

Minutes of the  
First Regular Meeting of the Thirty-Sixth Senate  
Indiana University-Purdue University Fort Wayne  
September 12, 2016  
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of April 11, 2016
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
  - a. Purdue University – M. Masters
  - b. Indiana University – A. Downs
5. Report of the Presiding Officer (Senate Reference No. 16-1) – J. Malanson
6. Special business of the day
  - a. Memorial Resolution (Senate Reference No. 16-2) – J. Hrehov
  - b. Memorial Resolution (Senate Reference No. 16-3) – G. Steffen
  - c. Memorial Resolution (Senate Reference No. 16-4) – C. Drummond
7. Committee reports requiring action
  - a. Executive Committee (Senate Document SD 16-1) – K. Pollock
  - b. Executive Committee (Senate Document SD 16-2) – K. Pollock
8. New business
9. Committee reports “for information only”
  - Executive Committee (Senate Reference No. 16-5) – K. Pollock
10. The general good and welfare of the University
11. Adjournment\*

\*The meeting will adjourn or recess by 1:15 p.m.

Presiding Officer: J. Malanson  
Parliamentarian: M. Coussement  
Sergeant-at-Arms: G. Steffen  
Secretary: J. Petersen (for Sarah Mettert)

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Attachments:

- “Approval of replacement member of the Executive Committee” (SD 16-1)  
“ICHE Application to HLC for Extension Regarding Dual Credit Faculty Qualifications” (SD 16-2)

Senate Members Present:

A. Bales, A. Argast, S. Beckman, P. Bingi, S. Carr, V. Carwein, C. Chen, D. Chen, B. Dattilo, Y. Deng, A. DeVenanzi, S. Ding, A. Dircksen, Q. Dixie, A. Downs, C. Drummond, B. Fife, Q. Hao, J. Hersberger, G. Hickey, R. Hile, M. Jordan, D. Kaiser, S. LaVere, E. Link, H. Luo, M. Masters, G. McClellan, D. Miller, Z. Nazarov, A. Obergfell, G. Petruska, K. Pollock, B. Redman, G. Schmidt, A. Schwab, R. Sutter, A. Ushenko, B. Valliere, R. Vandell, L. Vartanian, G. Wang, D. Wesse, M. Wolf, L. Wright-Bower, M. Zoghi

Senate Members Absent:

T. Adkins, J. Leatherman (sabbatical), J. Niser, W. Peters, G. Petruska, M. Qasim, N. Reimer, S. Rumsey, N. Virtue

Faculty Members Present: J. Burg, L. Link

Visitors Present: P. McLaughlin

Acta

1. Call to order: J. Malanson called the meeting to order at 12:00 p.m.
2. Approval of the minutes of April 11, 2016: The minutes were approved as distributed.
3. Acceptance of the agenda:

K. Pollock moved to approve the agenda as distributed.

The agenda was approved as distributed.

4. Reports of the Speakers of the Faculties:

- a. Purdue University:

M. Masters: I just want to say, "Welcome back." I hope everyone has a productive semester.

- b. Indiana University:

A. Downs: In the interest of time, my remarks are the same as Speaker Masters' remarks.

5. Report of the Presiding Officer – J. Malanson:

J. Malanson: Senate Reference No. 16-1 is a list of all of the Senate documents that were presented last year.

Senate secretary, Sarah Mettert, is on temporary leave. Jacqui Petersen, from the Department of Psychology, is filling in for her. You should send documents, updates on committee chairs, etc. to Jacqui, who has our thanks for stepping in for Sarah.

I would like to extend my thanks to everyone who is serving on the Senate this year, as well as those serving on committees and subcommittees. We are thankful for the service and efforts they are about to put in. There is major work facing the university this year. Shared governance only works when we take shared responsibility for governing.

