policy concerning faculty advisory committees.

bb

The Continuing Education Advisory Subcommittee met nine times during the Fall Semester, 1982-83 and five times through February 23, 1983 during the Spring Semester. The Subcommittee investigated several significant questions and issues pertaining to Continuing Education and submitted to the Fort Wayne Senate an informational report on Continuing Education. The Subcommittee prepared this report with deep concern for IPFW, the personnel of Continuing Education and the short term as well as the long range positive growth and development of Continuing Education.

/bb

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DEPARTMENT OF POLITICAL SCIENCE

MEMORANDUM

TO: Bill Frederick, Agenda Committee Chair  
FROM: Bill Bruening, FAC Chair *Bill Bruening*  
DATE: 15 March 1983  
SUBJEC: Summary of FAC activities 1982-83

The FAC has submitted two reports "for information only" (SR No. 82-9 and SR No. 82-10) dealing with Equal Employment Opportunity and Reappointment Recommendation Form and Policy. The FAC has also submitted two documents (SD No. 82- and SD No. 82- ) dealing with fee courtesy and free parking. We are still working on a campus-wide promotion and tenure document which we hope to submit to the Senate yet this year. A draft is presently being written.

jgh

MEMORANDUM

TO: The Senate  
FROM: Downs, Chair, Committee on Institutional Affairs  
DATE: March 31, 1983

SUBJ: End-of-the-Year Report

The Indiana University Committee on Institutional Affairs has conducted three elections: 1) Promotion, Tenure and Sabbatical Leave Panel; 2) Faculty Board of Review; and 3) University Faculty Council Representative. It nominated Professor Leonard to serve as the Indiana University faculty representative on the committee to study Health Maintenance Organization membership, and it is presently considering a document referred to it by the Faculty Affairs Committee concerning the relationship of tenure and promotion.

bb

INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE  
INTERDEPARTMENTAL COMMUNICATION

Senate Reference No. 82-13(G)

To: The Fort Wayne Senate

DEPT. FROM: *Joyce Stauffer* Chair TELEPHONE: 5497

DEPT. DEPT. Nominations and Elections Committee

SUBJ. End-of-the-Year Report DATE: March 22, 1983

The Nominations and Elections Committee has conducted or will yet conduct the following business during the 1982-83 school year:

1. Prepared a chart, now distributed to all Senators, which lists terms of office; membership requirements; and unit, department, or committee responsible for its election for each of the Senate committees and sub-committees.
2. Conducted an election in October 1982 for a vacancy on the Purdue Campus Appeals Board.
3. Solicited all faculty members for their Senate subcommittee preferences in February 1983; received and tabulated 68 responses.
4. Conducted the election for Purdue Speaker in February 1983 in which Joanne Lantz was elected for a two-year term.
5. Solicited returning Senators for their Senate committee preferences in February 1983 and newly elected Senators for their preferences in March 1983.
6. Will select the state and conduct the election in April for 27 Senate committee vacancies and 10 subcommittee vacancies.

bb

Members: Elaine Cowen  
Arthur Friedel  
Joyce Stauffer  
Karen Wakley

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Senate Reference No. 82-13(H)

DEPARTMENT OF MATHEMATICAL SCIENCES

TO: The Senate

FROM: R. E. Pippert, Chairman, Professional Development Subcommittee

SUBJECT: ANNUAL REPORT

DATE: March 22, 1983

- Item I: Thirty-four applications for summer grants were reviewed; eleven were recommended for funding and the grants were awarded by Vice Chancellor Nicholson.
- Item II: The Committee will screen nominees for the AMOCO Outstanding Teacher Award.
- Item III: The Committee recommended to Vice Chancellor Nicholson that:
  - A. The nature of instructional development be clarified; and
  - B. Additional funding be sought for professional development.

REP:mv

INDIANA UNIVERSITY-PURDUE UNIVERSITY

AT FORT WAYNE

INTERDEPARTMENTAL COMMUNICATION

To: Fort Wayne Senate  
DEPT.

FROM: A. Finco, Chair, Purdue  
University Committee on  
DEPT. Institutional Affairs

TELEPHONE

SUBJ: End-of-the-Year Committee Report DATE: March 17, 1983

The primary task of the committee this academic year has been to review

FWS 76-20, Promotion and Tenure Policies, Criteria, and Procedures. Various people were consulted concerning requested changes. The by-laws of the Senate were examined for conflicts with 76-20. Pages 6-10 of 76-20 have been rewritten and will be submitted to the Senate soon.

In addition the committee:

- 1) appointed A. Friedel to Inter-campus Faculty Council,
- 2) called for organizational meetings of the Faculty Grievance Board and the Sabbaticals Subcommittee,
- 3) nominated faculty to serve on Panel D,
- 4) nominated S. Harges to serve on a Health Maintenance Organization Task Force, and
- 5) discussed the Purdue Policy of ceasing contributions to TIAA-CREF at age 65.

TO: B. Blauvelt  
Secretary of the Faculty  
FROM: S. Hollander  
Chair, Rules Committee  
DATE: March 28, 1983  
SUBJECT: Annual report of the Rules Committee

During the current academic year, the Committee brought to the Senate three amendments to the Bylaws of the Fort Wayne Senate. These amendments were embodied in SD 82-7, and provided for:

- permanent representation on the Senate for Medical Education and Dentistry;
- terms of office for members of the Professional Development Subcommittee; and
- reporting of the Subcommittee on Athletics to the Chancellor.

These amendments were passed by the Senate on March 21, 1983.

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AT FORT WAYNE  
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TO: The Fort Wayne Faculty Senate  
FROM: Art Friedel, Chair  
Student Affairs Committee  
DATE: March 16, 1983  
SUBJECT: End-of-the-year Report

Committee met seven times during 1982-83 academic year.

The following presented information at our meetings:

- Jack Dahl - Registration Problems
- Donna Worthley - Counseling of Students
- Norm Newell - Results of a retention study involving IPFW students enrolled in Fall of 1980 and Fall 1981.
- P. Grote & D. Skelton - Discussion of the budget and campus/community support of IPFW's athletic programs.

A proposal for a change in the fiscal policy regarding students' transfer from one course to another course that is preparation for or sequential to that course within the same department/division, was forwarded to the Dean of Academic Services.

Our committee forwarded to the Senate the resolution prepared by the Subcommittee on Athletics that application for membership in the Great Lakes Valley Conference be made.

- Art Friedel, Chair
- M. Crill
- L. Hess
- S. Sowers
- J. Stauffer
- J. Ulmer
- J. Violette
- K. Wakley

SUPERVISION

TO: W. G. Frederick, Chair  
Senate Agenda Committee

FROM: R. T. George, Chair  
Transitional Studies Advisory Subcommittee

SUBJECT: End-of-the-Year Committee Report

DATE: March 23, 1983

The Transitional Studies Advisory Subcommittee, acting under its charge, has considered several concerns relevant to the development of students enrolled in the program. Transitional Studies progress reports as prepared by Dr. Michael O'Hear, Program Director, are reviewed and specific points of interest discussed.

The Committee has discussed and recommended a program designed to aid those students for whom English is a second language. The document was forwarded through Community Outreach to the Vice Chancellor for Academic Affairs for review.

In addition, the Committee has discussed concerns relating to students who need to be encouraged to participate in Education X150, Reading-Learning Techniques I.

It is planned that the Committee will also review the requirements for and placement of students into the most appropriate English Composition course.

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