

FORT WAYNE SENATE AGENDA  
JANUARY 13, 1992  
NOON, KT G46

1. Call to order
2. Approval of the minutes of December 9 and 16, 1991
3. Acceptance of the agenda - W. Unsell
4. Reports of the Speakers of the Faculties
  - a. Purdue University - A. Finco
  - b. Indiana University - M. Downs
5. Report of the Presiding Officer (Senate Reference No. 91-15) - W. Frederick
6. Committee reports requiring action
  - a. Educational Policy Committee (Senate Document SD 91-8) - S. Sarratore
  - b. Educational Policy Committee (Senate Document SD 91-9) - S. Sarratore
7. New business
8. Committee reports "for information only"  
    Agenda Committee (Senate Reference No. 91-16) - W. Unsell
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  
W. Unsell, Chair

Absent

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Attachments:

"Report on Senate Documents" (SR No. 91-15)  
"Amendment to the Academic Regulations--Degree Requirements" (SD 91-8)  
"Accepting Credit Procedures" (SD 91-9)  
"Items under Consideration by Senate Committees and Subcommittees" (SR No. 91-16)

INDIANA UNIVERSITY  
PURDUE UNIVERSITY  
AT FORT WAYNE

The Senate

TO: The Senate  
FROM: Bill Frederick, Presiding Officer  
Senate  
DATE: 30 December 1991  
SUBJ: Report on Senate Documents

Listed below are the documents passed 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 91-1 "IPFW Code of Student Rights, Responsibilities, and Conduct - withdrawal of endorsement of Code" - approved and sent to the Purdue University Board of Trustees
- SD 91-2 "Approval of replacement member of the Nominations and Elections Committee" - approved and implemented
- SD 91-3 "Amendment to the Bylaws of the Senate (SD 81-10)--Membership on the Academic Appeals Subcommittee" - approved and implemented
- SD 91-4 "Amendment to the Bylaws of the Senate (SD 81-10)--Membership on the University Resources Policy Committee" - approved and implemented
- SD 91-5 "Ethical Guidelines for Student Computer Users at IPFW" - approved and implemented
- SD 91-6 "IPFW Mission Statement" - approved and implemented [sent to Presidents Beering and Ehrlich, the Boards of Trustees, Chancellor Lantz, and the News Bureau]
- SD 91-7 "Purdue University TIAA-CREF Retirement Plan Task Force Recommendations" - approved and forwarded to President Beering, Professor Liska and Mr. Lyon

MEMORANDUM

TO: Fort Wayne Senate  
FROM: Educational Policy Committee  
DATE: 6 December 1991  
SUBJ: Amendment to the Academic Regulations (SD 85-18)–Degree Requirements  
DISPOSITION: To the presiding officer for implementation

RESOLVED, That the Fort Wayne Senate approve the following amendments to the Academic Regulations.

**Section 10.2.1**

The completion by resident credit or transfer credit of the plan of study underlying the degree, including:

**Section 10.2.1.1**

For an associate degree, the registration in and completion of at least 32 credits of resident course credit, including at least 15 credits in courses ~~administered by the major department/division~~ applicable to the major.

**Section 10.2.1.2**

For a bachelor's degree, the registration in and completion of at least 32 credits of resident course credit at the 200 level or above, including at least 15 credits at the 300 level or above in courses ~~administered by the major department/division~~ applicable to the major.

Approving

Judith Eichenauer  
Arthur Finco  
Steven Hollander  
Fredrick Kirchhoff  
David McCants  
David Oherstar  
Steve Sarratore

Disapproving

Abstaining

Absent

Jack Dahl (nonvoting)

NOTE: Questions concerning this document and the next one (SD 91-9) should be addressed to Steve Sarratore at Ext. 6551.

MEMORANDUM

TO: Fort Wayne Senate

FROM: Educational Policy Committee

DATE: 16 December 1991

SUBJ: Accepting Credit Procedures

DISPOSITION: To the presiding officer for implementation

RESOLVED, That the Fort Wayne Senate approve the following Procedures for Accepting Credit from Vocational Technical or Non-Accredited College Transfer Programs for campus-wide implementation.

Approving  
Judith Eichenauer  
Arthur Finco  
Steven Hollander  
Frederick Kirchhoff  
David McCants  
David Oberstar  
Steve Sarratore

Disapproving

Nonvoting  
Jack Dahl

Absent

**PROCEDURES FOR  
ACCEPTING CREDIT FROM VOCATIONAL TECHNICAL  
OR NON-ACCREDITED COLLEGE TRANSFER PROGRAMS**

In establishing agreements to accept credit earned in vocational/technical curricula or from institutions not accredited to offer college transfer curricula, the appropriate course-sponsoring department at a Purdue campus must determine that the course is substantially equivalent to one or more courses taught at Purdue or is substantially equivalent to the nature of courses taught in the discipline at Purdue. In making these decisions, course-sponsoring departments are expected to follow the procedures described below for review of each course proposed for transfer credit.

**Course Review Procedures.** Departmental faculty may award transfer credit only for courses within their departmental mission. Faculty considering the award of transfer credit for courses completed with a grade of C or better from vocational/technical curricula or non-accredited transfer curricula shall evaluate the following information in reaching a decision:

- the credentials of the faculty teaching the course;
- the syllabus, texts, supplemental readings, and other assignments required of students enrolled in the course;
- the testing and other means used to evaluate student performance in the course;
- examples of student work in the course; and
- whether the institution would award transfer credit for successful completion of the equivalent course at Purdue.

After reviewing this information, faculty should follow the same procedure in deciding whether to grant transfer credit as they use in approving a new course.