6. Special business of the day

a. Memorial Resolution (Senate Reference No. 16-2) – J. Hrehov:

The memorial resolution for Norman W. Bradley will be read at the next meeting.

b. Memorial Resolution (Senate Reference No. 16-3) – G. Steffen:

G. Steffen read the memorial resolution for Henry F. Gerdom. A moment of silence was observed.

c. Memorial Resolution (Senate Reference No. 16-4) – C. Drummond:

C. Drummond read the memorial resolution for Patricia A. Farrell. A moment of silence was observed.

7. Committee reports requiring action:

a. Executive Committee (Senate Document SD 16-1) – K. Pollock:

K. Pollock moved to approve Senate Document SD 16-1 (Approval of replacement member of the Executive Committee).

Motion to approve passed on a voice vote.

b. Executive Committee (Senate Document SD 16-2) – K. Pollock:

K. Pollock moved to approve Senate Document SD 16-2 (ICHE Application to HLC for Extension Regarding Dual Credit Faculty Qualifications).

Motion to approve passed on a voice vote.

8. New business: There was no new business.

9. Committee reports “for information only”:

Executive Committee (Senate Reference No. 16-5) – K. Pollock:

Senate Reference No. 16-5 (Report on Designated Items) was presented for information only.

10. The general good and welfare of the University: There were no comments for general good and welfare.

11. The meeting adjourned at 12:15 p.m.



Jacqueline J. Petersen (for Sarah Mettert)  
Secretary of the Faculty

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair  
Executive Committee

DATE: August 24, 2016

SUBJ: Approval of replacement member of the Executive Committee

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WHEREAS, The Bylaws of the Senate provide (5.1.4.1.) that “Senate Committees shall have the power to fill committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting”; and

WHEREAS, There is one vacancy on the Executive Committee; and

WHEREAS, The Executive Committee voted on August 24, 2016 to appoint Brenda Valliere as the replacement member for the 2016-17 academic year;

BE IT RESOLVED, That the Executive Committee requests that the Senate approve this appointment.

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair  
Executive Committee

DATE: August 24, 2016

SUBJ: ICHE Application to HLC for Extension Regarding Dual Credit Faculty Qualifications

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WHEREAS, The Higher Learning Commission (HLC) issued a policy clarification to Assumed Practice B.2. regarding faculty qualifications in June 2015 stating that all “faculty teaching general education courses, or other non-occupational courses . . . [must] hold a master’s degree or higher in the discipline or subfield. If a faculty member holds a master’s degree or higher in a discipline or subfield other than that in which he or she is teaching, that faculty member should have completed a minimum of 18 graduate credit hours in that discipline or subfield in which they teach”<sup>1</sup>; and

WHEREAS, Many of IPFW’s dual credit teachers do not meet the qualifications established in Assumed Practice B.2.; and

WHEREAS, The clarification of Assumed Practice B.2. is scheduled to go into effect on September 1, 2017; and

WHEREAS, HLC has developed an application process for “member institutions with dual credit programs to request extensions related to compliance of faculty qualifications in these programs with Assumed Practice B.2.”<sup>2</sup>; and

WHEREAS, The Indiana Commission for Higher Education (ICHE) is asking Indiana colleges and universities to sign on to a joint application to HLC for a five-year extension “for participating Indiana institutions to have their dual credit faculty be in compliance with HLC faculty qualifications described in Assumed Practice B.2.”; and

WHEREAS, Signing on to the ICHE application to HLC for a five-year extension “in no way inhibits your institution from meeting the dual credit faculty qualifications earlier than the requested extension deadline”;

BE IT RESOLVED, That the Senate supports IPFW signing on to ICHE’s application for an extension regarding dual credit faculty qualifications.

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<sup>1</sup> [http://download.hlcommission.org/policy/updates/AdoptedPoliciesAssumedPractices\\_2015\\_06\\_POL.pdf](http://download.hlcommission.org/policy/updates/AdoptedPoliciesAssumedPractices_2015_06_POL.pdf)

<sup>2</sup> <https://www.hlcommission.org/Document-Library/determining-qualified-faculty.html>