

FORT WAYNE SENATE AGENDA  
MONDAY  
January 12, 2015  
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 8, 2014
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
  - a. Purdue University – P. Dragev
  - b. Indiana University – J. Badia
5. Report of the Presiding Officer – A. Downs
6. Committee reports requiring action
  - a. University Resources Policy Committee (Senate Document SD 14-20) – M. Wolf
  - b. University Resources Policy Committee (Senate Document SD 14-21) – M. Wolf
7. Question Time
  - a. (Senate Reference No. 14-15) – P. Iadicola
  - b. (Senate Reference No. 14-16) – N. Borbieva
  - c. (Senate Reference No. 14-17) – N. Borbieva
8. New business
9. Committee reports “for information only”
  - a. Executive Committee (Senate Reference No. 14-18) – K. Pollock
10. The general good and welfare of the University
11. Adjournment\*

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

Approving  
J. Casazza  
A. Downs  
K. Pollock, Chair  
A. Schwab  
N. Younis

Non Voting  
J. Malanson

Absent  
J. Badia  
P. Dragev

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Attachments:

- “Resolution on Funding for International Scholars Housing” (SD 14-20)
- “Amendment to the Bylaws of the Fort Wayne Senate: University Advancement Advisory Subcommittee” (SD14-21)
- “Question Time –re: Athletics” (SR No. 14-15)
- “Question Time –re: Section cutting for low enrollment” (SR No. 14-16)
- “Question Time –re: Minimum enrollment policy” (SR No. 14-17)
- “Items under Consideration in Senate Committees and Subcommittees” (SR No. 14-18)

MEMORANDUM

TO: Executive Committee of the Fort Wayne Senate  
FROM: Mike Wolf, Chair, University Resources Policy Committee  
DATE: November 11, 2014  
RE: Resolution on Funding for International Scholars Housing

WHEREAS, the strategic plan, Plan 2020, a Process Goal is to “Expand meaningful collaborations and research opportunities with regional, national and global partners.”

WHEREAS, the university’s strategic Plan 2020, a Process Goal is to Review, Prioritize, and Expand International Agreements

WHEREAS, IPFW Student Housing are currently operating at approximately 75% capacity or with 400 “beds” un-occupied.

WHEREAS, campus housing for visiting scholars is an important asset that could be used to further promote an increase in the collaboration and exchange of scholars between IPFW and foreign institutions.

BE IT RESOLVED, the Chancellor is to allocate 10 beds per year at IPFW Student Housing to promote an increase in collaboration and exchange of scholars between IPFW and foreign institutions.

Furthermore, this agreement is to be reviewed annually by the URPC for changes in demand and supply of the beds in campus residences.

This policy goes into effect immediately.

Approving  
Suleiman Ashur  
Sarah Didier  
Cyndy Elick  
Cigdem Gurgur  
Peter Iadicola  
Kathy Pollock  
Wade Smith  
Michael Wolf

Absent  
Peter Dragnev  
Nila Reimer

MEMORANDUM

TO: Executive Committee of the Fort Wayne Senate  
FROM: Mike Wolf, Chair, University Resources Policy Committee  
DATE: November 25, 2014  
RE: Amendment to the Bylaws of the Fort Wayne Senate: University Advancement Advisory Subcommittee

WHEREAS, IPFW Central Administration has consolidated functions and structures formerly under the Office of the Chancellor into the Office of Advancement led by a Vice Chancellor for Advancement; and

WHEREAS, one of the main functions of this office will be to increase revenue and resources at IPFW; and

WHEREAS, shared governance works best with Fort Wayne Senate advice; and

WHEREAS, the Fort Wayne Senate Bylaws state that the University Resource Policy Committee... “shall be concerned with, but not limited to, consideration of such matters as planning and optimal utilization of the physical facilities of the University, including buildings, the library, scientific and other equipment, and educational aids; staff needs, utilization and planning; interdepartmental and interinstitutional cooperation for improved facilities and staff utilization; and nonacademic planning, including architecture, landscaping, parking, and traffic.”

WHEREAS, no current Fort Wayne Senate committee or subcommittee has the direct charge to provide advice to the Office of the Vice Chancellor for Advancement under its current structure,

BE IT RESOLVED, that the Bylaws of the Fort Wayne Senate be amended to add a University Advancement Advisory Subcommittee that reports to the University Resources Policy Committee with the composition of:

10 Faculty & 4 Ex Officio Members (Vice Chancellor of Advancement; Director of Alumni Relations; Executive Director of Marketing Communications, Director of Advancement Services).

Approving  
Suleiman Ashur  
Sarah Didier  
Peter Dragnev  
Cyndy Elick  
Cigdem Gurgur  
Peter Iadicola  
Michael Wolf

Absent  
Kathy Pollock  
Nila Reimer

Question Time

In Fall 2014, the administration indicated that there was a study being conducted of ways that the subsidy for Athletics could be reduced, and that Athletics could become more economically self-sufficient. What is the status of that study? When will the final version of the study be completed and made available? What is the current estimate for the total costs of Athletics for 2014-15? How does this compare with total costs for 2012-13 and 2013-14?

Budgetary Affairs Subcommittee

Question Time

Many of us in COAS are seeing our sections cut for low enrollment (previously, any section with fewer than 8, now any section with fewer than 12 students). The understanding is we will make up the section by teaching an extra section in a later semester. This is obviously not a viable long-term solution, since many of us are facing decreased enrollments semester after semester, meaning there simply aren't extra sections in later semesters. Has the administration begun to think about a long-term response to this issue?

