

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 1985

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) Academic Appeals Subcommittee (K. Bordens)
- (B) Accelerated High School Studies Advisory Subcommittee (R. Svoboda)
- (C) Subcommittee on Athletics (A. Finco)
- (D) Calendar Subcommittee (G. Blumenshine)
- (E) University Resources Policy Committee (J. Moore)
- (F) Computer Users Advisory Subcommittee (J. Moore)
- (G) Continuing Education Advisory Subcommittee (K. Balthaser)
- (H) Educational Policy Committee (J. Haw)
- (I) Faculty Affairs Committee (J. Brennan)
- (J) Indiana University Committee on Institutional Affairs (M. Downs)
- (K) Nominations and Elections Committee (F. Codispoti)
- (L) Professional Development Subcommittee (M. Souers)
- (M) Purdue University Committee on Institutional Affairs (J. Lantz)
- (N) Rules Committee (S. Hollander)
- (O) Student Affairs Committee (E. Goebel)
- (P) Transitional Studies Advisory Subcommittee (R. Ramsey)

Senate Reference No. 84-15(A)
INDIANA UNIVERSITY-PURDUE UNIVERSITY
AT FORT WAYNE

Senate Reference No. 84-15(B)

INTERDEPARTMENTAL COMMUNICATION

To, Barbara Blauvelt
DEPT. History/Political Science
FROM: K. Bordens, Chair Academic Appeals Subcommittee
DEPT. Psychological Sciences
TELEPHONE. 5661
DATE. 3/14/85

INDIANA UNIVERSITY-PURDUE UNIVERSITY
AT FORT WAYNE
2101 Coliseum Boulevard East
Fort Wayne, Indiana 46805

MEMORANDUM

TO: University Senate
FROM: Rudy Svoboda, Chair
Accelerated High School Studies Advisory Subcommittee
DATE: March 26, 1985
SUBJECT: End-of-the-year Reports

The Academic Appeals Subcommittee, this year, did not work on any "documents" per se. We did agree on some general guidelines for the appeal process, however. The major work done was to adjudicate two grade appeals. Both of these were in the Fall Semester.

This year, 1984-85, five (5) courses in Psychology were offered in the high schools at Snider and Northrup High Schools. Additional courses are planned for next year.

cc

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DEPARTMENT OF HISTORY

Arthur Finis, Ch.

TO: Fort Wayne Senate

FROM: Subcommittee on Athletics (SCOA)

DATE: March 20, 1985

SUBJECT: Annual Committee Report

Thusfar, the SCOA has met ten times this academic year. During these meetings the SCOA:

1. Participated in and monitored the academic progress of student - athletes.
2. Reviewed and approved the IPFW Institutional Plan for Intercollegiate Athletics.
3. Served as the nominating committee for the Faculty Representative position.
4. Studied schedule restrictions in the weekends preceding and following final examination week, concluded that intercollegiate contests will not be scheduled during the Sunday through Friday of final examination week.
5. Determined the proposed 85 - 86 financial aid allocations are consistent with the IPFW Institutional Plan for Intercollegiate Athletics and approved the 85-86 financial aid allocations.
6. Recommended approval of varsity status for women's softball to the Senate via the Student Affairs Committee.
7. Lended support to the concept of a part-time student service fee.
8. Directed the chair of SCOA to convey in writing the SCOA's congratulations and commendations to IPFW individual and team award winners.
9. After appropriate review of the dates of post season events vis-a-vis the academic calendar approved the availability for post season competition for women's volleyball and basketball and men's basketball, soccer and cross country.
10. Approved season schedules for women's softball, volleyball, and tennis; and men's baseball, volleyball, tennis, soccer, golf and cross country.

AAF:prh

MEMORANDUM

TO: The Senate

FROM: Gary B. Blumenshine, Chair
Calendar Subcommittee

DATE: 25 March 1985

SUBJ: End-of-Year Committee Report

The Calendar Subcommittee of the Senate met each semester to discuss the calendar for the 1986-1987 academic year. After frank and extensive discussion of present, past and proposed calendars, the Calendar Subcommittee sent forward three calendars to the Educational Policy Committee for action. One calendar proposed fifteen-week semesters with an extended Christmas holiday. A second calendar proposed the current calendar with sixteen-week semesters and a winter weekend. A third calendar proposed sixteen-week semesters with a spring break of one week located in the middle of the semester. Aside from beginning times, all three calendars followed the same fall semester with breaks in October and Thanksgiving and a Labor Day Holiday.

Among the Subcommittee the first calendar was favored by two-thirds of the voting members. One member favored the second calendar and two members, the third.

