

FORT WAYNE SENATE AGENDA  
OCTOBER 10, 1994  
NOON, KT G46

1. Call to order
2. Approval of the minutes of September 12 and 19, 1994
3. Acceptance of the agenda - N. Younis
4. Reports of the Speakers of the Faculties
  - a. Purdue University - R. Barrett
  - b. Indiana University - S. Hollander
5. Report of the Presiding Officer (Senate Reference No. 94-6) - M. Downs
6. Committee reports requiring action
  - a. Agenda Committee (Senate Document SD 94-7) - N. Younis
  - b. Educational Policy Committee (Senate Document SD 94-8) - S. Sarratore
  - c. Faculty Affairs Committee (Senate Document SD 94-9) - J. Clausen
7. New business
8. Committee reports "for information only"
  - a. Curriculum Review Subcommittee (Senate Reference No. 94-1) - N. Cothorn
  - b. Curriculum Review Subcommittee (Senate Reference No. 94-2) - N. Cothorn
  - c. Curriculum Review Subcommittee (Senate Reference No. 94-3) - N. Cothorn
  - d. Curriculum Review Subcommittee (Senate Reference No. 94-4) - N. Cothorn
9. The general good and welfare of the University
10. Memorial resolution: Thelburn LeRoy Engle (Senate Reference No. 94-5) - L. DeFonso  
Memorial resolution: Roy W. Richards, Jr. (Senate Reference No. 94-7) - D. Pfeffenberger
11. Adjournment\*

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

Approving

C. Champion  
M. Downs  
S. Hollander  
P. Stubblebine  
N. Younis, Chair

Absent

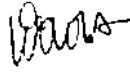
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Attachments:

- "Report of the Presiding Officer" (SR No. 94-6)
- "Approval of replacement members of the University Resources Policy Committee, the Faculty Affairs Committee, the Professional Development Subcommittee, and the Student Affairs Committee" (SD 94-7)
- "Recission of Senate Document SD 82-15, Policy on Handicapped Students" (SD 94-8)
- "Policy on Handicapped Students" (SD 82-15)
- "School of Engineering and Technology Promotion and Tenure Committee Procedures Document (amended 22 November 1993 and 28 March 1994) [amends Senate Document SD 89-2] (SD 94-9)
- "Memorial Resolution: Roy W. Richards, Jr." (SR No. 94-7)

See September Agenda for the following Senate Reference materials:

- "Certificate in Peace and Conflict Studies" (SR No. 94-1)
- "Proposal for Minor in Public and Environmental Affairs" (SR No. 94-2)
- "Proposal for B.S. in Health Services Management" (SR No. 94-3) [The complete proposal is on reserve in Helmke Library]
- "Proposal for Concentration in Health Services Administration" (SR No. 94-4)
- "Memorial Resolution: Thelburn LeRoy Engle" (SR No. 94-5)

TO: The Senate  
FROM: Downs, Presiding Officer   
Fort Wayne Senate  
DATE: 26 September 1994  
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 94-1 "Revisions to SD 92-25 (The School of Fine and Performing Arts Promotion and Tenure Policies and Procedures)" - approved and implemented (9/12/1994)
- SD 94-2 "Replacement member of the Educational Policy Committee" - approved and implemented (9/12/1994)
- SD 94-3 "Promotion and Tenure Guidelines" - approved and forwarded to Vice Chancellor for Academic Affairs (9/12/1994)
- SD 94-4 "Criteria for approval of general-education-core course proposals" - approved and forwarded to Vice Chancellor for Academic Affairs for implementation (9/19/1994)
- SD 94-5 "Revisions to SD 88-24 (The School of Fine and Performing Arts Election of Senators)" - approved and implemented (9/19/1994)
- SD 94-6 "Approval of changes in membership of the School of Arts and Sciences Promotion and Tenure Committee (amends FWSD SD 89-13)" - approved and implemented (9/12/1994)

MEMORANDUM

TO: Fort Wayne Senate

FROM: Nash Younis, Chair  
Agenda Committee

DATE: 26 September 1994

SUBJ: Approval of replacement members of the University Resources Policy Committee, the Faculty Affairs Committee, the Professional Development Subcommittee and the Student Affairs Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that ". . . Senate Committees . . . shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There is one vacancy on the University Resources Policy Committee (URPC); and

WHEREAS, The URPC has appointed Michael Lane as a replacement member for the remainder of the academic year; and

WHEREAS, There are two vacancies on the Faculty Affairs Committee; and

WHEREAS, The Faculty Affairs Committee has appointed Hedayel Samavati and William Utesch as replacement members for the remainder of the academic year; and

WHEREAS, There is one vacancy on the Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Mary Scudder as a replacement member for the remainder of the academic year

WHEREAS, There is one vacancy on the Student Affairs Committee; and

WHEREAS, The Student Affairs Committee has appointed Dan Edwards as a replacement member for the remainder of the academic year;

RESOLVED, That the Senate approve these appointments.

**Indiana University  
Purdue University  
at Fort Wayne**

**Educational Policy Committee**

To: Fort Wayne Senate

From: Educational Policy Committee

Date: September 8, 1994

Subject: Senate Document 82-15 Policy on Handicapped Students

Disposition: To the presiding officer for implementation

**Whereas**, the Americans with Disabilities Act (ADA) now governs situations affecting handicapped students and preempts the provisions of Senate Document 82-15, Policy on Handicapped Students,

**Be it Resolved**, that Senate Document 82-15, Policy on Handicapped Students, be rescinded.

MEMORANDUM

TO: IPFW Faculty Senate  
FROM: Faculty Affairs Committee  
SUBJECT: Free Parking for IPFW Employees

*Bill Bruening*

DISPOSITION: Upon approval, to the Presiding Officer for implementation

Be it resolved that, the Senate petition the Chancellor to provide, as a benefit of employment, free parking on the IPFW campus for instructional, clerical, administrative, and service staff.