Noor Borbieva  
Department of Anthropology

Question Time

The minimum enrollment policy is being applied even to honors courses, despite the administration's (and strategic plan's) stated commitment to the program, low number of students who qualify for the program, and the obvious benefit to high-achieving students of smaller classes (i.e., courses can be more rigorous and/or writing-intensive).

Noor Borbieva  
Department of Anthropology

TO: The Senate  
FROM: Executive Committee  
DATE: 8 December 2014  
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**

Cigdem Gurgur, Chair

1. The committee requested 2017-2018 Academic Calendar adoption at the Nov. 10 Senate meeting. The adoption is done.
2. The committee proposed changes in the following items at the Dec. 8 Senate meeting.
  - Change in regulation, Effective Fall 2015, Academic Probation, Dismissal, Readmission
  - Academic Regulation 1.3 –Undergraduate Student Classification
  - Minor Designation
3. The committee concluded the recommendation on E-Text and included policies. The resolution is expected to be presented at the Jan.12 Senate meeting.
4. The committee has been working on SD 12-12, Investigation of Dual Credit Programs, collaboratively with University Resources Policy Committee (URPC).
5. The committee has started looking into “Universal Class Scheduling Possibility with No Conflicts –M/W-Mirroring T/R afternoons” agenda item.
6. The committee will work on the following items in spring 2015 –as items 4 and 5 above are also to be concluded.
  - Recent SAT score changes -3 levels of impact –including admission standards for IPFW
  - IFC –Purdue system request: 32-hour resident credit rule
  - Student evaluation task force results (SD 11-23) – examine the recommendations – explore the need of creating an actual policy

**Subcommittees of the Educational Policy Committee:**

*Calendar Subcommittee*

Erik Ohlander, Chair

1. No reports at this time.

*Continuing Education Advisory Subcommittee*

Max Montesino, Chair

1. No reports received.

*Curriculum Review Subcommittee*

Laurie Corbin, Chair

1. The committee considered proposals for a Bachelor of Science in Dental Technology from the College of Health and Human Services and for four Minors in Accounting, Finance, Management, and Marketing from the Doermer School of Business. The chair of the committee will send questions about these proposals to the College of Health and Human Services and the Doermer School of Business. Once answered are received, discussion of these proposals will continue.



***General Education Subcommittee***

Andrew Downs, Chair

1. This fall the focus of the General Education Subcommittee (GES) will be on the first course assessment reports and on the first assessment of the new General Education Program (GEP) that was created by SD 12-14. Two open houses were held on general education course assessment reports and a reminder regarding general education course assessment reports will be going out soon.
2. Additionally, the GES continues to work on the implementation of the new GEP. More specifically, the GES has been developing a number of policies and standard operating procedures during the implementation of the new GEP. The GES hopes to have the policies and SOP's readily available on the General Education Document and Information System (GEDIS) before the end of the academic year.
3. In addition to working on the implementation of the new GEP, the GES has been following and participating in statewide discussions of the Statewide Transfer General Education Core (STGEC).

***Graduate Subcommittee***

Maneesh Sharma, Chair

1. No reports received.

***Honors Program Council***

Suzanne LaVere, Chair

1. No reports at this time.

***International Education Advisory Subcommittee***

John Niser, Chair

1. No reports received.

***Faculty Affairs Committee***

Noor Borbieva, Chair

1. The committee continues to monitor the progress of the Promotion and Tenure Task Force, specifically their review of IPFW P&T procedure documents and changes to Purdue WL's P&T procedure documents.
2. The committee is reviewing how Upward Feedback (administrator review) is applied across campus.
3. The committee is reviewing a possible senate resolution establishing procedures for promotion and tenuring continuing lecturers.
4. The committee is reviewing the College of Health and Human Services' P&T policies and procedures document.

***Professional Development Subcommittee***

Andrew Downs, Chair

1. The Professional Development Subcommittee (PDS) has reviewed summer grant proposals. The recommendations for funding were forwarded to the Vice Chancellor for Academic Affairs (VCAA) through the Office of Research, Engagement, and Sponsored Programs (ORESP) before the Thanksgiving break. Applicants who did not receive a grant have until January 31, 2015 to request feedback from PDS. PDS will respond to requests by the end of February.
2. PDS has begun reviewing sabbatical requests. It is anticipated that PDS will make recommendations to the VCAA regarding sabbaticals before the end of the fall semester.
3. During the spring semester, PDS will be considering changes to the summer grant and sabbatical programs.

**Indiana University Committee on Institutional Affairs**

Janet Badia, Chair

1. The CIA's only business this year has been to invite nominations for the IU Faculty Board of Review and constitute its membership, which we are in the process of doing.

**Nominations and Elections Committee**

Lesa Vartanian, Chair

1. We are looking into the feasibility of running the spring election online.

**Purdue University Committee on Institutional Affairs**

Peter Dragnev, Chair

1. No reports at this time.

**Student Affairs Committee**

Christine Erickson, Chair

1. No reports at this time.

**Subcommittee of the Student Affairs Committee**

*Athletics, Subcommittee on*

Robert Vandell, Chair

1. No reports received.

**University Resources Policy Committee**

Mike Wolf, Chair

1. No reports received.

**Subcommittees of the University Resources Policy Committee:**

*Academic Computing and Information Technology Advisory Subcommittee*

Andres Montenegro, Chair

1. No reports received.

*Budgetary Affairs Subcommittee*

Jeffrey Malanson, Chair

1. BAS is developing a metric to assess the efficiency of the university budget toward accomplishing the university's mission.

*Library Subcommittee*

Suzanne LaVere, Chair

1. No reports at this time.