

FORT WAYNE SENATE AGENDA
MONDAY
JANUARY 11, 2010
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 14, 2009
3. Acceptance of the agenda – B. Abbott
4. Reports of the Speakers of the Faculties
 - a. Purdue University – R. Barrett
 - b. Indiana University – M. Nusbaumer
5. Report of the Presiding Officer – S. Davis
6. Committee reports requiring action
7. New business
8. Committee reports “for information only”
 - a. Executive Committee (SR No. 09-14) – B. Abbott
 - b. Graduate Subcommittee (SR No. 09-15) – J. Garrison
9. The general good and welfare of the University
10. Adjournment*

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

Approving

Absent

B. Abbott, Chair
R. Barrett
S. Davis
J. Grant
M. Nusbaumer
K. Pollock
A. Ushenko

Attachments:

“Items under consideration by Senate Committees and Subcommittees” (SR No. 09-14)
“Request for degree name change for M.S. in Mathematics” (SR No. 09-15)
“Proposal for revision of IPFW Code of Student Rights, Responsibilities, and Conduct --
disposition to the Student Affairs Committee; *for information only* (Attachment A)

TO: The Senate
FROM: Executive Committee
DATE: December 15, 2009
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

Bruce Abbott, Chair

1. Continuing to work with the Registrar's Office on changes to the academic regulations relating to student classification, course drops, course auditing, and incompletes.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Richard Weiner, Chair

1. Nothing at this time.

Continuing Education Advisory Subcommittee

Iskandar Hack, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

Cheryl Sorge, Chair

1. No report received.

Developmental Studies Subcommittee

Zelimir Todorovic, Chair

1. Working on expanding our reach while we still stay within the mandate assigned.

Distance Education Subcommittee

Kenneth Bordens, Chair

1. Nothing at this time.

General Education Subcommittee

Mark Masters, Chair

1. No report received.

Graduate Subcommittee

Judith Garrison, Chair

1. Discussing Graduate Certificate in Human Rights Studies.

Honors Program Council

Duston Moore, Chair

1. Continuing with program review.

International Services Advisory Subcommittee

Susan Skekloff, Chair

1. No report received.

Faculty Affairs Committee

Peter Dragev, Chair

1. Sabbatical Leave Application - updated form.
2. Upward feedback for Associate Vice Chancellors and Associate Deans - a question brought by Shree Dhawale.
3. IPFW Student Course Evaluation Policy - should there be a standardized form across Campus.
4. Discussed tenure policy for Associate Professors.
5. Discussed Jack Dahl's report on upward feedback.
6. Discussed Anthropology Promotion & Reappointment Procedures document and Third-Year Review document.
7. Discussed Department of Chemistry Procedures for Third-Year Review and for Promotion and Tenure.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Margit Codispoti, Chair

1. No report received.

Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. Nothing at this time.

Nominations and Elections Committee

Nodir Adilov, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Nothing at this time.

Student Affairs Committee

1. Nothing at this time.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Dan Coroian, Chair

1. No report received.

University Resources Policy Committee

Robert Barrett, Chair

1. Nothing at this time.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Daniel Miller, Chair

1. Nothing at this time.

Budgetary Affairs Subcommittee

Brian Fife, Chair

1. Nothing at this time.

Library Subcommittee

Adam Coffman, Chair

1. No report received.

To: IPFW Senate

From: Judith Garrison, Chair Graduate Subcommittee

Date: December 14, 2009

Re: Request for Degree Name Change

- 1) Changing the name of “M.S. with a Major in Mathematics” to “M.S. in Mathematics”
- 2) Changing the name of “M.S. with a Major in Mathematics and Option in Applied Mathematics/Operations Research” to “M.S. in Applied Mathematics”

The Graduate Subcommittee supports the Request Degree Name Change and finds that the proposal requires no Senate review.

Graduate Subcommittee Vote

Approving

Not Approving

Absent

S. Ahrens
S. Carr
B. Fife
J. Garrison
B. Gleason
G. Hickey
L. Hite
S. Johnson
A. Livschiz
S. Mau
J. Moore



DEPARTMENT OF MATHEMATICAL SCIENCES
260-481-6821 • FAX: 260-481-0155

TO: Carl Drummond, Dean, College of Arts and Sciences
FROM: David Legg, Chair, Department of Mathematical Sciences
DATE: October 26, 2009
SUBJECT: Name changes

On October 26, 2009, the Department of Mathematical Science approved the following resolution:

Be it resolved that the titles of the M.S. degrees in Mathematics be changed in the following manner:

- (1) For the “pure” degree, change from the current “M.S. with a Major in Mathematics” to “M.S. in Mathematics.”
- (2) For the “applied” degree, change from the current “M.S. with a Major in Mathematics and Option in Applied Mathematics/Operations Research” to “M.S. in Applied Mathematics.”

Rationale:

The graduate programs in mathematical sciences at other schools examined for program review had simpler degree titles, in fact nearly always the ones proposed above. The phrase “Major in Mathematics” is cumbersome and found to be confusing to prospective graduate students in the title of the department’s “pure” degree. The term “Operations Research” is not an accurate description of the department’s current applied degree.

Approved:

Dean, College of Arts and Sciences

10/27/09

Date

To: IPFW Senate

From: Bruce Abbott, Chair
Senate Executive Committee

Date: December 15, 2009

Re: Revisions of the Code of Student Rights, Responsibilities, and Conduct

The Executive Committee of the Senate received a request from the Office of Student Affairs to send proposed revisions of the Code of Student Rights, Responsibilities, and Conduct to the Student Affairs Committee for their review.

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