

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 1986

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) (no appeals heard this year)
- (B) Accelerated High School Studies Advisory Subcommittee (E. Cowen)
- (C) Subcommittee on Athletics (K. Wakley)
- (D) Budgetary Affairs Subcommittee (K. Stevenson)
- (E) Calendar Subcommittee (E. Messal)
- (F) Computer Users Advisory Subcommittee (A. Pugh)
- (G) Continuing Education Advisory Subcommittee (A. Friedel)
- (H) Educational Policy Committee (R. Barrett)
- (I) Faculty Affairs Committee (F. Codispoti)
- (J) Indiana University Committee on Institutional Affairs (M. Downs)
- (K) Nominations and Elections Committee (F. Codispoti)
- (L) Professional Development Subcommittee (W. Frederick)
- (M) Purdue University Committee on Institutional Affairs (J. Lantz)
- (N) Rules Committee (R. Hack)
- (O) Student Affairs Committee (A. Friedel)
- (P) Transitional Studies Advisory Subcommittee (R. Ramsey)
- (Q) University Resources Policy Committee (M. Lipman)

INDIANA UNIVERSITY - PURDUE UNIVERSITY - FORT WAYNE
DEPARTMENT OF NURSING

MEMORANDUM

TO: Marc Lipman
FROM: Elaine Cowen
DATE: March 24, 1986
SUBJECT: End-of-the-year Report - Accelerated High School Studies Advisory Committee

The committee is working on guidelines for the accelerated high school studies program. A draft of those guidelines will be discussed at the third meeting of the committee in April.

INDIANA UNIVERSITY - PURDUE UNIVERSITY
AT FORT WAYNE

INTERDEPARTMENTAL COMMUNICATION

TO: Faculty Senate
FROM: Karen Wakley, Chair
DEPT. Subcommittee on Athletics
SUBJ. Annual Committee Report
DATE: March 27, 1986

The subcommittee on athletics has met monthly during the 1985-86 academic year. During this time the committee has:

Investigated the dropping of the undergraduate HPER courses and gone on record as unequivocally opposed to this administrative decision and the manner in which it was handled as being against the best interests of the IPFW students and the university as a whole. (Forwarded to student affairs committee)

Continued input into the monitoring of student athletes through our subcommittee on eligibility, which meets after the posting of grades each semester, prior to the start of the next semester.

Expressed grave concerns to the administration over the loss of funding for the part-time position of counseling/academic monitor for student athletes.

Reviewed, approved, and made recommendations for subsequent years for intercollegiate schedules in all sports at IPFW.

Reviewed and provided input for promotional activities for fund-raising for athletics and for increasing attendance at athletic functions. Sent a letter of thanks to WEZR for broadcasting men's and women's basketball games.

Acted as a sounding board for problems dealing with the administrative realignment of athletics which occurred in January.

Items currently under consideration:

Review of winter sports schedules for 1985-86.
Annual review of the athletic budget.
Recommendations for allocating athletic scholarships.

Committee members:

Faculty: K. Balthaser, R. Emery, A. Finco, J. Hersberger
D. Oberstar, D. Schmidt, D. Skelton, K. Wakley

Students: J. Adamson, D. Gorney, A. Remek
Others: M. Lamborne (voting member, alumni)
D. Gebhart (non-voting, financial advisor)

Senate Reference No. 85-12(D)

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

DEPARTMENT OF CHEMISTRY

TEL: (219) 482-5544

To: Barbara Blauvelt
Secretary of the Senate
From: ^{K. I. Stevenson} K. I. Stevenson, Chairman
Budgetary Affairs Subcommittee
Date: March 20, 1986
Subject: End-of-the-Year Report

Summary of Meetings held in 1985-86

September 30, 1985 K.I. Stevenson was elected chairperson and the goals of the subcommittee were discussed.

November 6, 1985 Vice-Chancellor Carnaghi outlined the legislative and local budgeting processes. More discussion ensued on how the committee might interact with the administration.

