

INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE

2101 COLISEUM BOULEVARD EAST

FORT WAYNE, INDIANA 46805

THE SENATE

MEMORANDUM

TO: The Faculty

FROM: The Agenda Committee

DATE: 27 March 1984

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) Accelerated High School Studies Advisory Subcommittee (R. Svoboda)
- (B) Subcommittee on Athletics (K. Wakley)
- (C) Calendar Subcommittee (P. Conn)
- (D) Continuing Education Advisory Subcommittee (K. Balthaser)
- (E) Educational Policy Committee (J. Haw)
- (F) Faculty Affairs Committee (W. Bruening)
- (G) Indiana University Committee on Institutional Affairs (M. Downs)
- (H) Nominations and Elections Committee (J. Stauffer)
- (I) Professional Development Subcommittee (K. Stevenson)
- (J) Purdue University Committee on Institutional Affairs (J. Lantz)
- (K) Rules Committee (S. Hollander)
- (L) Student Affairs Committee (L. Hess)
- (M) Transitional Studies Advisory Subcommittee (T. George)
- (N) University Resources Policy Committee (J. Sunderman)

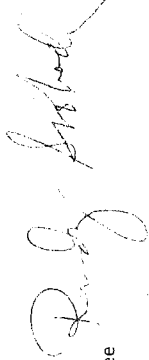
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INTERDEPARTMENTAL COMMUNICATION

To: Fort Wayne Senate  
DEPT.  
SUBJ. End-of-the-Year Report  
DATE. March 26, 1984

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

TO: University Senate  
FROM: Rudy Svoboda, Chair  
Accelerated High School  
Studies Advisory Subcommittee



DATE: March 22, 1984  
RE: End-of-the-year Report

The committee was organized this fall. Bette Worley, director of the Accelerated High School Program, asked, with committee approval, Sandra Todd, Fort Wayne Community Schools Central Office; Jerry Petrie, Principal of Snider High School; and Arlene Zumbrum, Principal of Elmhurst High School, to serve on the committee.

A revision of the original document was worked out between high school principals, Bette Worley, and Vice Chancellor Nicholson. This was approved by the Senate.

The program will get under way this next academic year. Five courses in Psychology will be offered during the two semesters at Snider High School and Northrop High School.

The Subcommittee on Athletics has met often during the 1983-84 year to consider items referred to the committee by the Chancellor, the Assistant to the Chancellor for Athletics, the Faculty Representative, the Athletic Director, and the committee members.

The following documents were passed and sent to the Student Affairs Committee:

1. Amendment to the Senate Bylaws--Change in membership of the Subcommittee on Athletics
2. Amendment to the Senate Bylaws--Change in method of approval for post-season athletic participation
3. Faculty Rep Document--A document outlining the responsibilities, term of office, and method of appointment for the faculty representative for IPFW athletics

Other action taken by the Subcommittee on Athletics:

1. Reviewed and approved all IPFW intercollegiate sports schedules. Set standards for home/away game scheduling ratios and deadlines for all future presentations of sports schedules to the committee.
2. Reviewed the meeting summaries and recommendations of the subcommittee on athletic eligibility, monitoring the academic progress of student athletes.
3. Passed a motion favoring a cumulative GPA of 2.0/4.0 for participation in IPFW interscholastic athletics if such a standard is set for participation in other extra-curricular activities. Went on record as favoring uniform campus-wide academic regulations. (Forwarded to the Senate Educational Policies Committee)
4. Continued monitoring IPFW's progress toward full GLVC membership.
5. Recommended specific distribution guidelines for athletic aid for 1984-85 and general guidelines for subsequent years.
6. Approved the addition of women's softball as a club sport and went on record as favoring more emphasis being placed on women's sports at IPFW.

Action to be taken the remainder of 1983-84:

1. Annual committee review of the proposed athletic budget

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DEPARTMENT OF MATHEMATICAL SCIENCES

TO: Fort Wayne Faculty Senate  
FROM: Patricia S. Conn, Calendar Subcommittee  
SUBJECT: ANNUAL REPORT, 1983-84  
DATE: March 26, 1984

The Calendar Subcommittee submitted two proposals for a 1985-86 academic calendar to the Educational Policy Committee. Similar proposed calendars for the 1986-87 academic year were included for information only.

The Subcommittee approved an amendment to the 1984-85 academic calendar requested by Weckend College.

Committee Members

- G. Blumenshine
- P. Conn, Chair
- J. Dahl
- D. Davis
- J. Davis
- K. Keller
- E. Messal
- B. Ogles-Grubb
- C. Woodward
- D. Worthley

mv

CONTINUING EDUCATION ADVISORY SUBCOMMITTEE

To: Barbara Blauvelt  
From: Ken Balthaser, Chair  
Date: March 20, 1984  
Subj.: End-of-the-Year Committee Report

In at least ten meetings, the Subcommittee involved itself in:

- A. providing recommendations to the Educational Policy Committee regarding all items comprising Senate Reference No. 83-2;
- B. reviewing and assessing, with the director of Continuing Education, progress on implementing the Operational Recommendations in Senate Reference No. 83-2; and
- C. compiling all relevant Continuing Education documents in order to work toward providing a synthesized document during the 1984-5 academic year.

