

FORT WAYNE SENATE AGENDA
JANUARY 11, 1993
NOON, KT G46

1. Call to order
2. Approval of the minutes of December 14, 1992
3. Acceptance of the agenda - J. Switzer
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - A. Finco
5. Report of the Presiding Officer (Senate Reference No. 92-15) - W. Frederick
6. Committee reports requiring action
 - Faculty Affairs Committee (Senate Document SD 92-14) - R. Jeske
7. New business
8. Committee reports "for information only"
 - a. Agenda Committee (Senate Reference No. 92-16) - J. Switzer
 - b. Faculty Affairs Committee (report by L. Griffin on Library budget) - R. Jeske
9. The general good and welfare of the University
10. Adjournment*

*The meeting will be recessed or adjourned by 1:15 p.m.

Approving
A. Dirkes
W. Frederick
S. Hollander
J. Switzer, Chair

Absent
W. Unsell

Attachments:

- "Report of the Presiding Officer" (SR No. 92-15)
"Changes to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy"
(SD 92-14)
"Items under consideration by Senate Committees and Subcommittees" (SR No. 92-16)

TO: The Senate
FROM: Bill Frederick, Presiding Officer
Senate
DATE: 16 December 1992
SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this academic year. When appropriate, I have forwarded documents to the proper administrators/units for implementation. I have listed the current status of each document.

- SD 92-1 "Correction to Academic Calendar, Summer I, 1992-93" - approved and forwarded to the Registrar for implementation (Approved 9/14/1992)
- SD 92-2 "Amendment to Academic Calendars, 1992-1993 and 1993-1994 - Observance of Dr. Martin Luther King, Jr. Day" - approved and forwarded to the Registrar for implementation (Approved 9/14/1992)
- SD 92-3 "Amendments to the Management Agreement" - approved and forwarded to the Presidents and Boards of Trustees of Purdue University and Indiana University and the Chancellor at IPFW (Approved 10/12/1992)
- SD 92-4 "Approval of replacement member of the Subcommittee on Athletics" - approved and implemented (Approved 10/12/1992)
- SD 92-5 "Fiscal Agency" - approved and forwarded to the Presidents and Boards of Trustees of Purdue University and Indiana University and the Chancellor at IPFW (Approved 10/12/1992)
- SD 92-6 "Approval of replacement members of the Continuing Education Advisory Subcommittee, the Graduate Subcommittee, and the Student Affairs Committee" - approved and implemented (Approved 11/9/1992)
- SD 92-7 "North Central Accreditation Assessment Plan" - approved and forwarded to the Chancellor for implementation (Approved 11/9/1992)
- SD 92-8 "Changes to the Indiana University *Academic Handbook's* Criteria for Promotion" (Defeated 12/14/1992)
- SD 92-9 "Proposed amendments to the IPFW academic regulations and procedures [SD 85-18]--Changes in procedures for reporting academic dishonesty" - approved and forwarded to the Registrar for implementation (Approved 12/14/1992)
- SD 92-10 "Proposed amendment to the IPFW grade-appeals policy [SD 82-2]--Changes in procedures for reporting academic dishonesty" - approved and implemented (Approved 12/14/1992)
- SD 92-11 "Amendment to the Bylaws of the Fort Wayne Senate--Academic Calendar" - approved and implemented (Approved 12/14/1992)
- SD 92-12 "Class-scheduling times, MW afternoons" - approved and sent to Registrar for implementation (Approved 12/14/1992)
- SD 92-13 "IPFW Policy Statement on Evaluation of Academic Administrators" - approved and sent to Chancellor for implementation (Approved 12/14/1992)

To: Fort Wayne Senate
From: Faculty Affairs Committee, Robert Jeske, Chair
Date: November 10, 1992
Subject: Changes to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy

Disposition: To the Presiding Officer for implementation.

Whereas, the Purdue University Committee on Institutional Affairs unanimously approved the changes recommended by the Faculty Affairs Committee to Senate Document 76-10

Resolved, that Senate Document 76-10, PURDUE UNIVERSITY AT FORT WAYNE GRIEVANCE POLICY, be amended as follows:

Procedure 4:

Current:

The Faculty Grievance Committee shall meet within ten (10) instructional days with the aggrieved faculty member for an informal hearing of the grievance. Within ten (10) instructional days after this informal hearing, the Faculty Grievance Committee shall decide whether to hold a formal hearing on the grievance.

Proposed:

The Faculty Grievance Committee shall meet within ten (10) instructional days with the aggrieved faculty member for an informal hearing of the grievance. **A quorum for the informal hearing will be 9 of the 12 elected faculty members.** Within ten (10) instructional days after this informal hearing, the Faculty Grievance Committee shall decide whether to hold a formal hearing on the grievance.

Procedure 5:

Current:

There shall be at least one (1) instructional day between the holding of an informal hearing and the vote on whether to hold a formal hearing. During this interim at least one member of the Grievance committee will be assigned the task of verifying that procedural and substantive matters pertaining to the grievance under discussion are accurate and to report thereupon to the Committee. No abstentions will be permitted on the vote to hold a formal hearing. The first party may have no more than two (2) advisors present at this informal hearing. The second party to the grievance is not allowed to be present at the informal hearing. Informal hearings shall not be open to any other individuals. The first party may consult these advisors, but these advisors are not permitted to address the Grievance Committee directly. If the Grievance Committee votes to hold a formal hearing, both parties to the grievance shall be notified in writing by the committee of such action.