November 13, 1985 The subcommittee began the task of rewriting the Senate charge to the subcommittee.

November 27, 1985 The draft of the revised subcommittee charge was discussed and amended.

December 4, 1985 The final form of the revised charge was accepted unanimously by the subcommittee.

February 5, 1986 The subcommittee discussed areas to address at future meetings.

February 27, 1986 Vice-Chancellor Carnaghi made a presentation on discretionary funding priorities over the past five years.

March 19, 1986 Discussion concerned what subcommittee members feel should be funding priorities in the next biennial budget.

Senate Reference No. 85-12(E)

INDIANA UNIVERSITY - PURDUE UNIVERSITY
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2101 Colliseum Boulevard East
Fort Wayne, IN 46805

MEMORANDUM

TO: Marc Lipman, Chair, Senate Agenda Committee
FROM: Ed Messal, Chair, Calendar Subcommittee
SUBJECT: End-of-the-year Committee Report
DATE: March 25, 1986

The Calendar Subcommittee submitted a proposed Academic Calendar for 1987-88 and an Academic Calendar for information only for 1988-89 to the Educational Policy Committee.

The Committee also recommended that the terms of the members be staggered to the Rules Committee. This completed the work for the academic year.

jd

Ed Messal

TO: Marc Lipman, Chair, Senate Agenda Committee
 FROM: Al Pugh, Chair, Computer Users Advisory Subcommittee
 DATE: March 24, 1986
 SUBJECT: End-of-the-Year Report

CUAS addressed several issues this year, one of which resulted in a document currently under consideration by the Faculty Affairs Committee. Items considered included conducting a survey of faculty computing needs, the ownership of cafeteria and other data in computer storage and a catalog of available software.

TO: P. Blauvelt, Secretary of the Faculty
 FROM: Continuing Education Advisory Subcommittee
 DATE: March 20, 1986
 SUBJECT: Annual Report, 1985-86

The good news is that the Continuing Education Advisory Subcommittee spent most of the year without controversy, receiving good news:

- ⊗ CE is growing rapidly in enrollments, in income, and in profits.
- ⊗ Relationships with area businesses, especially with the hospitals and General Motors, are flourishing.
- ⊗ CE has purchased a satellite dish, now atop the Helmke Library, for use in CE programs; the dish is also available for Channel 23 and other university programming.
- ⊗ CE has successfully begun offering a noncredit certificate program in practical electronics.
- ⊗ CE is about to begin a "wellness" program which will make the resources of the Multipurpose Building available to a much larger segment of the local community.

During the year, the Subcommittee supplied advice to the CE director about a variety of subjects. Among the most important:

- ⊗ A cardiac-rehabilitation program outside IPFW's service area (in Sturgis, MI) received Subcommittee support.
- ⊗ Community Outreach's being the sponsoring academic unit for ultranotraditional CE courses (e.g. astrology) not falling within the range of interest of any other IPFW academic unit received Subcommittee approval.

⊗ The shortage of computer laboratories available for CE programs was subjected to Subcommittee discussion.

. . . And a good time was had by all.

Senate Reference No. 85-12(H)

TO: B. Blawel, Secretary of the Faculty
FROM: Educational Policy Committee
DATE: March 25, 1986
SUBJECT: Annual Report, 1985-86

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Senate Reference No. 85-12(I)

DEPARTMENT OF POLITICAL SCIENCE

The Educational Policy Committee met from time to time during the 1985-86 academic year. As a result of these occasional meetings, the Committee brought to the Senate the following documents, all of which the Senate wisely passed:

- ⊗ SD 85-1, "Amendment to the Bylaws: Calendar Subcommittee composition"
- ⊗ SD 85-2, "Amendment to SD 82-2, academic appeals"
- ⊗ SD 85-10, "Conflicts of financial interest in instructional situations"
- ⊗ SD 85-11, "Amendment to the Bylaws: Revision of charge and membership--Budgetary Affairs Subcommittee"
- ⊗ SD 85-12, "Academic calendars for 1987-88 ('for action') and 1988-89 ('for information only')"
- ⊗ SD 85-13, "Amendment of SD 84-12, Academic calendar for 1986-87"
- ⊗ SD 85-15, "Establishment, certification, and recognition of minors"
- ⊗ SD 85-16, "Revised deadline for changes in audit/credit status"
- ⊗ SD 85-17, "Informing the Faculty about new academic programs proposed for IPFW."

