

FORT WAYNE SENATE AGENDA
MONDAY
JANUARY 9, 2012
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 12, 2011
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
 - a. Purdue University – P. Dragnev
 - b. Indiana University – S. Davis
5. Report of the Presiding Officer – R. Barrett
6. Committee reports requiring action
7. New business
8. Committee reports “for information only”
Executive Committee (Senate Reference No. 11-15) – K. Pollock
9. The general good and welfare of the University
10. Adjournment*

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

Approving

R. Barrett
M. Codispoti
S. Davis
M. Dixson
P. Dragnev
K. Pollock, Chair

Non Voting

A. Downs

Absent

A. Ushenko

Attachments:

“Items under consideration by Senate Committees and Subcommittees” (SR No. 11-15)

TO: The Senate
FROM: Executive Committee
DATE: 12 December 2011
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. Discussing policy on accepting credits and grades from distance education courses taken at Indiana College Network colleges and universities as resident credits and grades.
2. Discussing regulations on changing from credit to audit status.
3. Discussing policy on faculty copyright protections.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Jody Ross, Chair

1. Considered the academic calendar for 2014-2015.
2. Created a survey to poll students, faculty, staff, and administration about their satisfaction with the current IPFW calendar. This survey will be posted on my.ipfw.edu through February, and a link will be e-mailed to faculty this semester.

Continuing Education Advisory Subcommittee

Sue Skekloff, Chair

1. No report received.

Curriculum Review Subcommittee

Ann Livschiz, Chair

1. No report received.

Developmental Studies Subcommittee

Karol Dehr, Chair

1. Proposed changes to the language of document 5.3.3.2.
2. Suggestions to Dr. Busby on inclusions to the Academic Support and Advancement Annual Report
3. Reviewed the current and possible changes to the IPFW admissions policies per the First Year Council
4. Discussed the proposed First Year Schedule, which identified courses for those with regular, probation, and conditional admit status.

General Education Subcommittee

Linda Wright-Bower, Chair

1. Reviewing proposals for new general education courses in addition to the review of all area six analysis and inquiry courses for recertification
2. Continuing to work with faculty to highlight general education accomplishments and hope to have examples of approved course proposals and syllabi for all six areas posted by the end of 2012.

Graduate Subcommittee

Shannon Johnson (no chair elected)

1. No report received.

Honors Program Council

Talia Bugel, Chair

1. No report received.

International Services Advisory Subcommittee

Nancy Virtue, Chair

1. No report received.

Faculty Affairs Committee

Mark Masters, Chair

1. Submitted (to IPFW Senate) changes to COAS P&T document.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Matthew Walsh, Chair

1. No report received.

Indiana University Committee on Institutional Affairs

Stanley Davis, Chair

1. Conducted election for Faculty Board of Review.

Nominations and Elections Committee

Alice Merz, Chair

1. Counted ballots for IU Faculty Board of Review election.

Purdue University Committee on Institutional Affairs

Peter Dragnev, Chair

1. Solicited nominations for Intercampus Faculty Council member. John Niser was the only nomination and was declared elected.
2. Solicited nominations for the PU Grievance Board. We filled in the vacancies and have one alternate.

Student Affairs Committee

Kathy Pollock, 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

Michael Wolf, Chair

1. No report received.

Budgetary Affairs Subcommittee

Susan Ahrens (no chair elected)

1. No report received.

Library Subcommittee

Gail Hickey, Chair

1. Nothing at this time.