Proposed:

There shall be at least one (1) instructional day between the holding of an informal hearing and the vote on whether to hold a formal hearing. During this interim at least one member of the Grievance committee will be assigned the task of verifying that procedural and substantive matters pertaining to the grievance under discussion are accurate and to report thereupon to the Committee. No abstentions will be permitted on the vote to hold a formal hearing. **If four (4) or more members attending the hearing votes in favor of a formal hearing, then it shall go forward.**

The first party may have no more than two (2) advisors present at this informal hearing. The second party to the grievance is not allowed to be present at the informal hearing. Informal hearings shall not be open to any other individuals. The first party may consult these advisors, but these advisors are not permitted to address the Grievance Committee directly. If the Grievance Committee votes to hold a formal hearing, both parties to the grievance shall be notified in writing by the committee of such action.

Approving

J. Clausen
R. Jeske
F. Kirchhoff
D. McCants
R. Pacer

Absent

J. Silver

TO: The Senate
FROM: The Agenda Committee
DATE: 23 December 1992
SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Agenda Committee has asked Senate committee and subcommittee chairs to report items under discussion in the various committees instead of listing only documents that are apt to come to the Senate for consideration. The following is a compilation of what was submitted.

Academic Appeals Subcommittee

Linda Fox, Chair

1. One grade appeal case was heard during the fall semester. Two more appeals will be brought to the committee in January.
2. During the spring semester, the subcommittee will discuss standardizing hearing procedures.

Accelerated High School Studies Advisory Subcommittee

Robert Sedlmeyer, Chair

1. Nothing at this time.

Athletics, Subcommittee on

David Oberstar, Chair

1. Discussing request by Freshman Success Steering Committee to approve separate section of Freshman Success course for athletes.
2. Approved transmission of letter to Chancellor requesting retirement of Lisa Miller's number in honor of her distinguished career.
3. Approved one-time exemption for current freshman athletes from section 2.c. of the Athletic Department's "Operational Guidelines" which states that "all Sophomore, Junior and Senior athletes at IPFW will have a GPA of at least 2.00 to remain eligible for competition." Exemption approved because regulation was not communicated appropriately to this year's freshman athletes.

Budgetary Affairs Subcommittee

Robert Barrett, Chair

1. Discussing Library budget; \$6 million equity request; 93-95 budget submission; actions by state legislature; BAS budget recommendations; and IU & PU benefit packages.

Calendar Subcommittee

Dennis Cannon, Chair

1. None at this time.

Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Assessing the current status of and planning for computing on campus.

Continuing Education Advisory Subcommittee

Michael Miller, Chair

1. Recommended a "trial run" of paying CE incentives to departments on a twice-per-year basis.
2. Discussing discount on CE classes for part-time faculty.

Curriculum Review Subcommittee

Sherry Hockemeyer, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Dianna Zook, Chair

1. Nothing at this time.

Educational Policy Committee

Barbara Bulmahn, Chair

1. Discussing academic calendar for 1995-96 as proposed by Calendar Subcommittee and as required by recent changes to the Senate Bylaws.
2. Discussing a "Service Delivery Plan" for post-secondary education in Southeast Indiana (decision may have state-wide consequences).
3. Discussing transferability of credits among state institutions of higher education.

Faculty Affairs Committee

Robert Jeske, Chair

1. Nothing at this time.

Graduate Subcommittee

Rosalie Hariton, Chair

1. Considering proposal for an M. A. degree in Music Education.
2. Considering proposal for an M.S. degree in Computer Science.

Honors Program Council

Judith Violette, Chair

1. Nothing at this time.

Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Nothing at this time.

International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Organized faculty lecture series with an international theme.

Lecture Series Subcommittee

Gary Blumenshine, Chair

1. Discussing spring lecture series.

Nominations and Elections Committee

David Legg, Chair

1. Nothing at this time.

Professional Development Subcommittee

David Thunete, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Arthur Finco, Chair

1. Discussed and approved proposed changes by the Faculty Affairs Committee to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy.
2. Discussed teaching load reduction policy from Indiana University Southeast. No action planned.

Rules Committee

Steven Hollander, Chair

1. Discussing resolution from the IU Committee on Institutional Affairs making the Speaker of the IU Faculty an ex-officio member of the IU University Faculty Council, in compliance with the newly revised Constitution of the Faculty.

Student Affairs Committee

Julie Scherz, Chair

1. Document from Subcommittee on Athletics outlining appointment, duties and responsibilities of the Compliance Coordinator - under consideration.
2. Monitoring status of "sexual orientation" resolution at WL campus.
3. Monitoring progress of Task Force on Child Care.
4. Discussing retention and recruitment of minority students.

University Resources Policy Committee

Scott Argast, Chair

1. Discussing elimination of "B" parking sticker and problems with metered parking.
2. Discussing problems related to computer downtime on the IO system.