The Subcommittee is working with documents pertinent to "C" above. While I understand your request to include any documents being worked on, those comprise well over 100 pages, and so are not provided.

- c: Robert Barrett
- John Bell
- Wade Fredrick
- Arthur Friedel
- Steven Hollander
- Michael Miller

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DEPARTMENT OF HISTORY

MEMORANDUM

MEMORANDUM

TO: Agenda Committee  
FROM: James Haw, Chair  
Educational Policy Committee  
DATE: March 23, 1984  
SUBJ: End-of-the-Year Committee Report

TO: Van Coufoudakis, Chair, Senate Agenda Committee  
FROM: Bill Bruening, Chair, Faculty Affairs Committee *Bill*  
DATE: 16 March 1984  
SUBJ: End-of-the-Year Committee Report

In 1983-84, the Educational Policy Committee adopted, and sent to the Senate, documents providing for:

- adding Administrative Council and Clerical and Service Staff representatives to the Calendar Subcommittee
- adding student representatives to the Honors Program Council
- implementing the academic appeals policy
- application for membership in Phi Kappa Phi and Phi Theta Kappa academic honorary societies
- requiring Education 1150 for students scoring in the lowest 15 percentiles of national norms in reading
- amending the guidelines for the Accelerated High School Studies Program
- establishing the 1985-86 academic calendar
- modifying the guidelines for Continuing Education
- prohibiting students with less than a 2.0 (IU) or 4.0 (PU) GPA from participating in certain extracurricular activities
- establishing a Computer Users Advisory Subcommittee
- amending the 1984-85 academic calendar
- amending the Honors Program guidelines

Still under discussion at this time is a draft of uniform academic regulations for IPFW.

The FAC submitted the following documents for Senate consideration:

- (1) SD 83-4 National Faculty Exchange
- (2) SD 83-13 Promotion and Tenure Document
- (3) SD 83-? National Faculty Exchange Policies and Procedures

SD83-4 passed; SD 83-13 was recommitted; SD 83-? should be on the April Agenda.

In addition to the above documents, FAC has been and will continue to discuss the issue of faculty workloads.

Jgh

Senate Reference No. 83-14(G)

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Senate Reference No. 83-14(H)

INDIANA UNIVERSITY • PURDUE UNIVERSITY

AT FORT WAYNE  
INTERDEPARTMENTAL COMMUNICATION

To: Fort Wayne Senate  
DEPT.  
SUBJ. End-of-the-Year Report

From: *Joyce* Joyce Stauffer, Chair  
TELEPHONE.  
DEPT. Nominations and Elections Committee  
DATE. March 26, 1984

DEPARTMENT OF MEDICAL SCIENCE

MEMORANDUM

TO: The Senate  
FROM: Downs, Indiana University Committee on Institutional Affairs  
DATE: March 26, 1984  
SUBJ: End-of-the-Year Committee Report

The Indiana University Committee on Institutional Affairs has conducted three elections: 1) Promotion, Tenure, and Sabbatical Leaves Panel; 2) Faculty Board of Review; and 3) University Faculty Council Representative. The Committee also submitted a list of priority projects to the Indiana University Foundation.

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The Nominations and Elections Committee has conducted or will yet conduct the following business during the 1983-84 year:

1. Selected the slate and held the election in August for the new Accelerated High School Studies Advisory Subcommittee.
2. At the request of the University Faculty Council in Bloomington, nominated 15 faculty members for the Review Committee for Chancellor Giusti.
3. Solicited all faculty members in February for their Senate subcommittee preferences.
4. Conducted the election for Indiana University Speaker in February in which Michael Downs was reelected for a two-year term.
5. Solicited returning and newly elected Senators in March for their committee preferences.
6. Will select the slate and conduct the election in April for 15 Senate committee vacancies and 25 subcommittee vacancies.

Members

Frank Codispoti  
Ed Haglund  
Joyce Stauffer, Chair  
David Switzer

INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE

INTERDEPARTMENTAL COMMUNICATION

To: Barbara Blauvelt

FROM: Kenneth L. Stevenson,

5540

Chairman

DEPT. Secretary of the Senate

DEPT. Professional Development Subcommittee

DATE: March 22, 1984

SUBJ. Report

1983-1984 REPORT OF THE PURDUE UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS

During this year the committee has:

1. Nominated personnel for Panel D,
2. Selected representatives for the Purdue University Inter Campus Faculty Council,
3. Studied and conducted a faculty survey regarding early salary payment;
4. Discussed Purdue faculty involvement in the evaluation of the Chancellor,
5. Recommended a candidate for an honorary degree,
6. Recommended a resolution regarding the opportunity to hold a common session for the Schools of Engineering, Technology, & Nursing and Science & Humanities, and
7. Nominated personnel and held elections for Purdue University faculty committees.

REPORT

Business transacted 1983-84:

Recommendations for 11 summer research grants totalling \$40858 were made to Vice-Chancellor Nicholson on December 11, 1983.

