

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 1987

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 (M. Crouch)
- (B) Accelerated High School Studies Advisory Subcommittee (D. Murphy)
- (C) Subcommittee on Athletics (K. Balthaser)
- (D) Budgetary Affairs Subcommittee (R. Hill)
- (E) Calendar Subcommittee (G. Blumenshine)
- (F) Computer Users Advisory Subcommittee (W. Frederick)
- (G) Continuing Education Advisory Subcommittee (K. Balthaser)
- (H) Educational Policy Committee (M. Downs)
- (I) Faculty Affairs Committee (J. Silver)
- (J) Indiana University Committee on Institutional Affairs (S. Hollander)
- (K) Nominations and Elections Committee (F. Codispoti)
- (L) Professional Development Subcommittee (G. Bullion)
- (M) Purdue University Committee on Institutional Affairs (D. McCants)
- (N) Rules Committee (R. Ramsey)
- (O) Student Affairs Committee (A. Friedel)
- (P) Transitional Studies Advisory Subcommittee (R. Svoboda)
- (Q) University Resources Policy Committee (A. Finco)



INDIANA UNIVERSITY

DIVISION OF LABOR STUDIES
Indiana University-Purdue University at Fort Wayne
2101 Coliseum Boulevard East
Fort Wayne, Indiana 46805
(317) 481-6831

SCHOOL OF CONTINUING STUDIES

TO: Barbara Blauvelt, Secretary of the Senate
FROM: Mark Crouch, Chair, Academic Appeals Subcommittee

DATE: March 23, 1987

SUBJECT: End-of-the-Year Committee Report

During the 1986-87 academic year the Academic Appeals Subcommittee dealt with three items.

One academic appeal which the 1985-86 Committee had determined was worthy of a formal hearing was dropped by the student. That grade appeal had proceeded to the hearing level too late in the 1985-86 academic year to schedule a hearing.

One grade appeal was investigated by the Committee and found to be lacking sufficient merit to warrant an appeal hearing.

One document, Rules of Procedure: Academic Appeals Subcommittee, is currently under discussion.

TO: Barbara Blauvelt
Secretary of the Senate
FROM: Daniel Murphy, Chair
Accelerated High School Studies Advisory Committee
DATE: March 24, 1987
SUBJECT: End-of-the-year Committee Report

The committee discussed the following topics this year:
Considerations associated with the expansion of the high school program.

Implications for the program of the changes approved in Senate Document SD 86-6.

Implications for the program of its placement under the Office of Continuing Education.

Next year the program will be operating under a new director who will report to the director of the Office of Continuing Education. This committee will be considering the impact of these changes on the program.

INDIANA UNIVERSITY
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AT FORT WAYNE

Division of Business and Economics
(219) 481-6472

MEMORANDUM

To: Barbara Blauvelt

From: Ken Balthaser, Chair, Subcommittee on Athletics *KB*
Date: March 24, 1987
Subject: End-of-the-Year Subcommittee Report

The subject of student athlete eligibility has been and is of considerable interest to the SCOA this year, as clearer criteria have been sought.

As intercollegiate sports schedules were prepared and submitted for approval, the SCOA discussed and approved them.

Discussion was and is ongoing regarding the rental of athletic facilities to other than IPFW groups as being appropriate, particularly as it might generally benefit the institution.

Athletics staff responsibilities and changes have been considered throughout the year.

Chancellor Wallace spoke with the SCOA on plans for athletics at IPFW, feeling that topic was/is a special influence on the nature and quality of undergraduate experience.

The lack of HPER courses was decried, again. The SCOA position statement on the matter was forwarded, again.

The marketing and publicizing of IPFW athletics, in specific as related to local electronic and print media, and in a general light of athletics fund-raising activities, has been and is a continuing monthly interest of the SCOA.

Great Lakes Valley Conference subjects, as they were influenced by and influenced IPFW, were initiated by and/or brought before the SCOA.

An Amendment to the Bylaws of the Fort Wayne Senate regarding Administrative Staff membership on the SCOA was prepared and forwarded to the Student Affairs Committee.

