

FORT WAYNE SENATE AGENDA
MONDAY
JANUARY 10, 2011
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 13, 2010
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
 - a. Indiana University – S. Davis
 - b. Purdue University – R. Barrett
5. Report of the Presiding Officer – M. Nusbaumer
6. Committee reports requiring action
Executive Committee (Senate Document SD 10-11) – K. Pollock
7. New business
8. Committee reports “for information only”
Executive Committee (Senate Reference No. 10-9) – K. Pollock
9. The general good and welfare of the University
IPFW Image Research Results – M. Franke
10. Adjournment*

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

Approving

R. Barrett
S. Davis
M. Dixson
D. Liu
M. Nusbaumer
K. Pollock
A. Ushenko

Non Voting

A. Downs

Attachments:

“Amendment to the Constitution of the Faculty: Inclusion of the Senate Parliamentarian as an ex-officio member of the Executive Committee of the Fort Wayne Senate” (SD 10-11)
“Items under consideration by Senate Committees and Subcommittees” (SR No. 10-9)

TO: Fort Wayne Senate

FROM: Executive Committee

DATE: December 15, 2010

SUBJ: Amendment to the Constitution of the Faculty: Inclusion of the Senate Parliamentarian as an ex-officio member of the Executive Committee of the Fort Wayne Senate

DISPOSITION: To the Nominations and Elections Committee for submission to the Voting Faculty for approval by secret mail ballot; upon approval, to the presiding officer for implementation

WHEREAS, the Senate approved an amendment to the Constitution on September 13, 2010, that made the Senate Parliamentarian a member of the Executive Committee of the Fort Wayne Senate; and,

WHEREAS, the amendment to the Constitution was ratified by the faculty on October 4, 2010; and,

WHEREAS, the intent of the amendment was to add the Parliamentarian as a ex officio, non-voting member of the Executive Committee; and,

WHEREAS, the amendment to the Constitution did not make that clear;

BE IT RESOLVED, THAT the Constitution of the Faculty be amended as follows:

VII. B. 3.b. *Executive Committee*. The Executive Committee shall consist of the Presiding Officer;; the Speakers of both Faculties;; the Parliamentarian of the Senate **as an ex officio, non-voting member;** and four Senators elected by the Senate. ...

Approving

R. Barrett

S. Davis

M. Dixon

D. Liu

M. Nusbaumer

K. Pollock

A. Ushenko

Non Voting

A. Downs

TO: The Senate
FROM: Executive Committee
DATE: 15 December 2010
SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Executive Committee has asked Senate committee and subcommittee chairs to report items under discussion in the various committees. The following is a compilation of what was submitted.

Educational Policy Committee

James Toole, Chair

1. Approved the academic calendar for 2013-2014
2. Approved a change in the voting status of the VCAA's designee on the Curriculum Review Subcommittee
3. Continued to discuss possible improvements in mid-term grade reporting (for student athletes, students in Collegiate Connection, etc.)
4. Considered a proposal to amend SD 98-22 concerning the role of departments in assessing General Education programs
5. Met with the Academic Advising Council to discuss matters of mutual concern

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Stella Batagiannis, Chair

1. Nothing at this time.

Continuing Education Advisory Subcommittee

Denise Buhr, Chair

1. No report received.

Curriculum Review Subcommittee

Ann Livschiz, Chair

1. Submitted Proposal for the Certificate in Bank Management to the Senate for information only.

Developmental Studies Subcommittee

Sue Mau, Chair

1. No report received.

General Education Subcommittee

Duston Moore, Chair

1. No report received.

Graduate Subcommittee

David Liu, Chair

1. Nothing at this time.

Honors Program Council

Linda Wright-Bower, Chair

1. No report received.

International Services Advisory Subcommittee

1. No report received.

Faculty Affairs Committee

Donald Mueller, Chair

1. No report received.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

1. The Professional Development Subcommittee (PDS) has reviewed all summer grant applications and made recommendations. Letters from the VCAA have been mailed to all applicants. The PDS is accepting requests for feedback regarding summer grant applications and will reply in writing to all requests by the end of February.
2. Currently the PDS is reviewing sabbatical applications and will make recommendations on those shortly.

Indiana University Committee on Institutional Affairs

Stanley Davis, Chair

1. Conducted the election for the Indiana University Board of Review.

Nominations and Elections Committee

Myeong Hwan Kim, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Nothing at this time.

Student Affairs Committee

Suzanne LaVere, Chair

1. Nothing at this time.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Mark DeLancey, Chair

1. No report received.

University Resources Policy Committee

Ann Livschiz, Chair

1. No report received.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Jens Clegg, Chair

1. No report received.

Budgetary Affairs Subcommittee

Brian Fife, Chair

1. No report received.

Library Subcommittee

Suzanne LaVere, Chair

1. Considering Helmke Library Funding Concerns and Recommendations
2. We are beginning to compile revisions for a document tentatively titled *Value of IPFW Helmke Library: A Report* that will detail the library's role in the academic mission of IPFW.