

FORT WAYNE SENATE
AGENDA
OCTOBER 10, 1983
NOON, KT 646

1. Call to order
2. Approval of the minutes of September 12 and 19, 1983
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Lantz
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 83-1) - J. Haw
 - b. Educational Policy Committee (Senate Document SD 83-2) - J. Haw
 - c. Rules Committee (Senate Document SD 83-3) - S. Hollander
 - d. Faculty Affairs Committee (Senate Document SD 83-4) - W. Bruening
 - e. Educational Policy Committee (Senate Document SD 83-5) - J. Haw
7. New Business
8. Committee reports "for information only"
 - Rules Committee (Senate Reference No. 83-3) - S. Hollander
9. The general good and welfare of the University
10. Adjournment*

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

<u>For</u>	<u>Against</u>	<u>Absent</u>
Robert A. Barrett Evangelos Confoudakis William G. Frederick C. James Owen		J. Giusti

Attachments:

- "Student Representation on the Honors Program Council" (Senate Document SD 83-1)
- "Amendment of Senate Bylaws (Calendar Subcommittee Composition)" (Senate Document SD 83-2)
- "Constitution of the Faculty of IPFW" (Senate Document SD 83-3)
- "National Faculty Exchange" (Senate Document SD 83-4)
- "Vacancy on the Calendar Subcommittee" (Senate Document SD 83-5) - J. Haw
- "Ad-hoc membership on the Continuing Education Advisory Subcommittee" (Senate Reference No. 83-3)

TO: The Senate
 FROM: The Educational Policy Committee
 DATE: September 14, 1983
 SUBJECT: Amendment of Senate Bylaws (Calendar Subcommittee Composition)

DISPOSITION: Upon approval, to the Presiding Officer for implementation

RESOLVED, That the first paragraph of section 5.3.3.1 of the Bylaws of the Senate be amended to read:

The Calendar Subcommittee shall consist of three Faculty members of each University affiliation, elected by the Senate to two-year terms; one student of each University affiliation, selected by the Students' Government for one-year terms; a member of the administrative staff, selected by the Administrative Council for a one-year term; a member of the clerical and service staff, selected by the Clerical and Service Staff Advisory Committee for a one-year term; and the Registrar, non-voting. The Subcommittee shall develop policies and procedures for establishing a two-year academic calendar for the Fort Wayne Campus. Specifically it shall:

<u>Approving</u>	<u>Disapproving</u>	<u>Absent</u>
W. Bruening D. Cannon M. Downs J. Haw S. Hollander R. Pippert	none	E. Nicholson

Section 5.3.3.1 currently reads:

The Calendar Subcommittee, consisting of eight members--three Faculty and one student of each University affiliation--shall develop policies and procedures for establishing a two-year academic calendar for the Fort Wayne campus. Student representatives shall serve for one year, with the term to commence at the beginning of the academic year; Faculty members shall serve two-year terms. The Calendar Subcommittee shall:

Note: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at 5771.

TO: The Senate

FROM: The Educational Policy Committee

DATE: September 21, 1983

SUBJECT: Student representation on the Honors Program Council

DISPOSITION: Upon approval, to the Presiding Officer for implementation

RESOLVED, That Senate Document 81-3(A) be amended as follows (new wording underlined, deletions crossed out):

2. establish an Honors Program Council composed of
 - a. two faculty members selected by each of the following units:
Science and Humanities, Arts and Letters, Professional Studies,
and Engineering, Technology, and Nursing,
 - ~~b. --two-additional-faculty-members-at-large-appointed-by-the-Chancellor,~~
 - b. two student members appointed for one-year terms by the Students' Government, at least one of whom shall have successfully completed, or be enrolled in, at least one honors course. Student members shall participate and vote in all matters before the Council except questions of student admission, retention, and satisfaction of program requirements,
 - c. the Vice Chancellor and Dean of the Faculty or a designee, ex-officio,
 - d. the Director of the Honors Program, ex-officio

<u>Approving</u>	<u>Disapproving</u>	<u>Absent</u>
W. Bruening	none	E. Nicholson
D. Cannon		
M. Downs		
J. Haw		
S. Hollander		
R. Pippert		

Note: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at 5771.

TO: Fort Wayne Senate
FROM: Rules Committee
DATE: Sept. 27, 1983
SUBJECT: Constitution of the Faculty of IPFW
DISPOSITION: To the presiding officer and the secretary of the faculty for implementation

Whereas, the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne (Indiana FWSD 80-2; Purdue FWSD 80-3) contains a provision for "removal of ratification, enablement, and removal provisions":

XII. Removal of Ratification, Enablement, and Removal Provisions

The Senate is granted authority to delete parts X, XI, and XII from the Constitution after the Senate has

- A. Approved the methods of nomination, election, and replacement of Senators
- B. Adopted by-laws and a parliamentary authority

And Whereas, the conditions specified in Article XII of the Constitution have been satisfied:

RESOLVED, that the Senate delete Articles X, XI, and XII from the Constitution.

Approving

R. Emery
S. Hollander, chair
J. Lichti
R. Wall

Disapproving

Note: Questions concerning this document should be addressed to Professor Stever Hollander, Chair of the Rules Committee, at 5623.

TO: The Senate
FROM: The Faculty Affairs Committee
DATE: September 26, 1983
SUBJECT: National Faculty Exchange

DISPOSITION: Upon approval, to the Chancellor for implementation

RESOLVED, That the IPFW Senate endorse the National Faculty Exchange.

Approving

J. Brennan
W. Bruening
R. Emery
E. Leonard
E. Nicholson
S. Rickert
R. Wall

Disapproving

none

Abstaining

none

Note: Questions concerning this document should be addressed to Professor William Bruening, Chair of the Faculty Affairs Committee, at 5444.

TO: The Senate
FROM: The Educational Policy Committee
DATE: September 28, 1983
SUBJECT: Vacancy on the Calendar Subcommittee

DISPOSITION: Upon adoption, to the Presiding Officer for implementation

RESOLVED, That Diane Davis be named to the Calendar Subcommittee to fill the seat of DeWayne Stonebarger, deceased, for the academic year 1983-84.

Approving

W. Bruening
D. Cannon
M. Downs
C. Haw
S. Hollander
R. Pippert

Disapproving

none

Absent

E. Nicholson

Note: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at 5771.

TO: Fort Wayne Senate
FROM: Rules Committee
DATE: Sept. 27, 1983
SUBJECT: Ad-hoc membership on the Continuing Education Advisory Subcommittee
DISPOSITION: For information only

Section 5.3.3.3 of the Bylaws of the Senate (SD 81-10) provides that the Executive Director of Continuing Education shall serve, ex officio, on the Continuing Education Advisory Subcommittee. No one is scheduled to have that title during the current academic year. The Rules Committee has therefore recommended that Wade Fredrick, who holds the title of Assistant Director of Community Outreach, and who has assumed responsibility for the day-to-day operations of continuing education, serve this year as the ex-officio member of the Continuing Education Advisory Subcommittee.

Note: Questions concerning this document should be addressed to Professor Steven Hollander, Chair of the Rules Committee, at 5623.