The Committee also brought to the Senate, "for information only," SR No. 85-2, "Guidelines for the operation of the Office of Continuing Education--Report on the partial implementation of SR No. 83-2 and SD 83-9."

In its otherwise spare time, the Committee also subjected the following topics to substantive discussions, but made no final recommendations for substantial changes:

- ⊗ Unified academic regulations for IPFW, to be brought before the Senate very soon
- ⊗ A gaggle of proposals for the admission, counseling, and developmental education of the least-prepared IPFW students: a Guided Studies Program, a Transitional Semester, the administrative reassignment of Transitional Studies, and revised IPFW admission standards
- ⊗ The absence of reasons for changing campus policies on awarding IPFW credit for courses completed by high-school students
- ⊗ The educational uses of Cable Channel 23.

Members of the Committee enjoyed their service intensely.

MEMORANDUM

TO: The Senate
FROM: Frank Codispoti, Chair
Faculty Affairs Committee
DATE: 27 March 1986
SUBJ: End-of-the-Year Committee Report

The Faculty Affairs Committee considered one document this year: a proposed resolution from the Computer Users Advisory Subcommittee concerning access to computerized student evaluations. The Faculty Affairs Committee referred the resolution back to the subcommittee for further consideration and discussion.

bb

Members:

Frank Codispoti
Richard Hess
David McCants
Edward Nicholson (ex officio)
David Oberstar
Joyanne Outland
Mary Lee Richeson

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DEPARTMENT OF POLITICAL SCIENCE

MEMORANDUM

TO: The Senate
FROM: Downs, Chair
Indiana University Committee on Institutional Affairs
DATE: 27 March 1986
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.

bb

Members:

Michael Downs
James Haw
Carlton Maile
Michael Nusbaumer
Judith Violette

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DEPARTMENT OF POLITICAL SCIENCE

MEMORANDUM

TO: The Senate
FROM: Frank Codispoti, Chair
Nominations and Elections Committee
DATE: March 27, 1986
SUBJ: End-of-the-Year Committee Report

The Nominations and Elections Committee has conducted or will yet conduct the following business during the 1985-86 academic year:

1. Solicited all faculty members in February for their Senate subcommittee preferences.
2. Conducted the election for Indiana University Speaker of the Faculty in February in which Van Coufoudakis was elected for a two-year term.
3. Solicited returning and newly elected Senators in February and March for their committee preferences.
4. Have sent out the ballot for the proposed amendments to the Constitution of the Faculty (see SD 85-14[A]). Balloting is still going on.
5. 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
Rosemary Kovara

Professional Development Subcommittee

The Senate

MEMORANDUM

TO: Marc Lipman, Chair
Agenda Committee

FROM: Bill Frederick, Chair
Professional Development Subcommittee

DATE: March 26, 1986

SUBJ: End-of-the-Year Committee Report

Listed below are brief descriptions of the actions of the Professional Development Subcommittee for 1985-86 academic year

1. Recommendation to Vice-Chancellor Nicholson to retain same review process for Amoco Outstanding Teacher Award.
2. Revision of eligibility criteria for Summer Grants to
 - a. Require applicants to be in tenure track appointments,
 - b. Exclude those individuals in pursuit of an advanced degree,
 - c. Disallow teaching in conjunction with Summer Grant,
 - d. Require Summer Grant recipients to work for University for one complete year after receipt of grant.
3. Revision of Call for Summer Grants and Application Form.
4. Recommendation for and subsequent funding of thirteen summer research grants out of twenty-three reviewed.
5. Request for Summer Grants budget to increase to \$80,000.
6. Sponsored Grant Development Workshops given by Carlton Maille.
7. Pending:
 - a. Review of International Travel Grant requests.
 - b. Amoco Outstanding Teacher Award.