Because the academic calendar is undergoing substantial changes, the Subcommittee agreed informally that a poll of calendar preferences would be inappropriate and unproductive at this time.

bb

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DIVISION OF BUSINESS AND ECONOMICS

TO: Barb Blauvelt, Secretary of Faculty Senate
(CM 209)

FROM: J.S. Moore *JSM*

DATE: March 20, 1985

SUBJECT: End-of-Year Committee Reports for:
1) University Resources Policy Committee
2) Computer Users Advisory Subcommittee

University Resources Policy Committee Action: (No Senate Documents)

- A) Recommended conversion of meter parking in Kettler Circle to 1 hour limit and all other meter parking to 2 hour limit.
- B) Recommended new meter parking fees.
- C) Recommended that graduate students with teaching or research assistantships be permitted to purchase "A" parking permits.
- D) Recommended a policy re: Missing parking permits. Beginning with Spring 1985, the owner of a parking permit will be forgiven for its absence a maximum of 10 times per semester, provided appropriate form is filed each occurrence.
- E) Recommended, after consultation with H.L. Michael, Civil Engineer, West Lafayette, the placement of a 4-way stop at East Campus Drive and Red Drive and the closing of the south exit from Lot 6. Both were recommended in the interest of pedestrian safety and traffic flow.
- F) Recommended the placement of handicapped parking spots near the west end of CM Building.
- G) Currently investigating space reallocation proposals re: The ground floor of Kettler Hall.

Computer Users Advisory Subcommittee Action: (No Senate Documents)

- A) Involved in academic computing coordinator's job description and selection process.
- B) Communicated concerns of faculty users to the administrators of the computer center.
- C) Currently developing operating policy recommendations concerning:
 - i) Faculty reservation of the Vax terminal room in its entirety.
 - ii) Time limited sign-up reservation scheme for selected Vax terminals.

CONTINUING EDUCATION ADVISORY SUBCOMMITTEE

TO: Barbara Blauvelt, Secretary of the Senate
FROM: Ken Balthaser, Chair
Date: March 22, 1985 *KBM*

Activities of the Subcommittee have been concentrated in developing a single Continuing Education policy document. The Subcommittee also received and considered periodic reports on Continuing Education projects, problems, and progress.

C: Barbara Bulmahn
Mike Fazel
Wade Fredrick
Arthur Friedel
Steven Hollander

TO: Van Coufoudakis, Chair
Agenda Committee

FROM: James Haw, Chair
Educational Policy Committee

DATE: March 18, 1985

SUBJ: End-of-the-Year Committee Report

The Educational Policy Committee spent almost all of its time this year considering uniform academic regulations for IPFW, which document is still under deliberation. A resolution to repeal recent academic eligibility requirements for extracurricular activities and the reports of the Calendar Subcommittee were sent to the Senate for action.

TO: ~~Van Coufoudakis~~, Chair, Faculty Senate Agenda Committee
~~John P. Brennan~~
FROM: John P. Brennan, Chair, Faculty Affairs Committee
DATE: 25 March 1985
SUBJ: Report of Committee Activities for 1984-85

Van, the Faculty Affairs Committee met on 18 September, 11 October, 30 October, 8 November, 30 November, 6 December, 25 February, and 21 March.

During this time, Van, the committee took the following actions:

1. Elected J. Brennan as chair (18 September).
2. Elected C. Maile to fill the committee vacancy created by R. Wall's resignation (18 September).
3. Referred to the Indiana University Committee on Institutional Affairs an inquiry, on 12-month pay schedules, from the Faculty Affairs Committee at IU East (30 October).
4. Referred to both Committees on Institutional Affairs an inquiry from a member of the faculty about the desirability of a local salary inequity survey (30 October).
5. Recommended to the Senate indefinite postponement of SD 83-13 (21 March).
6. Commented to the Advisory Committee for Handicapped Persons on their proposal that first aid training be made available to all campus personnel (21 March).

At this time, Van, the Faculty Affairs Committee has no documents at any stage of consideration.

Thank you, Van, for your attention to this memorandum.

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DEPARTMENT OF POLITICAL SCIENCE

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MEMORANDUM

MEMORANDUM

TO: The Senate

TO: The Senate

Downs, Indiana University Committee on Institutional Affairs

FROM: Frank Codispoti, Chair
Nominations and Elections Committee

DATE: March 22, 1985

DATE: March 25, 1985

SUBJ: End-of-the-Year Committee Report

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 Representatives.