MEMORANDUM

TO: The Senate
FROM: Richard E. Hill, Chair
Budgetary Affairs Committee

DATE: April 1, 1987

SUBJECT: Annual Report - Budgetary Affairs Committee

At the present time the budgets for all the state universities are being discussed in the legislature with finalization to occur at the end of this month. Our committee has been informed that all its recommendations for last year have been included in the current IPFW budgetary request. These items are:

1. Increased library funding---there has been an increase amount requested.
2. Funding of Fine Arts Building---we are told that this is Purdue's number one building priority.
3. Increase in S&E budgets---a five percent increase is proposed.
4. Increase in clerical salaries---an amount was added here but the greatest concern is with faculty salaries.
5. Faculty equity (differences in pay between departments, ranks sexes, new faculty vs. continuing, etc)---this was identified as an internal matter and not a budgetary item. Faculty salary increments look to be small this year---optimistically about 5% at this point.

The committee continues to meet with the administration as input to the budget spending. An item of immediate concern is that of salary inequities. It is our intent to furnish the administration with a plan to remove some of these inequities before the end of this academic year.

INDIANA UNIVERSITY
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AT FORT WAYNE

Department of History
(219) 481-6686

MEMORANDUM

TO: The Senate
FROM: Gary Blumenshine, Chair. *GB*
Calendar Subcommittee

DATE: 26 March 1987

SUBJ: End-of-the-Year Report

The Calendar Subcommittee met several times during the fall semester. On 22 October 1986, the Subcommittee discussed and passed the academic calendar for 1988-89 which eventually was presented to the Senate and approved. The vote on 22 October was five votes in favor of the proposed calendar, one against. The academic calendar sent forward from the Subcommittee conforms to the calendars of recent years. The one question of controversy was the location of the spring semester break. There remains a modest number of faculty who still believe the spring break of Indiana University-Purdue University at Fort Wayne must coincide with the spring vacation of the Fort Wayne Community Schools. Each year their number diminishes as their argument becomes less compelling. A general poll about calendar questions was judged to be without profit at this time because major changes in the Academic Calendar are not probable, either now or for many years to come.

bb

- cc: Margit Codispoti
- Patricia Conn
- Jack Dahl
- Patricia Farrell
- Sandra Flum
- Thomas Guthrie
- Marg Hile
- Daryl Kane
- Linda Meyer
- Kris Robertson
- Sharon Stack

MEMORANDUM

TO: Mike Downs, Chair, Agenda Committee
FROM: Bill Frederick, Chair *BF*
Computer Users Advisory Subcommittee

SUBJECT: END-OF-THE-YEAR REPORT

DATE: March 26, 1987

While the Committee had no formal Senate acts, these topics were dealt with at length:

1. Assessment of Campus Microcomputer Needs Survey
2. Recommendation for Microcomputer Labs
3. Computing Across the Curriculum

MGF:mv

MEMORANDUM

To: Barbara Blauvelt *BM*

From: Ken Balthaser, Chair, Continuing Education Advisory Subcommittee

Date: March 24, 1987

Subject: End-of-the-Year Subcommittee Report

Subcommittee actions and activities during the year included:

consideration of the CE program developed for General Motors. Particular attention was paid to the purpose, progress, prospects, and problems of that program. Transitional Studies staff participation in a CEAS meeting helped clarify the situation;

discussion of CE involvement in the IPFW-based co-op program;

beginning the formulation of a response to Chancellor Wallace's "The Philosophy of Continuing Education and Public Service for Indiana University-Purdue University at Fort Wayne." Dr. Wallace met with the CEAS to discuss the CE role at IPFW. The CEAS anticipates that response will be in a strategic planning context, so as to also meet needs of the Task Force on Strategic Planning and Management;

consistently examining matters related to CE offerings and enrollments; and

having updates at each monthly meeting regarding the new CE position of Director, Credit Programs, and Associate Director, Continuing Education.