Documents currently under consideration:

None

Anticipated business to be transacted before the end of the academic year:

1. International Travel Awards
2. Amoco Outstanding Teaching Award (Purdue)

Respectfully submitted,

*Joanne Lantz*  
 Joanne Lantz, Chair  
 Marc Lipman, Secretary  
 Deloss Bowers  
 Dennis Cannon  
 Shirley Rickert

TO: Secretary of the Faculty  
FROM: Rules Committee  
DATE: March 16, 1984  
SUBJECT: Rules Committee Annual Report - "For Information Only"

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During the past year, the Rules Committee has presented to the Senate an amendment to the Constitution (slated for action at the April meeting); SD 83-3, which removed the ratification, enablement, and removal provisions from the Constitution; and Senate Reference No. 83-3, "Ad-hoc Membership on the Continuing Education Advisory Subcommittee."

The Committee  
R. Emery  
S. Hollander  
J. Lichti  
R. Wall

TO: The Fort Wayne Faculty Senate  
FROM: Lucille Hess, Chair *Lucille Hess*  
SUBJ: End-of-the-Year Committee Report  
DATE: March 23, 1984

The student affairs committee has conducted or will conduct the following business during the 1983-84 academic year:

- 1) Mr. Dahl reviewed the Buckley Amendment for the committee. Concern was expressed that the faculty needs to have specific guidelines as to what information can be shared about a student and to whom. Mr. Dahl's office planned to inform the faculty through workshops and/or a memorandum.
- 2) Mr. Franke presented the status of available financial aid for students. Because of student concern, the committee is studying the ratio of work-study funding to see if there is a way to increase monies from this source.
- 3) The committee addressed the issues raised by the sub-committee on athletics. (1) We are working on a document to change the by-laws to enable the athletic committee to arrange for post-season play when a team is eligible. (2) We are considering a document concerning the appointment and responsibilities of the faculty representative to the Great Lakes Valley Conference. (3) Consideration is being given to a proposed change in the committee membership.
- 4) Other issues addressed by the committee include: 1) student policy on sexual harassment; 2) parking room allocation and scheduling problems; 3) student academic grade appeal policy and 4) dissemination of course changes/requirements to students.

Committee Members:

- Lucille Hess, Chair
- Marge Crill
- Linda Fox
- Ed Goebel
- Don Gorney
- Tom Harris
- Joyce Stauffer
- John Ulmer
- Judith Violette

INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE  
INTERDEPARTMENTAL COMMUNICATION

To Barbara Blauvelt, Secretary  
of the Faculty  
Dept. Faculty Senate

From Jack Sunderman, Chairman, Telephone 5849  
U.R.P. Committee  
Dept. Earth and Space Sciences

SUBJ: Report of University Resources  
Policy Committee for 1983-84.

DATE: March 27, 1984

TO: Senate Agenda Committee  
FROM: Thomas George, Chairman  
Transitional Studies Advisory Subcommittee

DATE: March 26, 1984

SUBJ: End-of-Year Committee Report

The Transitional Studies Advisory Subcommittee has met six times, to date, this academic year. Subjects of discussion have included the progress of students enrolled in classes in the Transitional Studies Program, the need for a mandatory reading and study skills course, and the potential for increasing student academic success through the participation in a Transitional Semester. Committee activity includes:

1. the recommendation of the requirement of Educ X150 for students scoring in the lower ranges of the reading placement test, recommendation was favorably reviewed by the Educational Policy Committee and subsequently passed by the Faculty Senate,
2. the development of a Transitional Semester for students having deficiencies in two or three of the following: reading, writing, and math as defined by performance on the placement tests, document forwarded to the Educational Policy Committee for discussion and recommendation.

This report contains a brief synopsis of the work of the University Resources Policy Committee during the 1983-84 academic year. The committee currently consists of the following members: Diane Bezdón, Vice Chancellor John Carnagh (ex officio), Edwin Goebel, Thomas Harris (student), James Wasmuth (student), William Kolb, Jurgen Lichti (committee secretary), Marc Lipman, James Moore, Vice Chancellor Edward Nicholson (ex officio), and Jack Sunderman (committee chairman). The committee meetings also are attended by Donald Katter and Chief Maurice Shady (ex officio: resource persons).

The committee has met, with two exceptions, on a regular monthly basis to discuss topics of concern in the university resources area, to make recommendations to the administration concerning university resources policy and to provide information to the Faculty Senate.

This committee received several resource proposals from the administration and other groups during the year and acted on the proposals. Some of the recommendations made by the committee during the year are:

1. Bus shelters should be allowed on campus, in the area of the library drive, provided no advertising is placed on them.
2. A new temporary parking lot (lot 10) should be constructed (now completed).
3. Campus entrance structures should be constructed at the Coliseum Boulevard entrance, provided no operating funds are used in their construction.
4. The 2-lane exit to Coliseum Boulevard should be widened to three lanes.
5. The circle drive south of Kettler Hall should be widened in the area of the flag pole.
6. A new parking lot should be constructed in the area north of the Multi-purpose Building.