Approving:

Harroff  
Leonard  
Nicholson  
Emery  
Rickert  
Bruening

Disapproving:

None

Abstaining:

Hollander

MEMORANDUM

To: Fort Wayne Senate

From: Jeanette Clausen, Chair  
Faculty Affairs Committee

Date: 25 September 1994

Subj: School of Engineering and Technology Promotion and Tenure Committee  
Procedures Document (amended 22 November 1993 and 28 March 1994) [amends  
Senate Document SD 89-2]

Disposition: To the Presiding Officer for Implementation

WHEREAS, The School of Engineering and Technology has amended its Promotion and Tenure Committee Procedures Document; and

WHEREAS, The Faculty Affairs Committee has reviewed the amended document and found the proposed changes to be consistent with the spirit of Senate Document SD 88-13;

RESOLVED, That the Senate approve the amended document.

Approving

J. Clausen  
L. DeFonso  
R. Kendall  
M. Masters  
H. Samavati  
W. Utesch

Disapproving

Nonvoting

F. Kirchhoff

For action:

Amendments to  
**SCHOOL OF ENGINEERING AND TECHNOLOGY**  
**PROMOTION AND TENURE COMMITTEE PROCEDURES**

B. SCHOOL COMMITTEE

(Old Version)

1. The committee shall consist of five tenured, full or associate professors from the School. Three of the members must be full professors. Each department shall be represented on the committee, if possible.
  
2. The Assembly of Representatives shall conduct a faculty election by ranked ballot to select the five committee members who shall serve for the remainder of the academic year. The Assembly of Representatives shall conduct their election as early as possible in the Fall semester. Each department shall send the names of two qualified nominees to the Assembly by September 15 for a school-wide nomination. The ballots for full professors shall first be counted to elect three tenured full professors from different departments if possible. Then the persons receiving the greatest number of votes in the remaining departments not yet represented shall be declared elected, so that there will be balanced representation where possible. Balanced representation shall override the number of votes. When necessary a tie shall be resolved by a simple ballot.

(Proposed Changes)

1. The committee shall consist of five tenured, ~~full or associate professors~~ faculty members from the School. ~~Three of the members must be full professors.~~ Each department shall be represented on the committee, ~~if possible.~~
  
2. The Assembly of Representatives shall conduct a faculty election by ~~ranked ballot~~ voting for one of two from each department to select the five committee members who shall serve for the remainder of the academic year. The Assembly of Representatives shall conduct their election as early as possible in the Fall semester. Each department shall send the names of two qualified nominees to the Assembly by September 15 for a school-wide nomination, if available. ~~The ballots for full professors shall first be counted to elect three tenured full professors from different departments if possible. Then the persons receiving the greatest number of votes in the remaining departments not yet represented shall be declared elected, so that there~~

~~will be balanced representation where possible. Balanced representation shall override the number of votes.~~ When necessary a tie shall be resolved by a simple ballot.

(New Version)

1. The committee shall consist of five tenured faculty members from the School. Each department shall be represented on the committee.
2. The Assembly of Representatives shall conduct a faculty election by voting for one of two from each department to select the five committee members who shall serve for the remainder of the academic year. The Assembly of Representatives shall conduct their election as early as possible in the Fall semester. Each department shall send the names of two qualified nominees to the Assembly by September 15, [REDACTED], if available. When necessary a tie shall be resolved by a simple ballot.



## MEMORIAL RESOLUTION

**Roy W. Richards, Jr.**

1922-1994

Associate Professor Emeritus Roy W. Richards, Jr., died last July leaving behind a legacy of distinguished service to IPFW and its students.

Roy was born in Indianapolis in June 1922, and completed his primary education in the Indianapolis school system. He earned the B.S. and M.B.A. degrees from Indiana University and in 1958 was licensed in Indiana as a Certified Public Accountant. After several years of teaching he returned to Indiana University and in 1967 completed his D.B.A.

Roy taught at Indiana University, St. Louis University, and Southern Illinois University. But it was at IPFW that he made his most significant contributions as an educator. He joined the IPFW faculty in 1968, only a few years after the merger of the Indiana and Purdue programs in Fort Wayne. At that time the accounting program with a faculty of three was in its infancy having just produced its first graduates.

In those early days Roy taught many of the accounting courses and thus had the opportunity to give shape and structure to the accounting curriculum. His early and continued influence is still reflected in the program today. For example, the core of some courses continues to follow the basic presentation pattern that Roy designed. Accounting faculty and students still use the collection of professional standards that Roy started and left behind at his retirement.

Perhaps the most pervasive evidence of Roy's influence can be found in the memory of hundreds of accounting professionals who were enrolled in one or more of his classes. Almost without exception they recall his adherence to high professional standards of practice, his dedication to classical life-long learning, and his dry wit. It is the latter which, when his students gather, provokes the greatest number and the most fondly remembered reminiscences of his style of teaching.

Roy is survived by his wife, Daphne; his son, Ovid; and his daughter, Daphne. His colleagues at IPFW share with them our collective loss of a good friend.