INDIANA UNIVERSITY
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AT FORT WAYNE

Political Science
(219) 481-6686

MEMORANDUM

TO: The Senate

FROM: Downs, Chair *Downs*
Educational Policy Committee

DATE: 25 March 1987

SUBJ: End-of-the-Year Committee Report

The Educational Policy Committee sent the following documents to the Senate for consideration this academic year:

1. Adjustment in Class Meeting Times (SD 86-2) (document failed)
2. Amendments to SD 82-9 (University Credit Courses in Area High School's) (SD 86-6) (approved)
3. Assessment of Special Fees (SD 86-12) (approved)
4. Academic Calendar for 1988-1989 (SD 86-14) (approved)
5. Amendments to the IPFW Academic Regulations and Procedures (SD 86-15) (approved)

bb

Members:

- Ann Dirkes
- Michael Downs
- Linda Graham
- Frederick Kirchoff
- Edward Nicholson
- Douglas Wartzok
- Jeffrey Wilton

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AT FORT WAYNE
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FORT WAYNE, INDIANA 46805

THE SENATE

TO: Barbara L. Blauvelt
Secretary of the Faculty

FROM: Steven Hollander *SH*
Chair, IU Committee on Institutional Affairs

DATE: March 24, 1987

SUBJECT: Annual report of the IU CIA

Periodically during the year, the IU Committee on Institutional Affairs conducted routine elections as required by Senate documents and held discussions of issues affecting principally the IPFW Faculty of Indiana University affiliation. No documents were or are being considered.

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at Fort Wayne

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Faculty Affairs Committee
James L. Silver, Chair

March 27, 1986

1986-87 Annual Report

In the current academic year, the committee

1. recommended SD 86-3, "Faculty Responsibilities Related to Reorganization and Program Reduction;"
2. recommended a contingency planning policy to be considered at the April meeting of the Senate;
3. discussed the Chancellor's draft document, "The Philosophy of Faculty Evaluation and Reward;"
4. received the Chancellor's draft on third year pre-tenure reviews from the Educational Policy Committee.

The last two items will be considered by the committee in the Fall of 1987.

**INDIANA UNIVERSITY
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AT FORT WAYNE**

Division of Business and Economics
Office of the Director
(219) 481-6461

MEMORANDUM

TO: The Senate

FROM: Frank Coddipoti, Chair
Nominations and Elections Committee

DATE: 24 March, 1987

SUBJ: End-of-the-Year Committee Report

The Nominations and Elections Committee has conducted or will yet conduct the following business during the 1986-1987 academic year:

1. Conducted the special election for Purdue University Speaker in September in which Mcants was elected to replace Joanne Lantz.
2. Conducted the special election for Indiana University Speaker in September in which Steven Hollander was elected to replace Van Coufoudakis.
3. Solicited all faculty members in February for their Senate subcommittee preferences.
4. Solicited returning Senate members and newly elected Senate members during February and March concerning their Senate Committee preferences.
5. Conducted the election for Purdue University Speaker in February in which David McCants was reelected for a two-year term.
6. Have selected the slate and will conduct the election in April for Senate committee and subcommittee vacancies.

Members

Joseph Chandler
Frank Coddipoti
Lenore Defonso
Rosemary Kovara

TO:

Mike Downs, Chair, Senate Agenda Committee
George W. M. Bullion, Chair, Professional Development Subcommittee

FROM: End-of-the-Year Report

SUBJ: March 30, 1987

DATE: Listed below are brief descriptions of the actions taken (or under deliberation) by the 1986-87 Professional Development Subcommittee.

1. Reviewed 29 summer research grant applications and recommended that Vice Chancellor Nicholson fund 11 of these projects. Six ranked alternates were also identified and submitted to Vice Chancellor Nicholson.
2. Provided Vice Chancellor Nicholson with suggested guidelines for dispersing designated faculty research funds in the IU and PU Foundation accounts.
3. Recommended an increase in the funds available for 1988 summer research grant awards.
4. Pending review and recommendation to the IPFW administration are the following actions which will be completed by mid-April:
 - a. Faculty member to be nominated to receive the 1987 Indiana University Bloomington-administered Hewlett Foundation Challenge Endowment Grant.
 - b. Faculty members who will receive 1987 IPFW International Conference Fund grants.
 - c. Purdue University (Fort Wayne) faculty member who will receive the 1987 AMOCO Outstanding Teaching Award.
 - d. Formation and inclusion of suggestions for research grant proposal development in the 1988 call for applications form.