To:	Barbara Blauvelt, Secretary	From:	Joanne B. Lantz, Chair	TELEPHONE:	6394
DEPT.:	of the Senate	DEPT.:	Purdue University Committee		
			on Institutional Affairs		
SUBJ.:	End-of-year report	DATE:	March 27, 1986		

The Purdue University Committee on Institutional Affairs has:

1. been represented at all meetings of the Inter-campus Faculty Council
2. recommended faculty members to Chancellor for appointment to Panel D
3. sponsored a common session of the Schools of Science & Humanities and Engineering, Technology, & Nursing
4. proposed a policy for a Named Professorship
5. will conduct elections for Faculty Grievance Board, Sabbatical Subcommittee, and the Campus Appeal Board.

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DEPARTMENT OF CHEMISTRY

MEMORANDUM

TO: B. Blauvelt
Secretary of the Faculty

FROM: R. Hack
Chairman, Rules Committee

SUBJECT: End-of-the-Year Committee Report

DATE: March 27, 1986

1. Documents submitted to the Senate
 - Contempt Citation of the Vice Chancellor, November 11, 1985
Postponed indefinitely January 20, 1986
 - Change in By-Laws and Constitution of the Faculty,
March 17, 1986
2. Documents under discussion
 - Proposed amendment to establish the Honor's Council a
Senate Subcommittee
3. Topics discussed
 - Proposed change in Bylaws regarding the election of the
calendar subcommittee members
 - Ruling on election method for more than two candidates in
response to a request from the Nominations and Elections
Committee

Members

R. Hack, Chair
S. Hollander
R. Pippert
R. Ramsey

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FORT WAYNE, INDIANA 46805

TEL.: (219) 482-5544

TO: B. Blauvelt, Secretary of the Faculty
FROM: Student Affairs Committee *B. Blauvelt*

DATE: March 24, 1986

SUBJECT: Annual Report, 1985-86

The Student Affairs Committee met this year to discuss:

- A. Student concerns including the
 1. cancellation of all HPER credit courses for the Fall Semester by the Division of Education. A Student Government Resolution was sent to EPC concerning this matter;
 2. location of the Fine Arts Building. It appears that all agree that the building should be built on the campus;
 3. decrease in the percentage of the cost of higher education funded by the state and the increase borne by student tuition;
 4. apparent increase of "power" of Purdue University with respect to IPFW;
 5. current goals of Student Government.
- B. Senate Document 85-10. Dr. O. F. Kenworthy was requested to develop an official university form to be used by the faculty member, signed by the chair and forwarded to the Student Affairs Committee for approval of the assignment of funds gained from the selling of texts, etc. The Vice Chancellor for Financial Affairs' office was contacted regarding a list of approved accounts within the university which could receive money.

INDIANA UNIVERSITY - PURDUE UNIVERSITY

Senate Reference No. 85-12(P)

AT FORT WAYNE
INTERDEPARTMENTAL COMMUNICATION

Senate Reference No. 85-12(Q)

To: D. Blauvelt
Secretary of the Faculty
Dept. _____
From: R. Kainsey
Chair, Transitional Studies
Advisory Subcommittee
Dept. _____
Date: 3/29/86
End-of-Year Report

TELEPHONE: _____

MEMORANDUM

TO: Fort Wayne Senate
FROM: Marc Lipman, Chair
University Resources Policy Committee
DATE: 27 March 1986
SUBJECT: End-of-the-year Committee Report

The URPC submitted document SD85-5 to the Senate. The Senate subsequently passed SD85-5 (revised).

The URPC also dealt with and/or transmitted to the Senate items from the Budgetary Affairs Subcommittee and the Computer Users Advisory Subcommittee.

ML:prh

1. Documents submitted to the Senate
none
2. Documents under discussion
none
3. Topics discussed
Transfer of Transitional Studies to Education