The Nominations and Elections Committee has conducted or will yet conduct the following business during the 1984-85 academic year:

bb

1. Solicited all faculty members in February for their Senate subcommittee preferences.
2. Conducted the election for Purdue University Speaker of the Faculty in February in which Joanne Lantz was reelected for a two-year term.
3. Solicited returning and newly elected Senators in February and March for their committee preferences.
4. Have selected the slate and will conduct the election in April for Senate committee and subcommittee vacancies.

bb

Members

Joseph Chandler
Frank Codispoti
Joseph Davis
Joyce Stauffer

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DEPARTMENT OF POLITICAL SCIENCE

MEMORANDUM

TO: The Senate
Downs, Indiana University Committee on Institutional Affairs
DATE: March 22, 1985
SUBJ: End-of-the-Year Committee Report

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DEPARTMENT OF POLITICAL SCIENCE

MEMORANDUM

TO: The Senate
FROM: Frank Codispoti, Chair
Nominations and Elections Committee
DATE: March 25, 1985
SUBJ: End-of-the-Year Committee Report

The Nominations and Elections Committee has conducted or will yet conduct the following business during the 1984-85 academic year:

1. Solicited all faculty members in February for their Senate subcommittee preferences.
2. Conducted the election for Purdue University Speaker of the Faculty in February in which Joanne Lantz was reelected for a two-year term.
3. Solicited returning and newly elected Senators in February and March for their committee preferences.
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TO: Barbara Blauvelt, Secretary of the Senate
FROM: Marjorie E. Souers, Chairperson, Professional Development
Subcommittee
DATE: March 18, 1985
SUBJECT: End-of-the-Year Committee Report

BUSINESS TRANSACTED 1984-85:

Recommendations for eleven summer research grants totalling \$42,623 were made to Acting Chancellor Nicholson on December 10, 1984.

DOCUMENTS CURRENTLY UNDER CONSIDERATION:

None

ANTICIPATED BUSINESS TO BE TRANSACTED BEFORE THE END OF THE ACADEMIC YEAR:

Recommendations regarding International Travel Awards
Amoco Outstanding Teaching Award

Recommendations which will give additional guidelines to the committee for 1985-86

Joanne B. Lantz

TO: Fort Wayne Senate

From: Joanne B. Lantz, Chair
Purdue Committee On Institutional Affairs

SUBJECT: End-of-the year report

DATE: March 25, 1985

The Purdue Committee on Institutional Affairs has:

1. Selected representatives for the Purdue Inter-Campus Faculty Council.
2. Recommended personnel for Panel D.
3. Planned and conducted a meeting of the Schools of Engineering, Technology, and Nursing and Science and Humanities. Vice-President and Dean of the Graduate School Struther Arnott spoke regarding the role of regional campus in graduate education and the Graduate School.
4. Studied changed in the Purdue University Code regarding the Inter-Campus Faculty Council.
5. Hosted the Inter-Campus Faculty Council on this campus.
6. Gathered information regarding salaries paid on this campus (entry level, faculty with 10 or more years experience) and the implications of TIAA - CREF payments on summer salaries.
7. Recommended participation in and possible projects for the Campaign for Indiana, Fort Wayne, that is.
8. Planned a convocation for fall.

By the end of the year we will have:

1. Solicited nominations and conducted election for Purdue University faculty committees.
2. Presented an amendment to SD 82-14 to move the document compatible with document approved by the President of Purdue University.

TO: B. Blauvelt, Secretary of the Faculty
FROM: S. Hollander, chair, Rules Committee
DATE: March 7, 1985
SUBJECT: Annual report of the Rules Committee

The Rules Committee took two whole actions during the current academic year:

1. Replaced a resigned member (R. Wall) with a volunteer (W. Klemme), and secured Senate approval of this replacement.
2. Discussed and brought to the Senate a proposed Bylaws amendment to establish a Subcommittee on Budgetary Affairs.


TO: Barbara Blauvelt, Secretary of University Senate
FROM: Ed Goebel, Chair, Student Affairs Committee
DATE: March 19, 1985
SUBJECT: Annual Report of Committees

1. Documents submitted to the Senate.
-SD 84-10 - Approval of Women's Softball as a Varsity Sport, approved 1-21-85.
2. Documents under discussion.
-none
3. Topics discussed.
-Posting of student grades. Discussion by Jack Dahl on ways to post grades without violating Privacy Act. Resulted in memo to all faculty on subject.
-Student service fee for part-time students. Discussion led by Jack Dahl and Don Gorney (Student Body President).
-Report on International Student community activities and recruitment at IPFW. Discussion led by Mary Brandt.
4. Anticipated topics for discussion at April meeting.
-14 week semester calendar.
-methods to encourage faculty involvement with students outside of classroom.

INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE

INTERDEPARTMENTAL COMMUNICATION

TO Barbara Blauvelt FROM:  Richard N. Ramsey TELEPHONE.

DEPT. CM 209 DEPT. English and Linguistics

SUBJ. Documents under Deliberation: DATE. 25 March 1985
Transitional Studies Advisory
Committee

The Transitional Studies Advisory Subcommittee is currently at work upon one document, a Proposal for Instituting a Transitional Semester. This proposal, which would limit enrollment possibilities and increase supervision for students with multiple academic deficiencies, has been remanded for final revision to the Subcommittee from The Educational Policy Committee and is now ready to be resubmitted to that Committee.

RNR/lw