George W. M. Bullion

**INDIANA UNIVERSITY-PURDUE UNIVERSITY
AT FORT WAYNE**

Department of Communication and Theatre
2101 Coliseum Boulevard East
Fort Wayne, Indiana 46805

M E M O R A N D U M

TO: Fort Wayne Senate
FROM: PU Committee on Institutional Affairs
D. A. McCants, Chair
DATE: March 20, 1987
SUBJECT: Annual Report

During 1986-87 the Committee on Institutional Affairs

1. recommended faculty to serve on Panel D;
2. worked with ETN to develop Area Committee selection procedures as provided in Senate Bylaws;
3. recommended revision of University Code regarding composition of ICFC;
4. made nomination to fill vacancy on Faculty Grievance Board;
5. met with IU CIA to discuss matters of mutual interest.

In addition, the committee is in process of conducting elections to Faculty Grievance Board and Sabbaticals Committee.

TO: B. Blauvelt
Secretary of the Faculty
FROM: Senate Rules Committee
SUBJ: End-of-year Report
DATE: March 26, 1987

1. Documents Submitted to the Senate

- 1.1 Proposal to amend Bylaws to include a faculty member from the library on the Computer Users Advisory Subcommittee of the University Resources Policy Committee
- 1.2 Proposal to amend the Bylaws to make the Honors Program Council an advisory subcommittee of the Educational Policy Committee
- 1.3 Proposal to amend the Bylaws to add an International Studies Program Advisory Subcommittee to the subcommittees of the Educational Policy Committee
- 1.4 Proposal to amend the Constitution, Sections VI.A, VI.A.4., in accordance with the recommendations of Purdue University

2. Documents Under Discussion

- 2.1 Proposal to amend the Constitution, Section VIII.A.2.3.4. (Faculty Review Power: Review of Administrative Actions)

Members

L. DeFonso
F. Kirchhoff
R. Ramsey, Chair
M. Temte

Senate Reference No. 86-18(0)

INDIANA UNIVERSITY
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Senate Reference No. 86-18(P)

TO: Barbara Blauvelt, Secretary of the Faculty

FROM: The Student Affairs Committee, Art Friedel, Chair *AF*

DATE: March 23, 1987

SUBJECT: Annual Report, 1986-87

The Student Affairs Committee met this year to discuss:

- 1) A Proposal for Increasing IPPW's Foreign Student Enrollment
- 2) A Plan for English as a Second Language Instruction at IPPW
- 3) HPER Courses
- 4) An Amendment to the Bylaws of the Fort Wayne Senate regarding changes in composition of the Subcommittee on Athletics. This became Senate Document SD 86-13 and was passed by the Senate on March 16, 1987.

M E M O R A N D U M

TO: M. Downs, Chair
Senate Agenda Committee

FROM: R. Svoboda, Chair *R. Svoboda*
Transitional Studies Advisory Subcommittee

DATE: March 18, 1987

SUBJECT: End-of-the-Year Report

The Transitional Studies Advisory Subcommittee discussed the impact of the new International Student Program. The concerns were that the advising responsibilities and funding for English-as-a-second language responsibilities were not clear. The subcommittee sent a memo to Vice Chancellor Nicholson requesting that he appoint an ad hoc committee to propose "a set of guidelines for the provision of services for these new international students. . . ."

cc

TO: Fort Wayne Faculty Senate
FROM: A. Finco, Chair
University Resources Policy Committee (URPC)
DATE: March 27, 1987
SUBJECT: End-of-the-Year-Committee Report

During the 1986-1987 academic year the URPC has:

1. Received a report from D. Katter about plans to place additional lighting between Kettler and Neff Halls once weather permits the necessary digging.
2. Obtained Senate approval to change URPC membership to include a representative of the administrative/professional staff.
3. Recommended parking lot designation changes as a way of addressing a specific parking lot traffic problem.
4. Received an oral and written report about the Fine Arts building from Professor David McGee, Chair of the Department of Fine Arts.
5. Received a for information only report from the Computer Users Advisory Subcommittee.
6. Forwarded a campus smoking policy document to the Senate for consideration.