**Possible Outcomes.** A course may be found to be equivalent to a specific Purdue course (direct equivalency), to more than one Purdue course (multiple equivalency), or to the general type and quality of Purdue courses (undistributed equivalency). In no case will an equivalency award exceed the number of credit hours awarded for the course as taken by the student, and fractional credit will not be awarded.

**Periodic Validation.** Course-sponsoring departments must validate previously approved equivalencies annually by departments reaffirming the original decision, suspending acceptance of transfer credit for a previously approved course, or changing the course equivalency. Such a decision should be based on changes in the course as taught by the other college or university or on changes in the structure or content of the curriculum or course as taught by the Purdue department.

**Reporting Procedures.** Departments which reach or change a decision about course equivalency shall notify their dean of their decision and the procedures used to reach their conclusion. The dean shall report the decision to the campus director of admissions and certify that the course review procedures satisfied the intent of this policy. The campus director of admissions will, in turn, notify the West Lafayette director of admissions who shall compile a list of equivalency decisions and distribute it to all campus directors of admissions and registrars. A revised list shall be distributed each time a change is made.

TO: The Senate  
FROM: The Agenda Committee  
DATE: 18 December 1991  
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

Donna Bialik, Chair

1. Nothing at this time.

Accelerated High School Studies Advisory Subcommittee

Steven Hollander, Chair

1. Nothing at this time.

Agenda Committee

Wayne Unsell, Chair

1. Nothing at this time.

Athletics Subcommittee on

Kenneth Balthaser, Chair

1. Faculty Athletic Representatives Association information.
2. Compliance Coordinator activities.
3. Pep Band.
4. Student Athlete Council.
5. Strategic Planning for Student Activities Committee.
6. Code of Conduct.
7. Eligibility Subcommittee.
8. NCAA Division II survey for CEOs.
9. Cheerleaders.
10. Taping SCOA meetings.
11. Information regarding IPFW athletic teams.
12. Hilliard Gates-related fund drive.
13. Faculty Representative association with the NCAA and GLVC.
14. Newsletter being sent to faculty and staff.
15. Athletic Department Philosophy Statement.
16. Student-Athletes' GPAs.
17. Athletic Department-based tutors.
18. Rights of athletes.

Budgetary Affairs Subcommittee

Dync Pfeffenberger, Chair

1. Budget recommendations sent to the University Resources Policy Committee and to the Senate (for information only).

Calendar Subcommittee

Lenore DeFonso, Chair

1. 1993-1994 Academic Calendar - sent to the Educational Policy Committee.
2. 1994-1995 Academic Calendar - sent to the Educational Policy Committee.
3. Writing and adopting of a calendar "formula," and perhaps a proposal that the Senate set calendars farther in advance.

### Lecture Series Subcommittee

Gary Blumenshine, Chair

1. Mission statement and complementary guidelines.
2. Lecture series for this spring.

### Nominations and Elections Committee

Patricia Conn, Chair

1. Nothing at this time.

### Professional Development Subcommittee

C. Jack Quinn, Chair

1. Nothing at this time.

### Purdue University Committee on Institutional Affairs

Arthur Finco, Chair

1. Nothing at this time.

### Rules Committee

Steven Hollander, Chair

1. Amendments to the Bylaws - Membership on the Subcommittee on Athletics.
2. Amendment to the Constitution of the Faculty: Definition of Voting Faculty.

### Student Affairs Committee

Julie Scherz, Chair

1. Amendment to the Bylaws to include both a Faculty Representative and the NCAA compliance coordinator as members of the Subcommittee on Athletics - sent to Rules Committee.

### University Resources Policy Committee

Wayne Unsell, Chair

1. Various parking issues, particularly issues related to the Americans with Disabilities Act. An ad hoc subcommittee on parking has been established to deal with parking issues.
2. Student lounge in Fine Arts Building (lack thereof).
3. Subcommittee on planning issues with regard to space reassignment in existing facilities and review of proposed new facilities.



#### Computer Users Advisory Subcommittee

Kenneth Balthaser, Chair

1. Impact of IPFW computing policies and procedures on our students.
2. IPFW Computing Conduct and Ethical Practices Statement.
3. Ethical Guidelines for Student Computer Users at IPFW.
4. SIS representation.
5. Instructional Technology Coordinator comments.

#### Continuing Education Advisory Subcommittee

Michael Miller, Chair

1. Nothing at this time.

#### Curriculum Review Subcommittee

M. Ann Dirkes, Chair

1. Nothing at this time.
2. Gerontology Certificate.

#### Developmental Studies Subcommittee

Margit Codispoti, Chair

1. Nothing at this time.

#### Educational Policy Committee

Steven Sarratore, Chair

1. Distance Learning Consortium Document.
2. Credit by Examination Policy.
3. Procedures for accepting credit from Vocational, Technical or Non-Accredited College Transfer Programs - sent to Senate.

#### Faculty Affairs Committee

David Oberstar, Chair

1. IPFW procedures for implementing the new Purdue University executive memorandum on research misconduct.
2. Tenure stop-out for faculty on probationary appointments, for extenuating circumstances such as birth/adoption of a child or extended illness of an immediate family member.

#### Graduate Subcommittee

Rosalie Haritun, Chair

1. M.A. degree in Music Education.
2. M.S. degree in Computer Science.
3. Status of Labor Studies and Representation.
4. Faculty Membership in Indiana University and Purdue University Graduate Schools.

#### Honors Program Council

Judith Violette, Chair

1. Nothing at this time.

#### Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. Nothing at this time.

#### International Studies Program Advisory Subcommittee

Zoher Shipchandler, Chair

1. Nothing at this time.