

FORT WAYNE SENATE AGENDA
MONDAY
OCTOBER 18, 2010
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of September 13, 2010
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
 - a. Purdue University – R. Barrett
 - b. Indiana University – S. Davis
5. Report of the Presiding Officer – M. Nusbaumer
6. Committee reports requiring action
 - a. Nominations and Elections Committee (for SPARC election) – M. Kim (reference document SR No. 10-4 added after printing)
 - b. Executive Committee (Senate Document SD 10-4) – K. Pollock
7. New business
8. Committee reports “for information only”
9. The general good and welfare of the University
Remarks from Joan Fulton, Chair of the PUWL Senate
10. Adjournment*

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

Approving
R. Barrett
S. Davis
M. Dixon
D. Liu
M. Nusbaumer
K. Pollock, Chair

Absent
A. Ushenko

Attachment:

“Slate for replacement member of Strategic Planning and Review Council” (SR No. 10-4)
“Approval of replacement member of the Developmental Studies Subcommittee” (SD 10-4)

MEMORANDUM

TO: The Senate

FROM: Nominations and Elections Committee
Suining Ding
Myeong Hwan Kim, Chair
Alice Merz
Zelimir Todorovic

DATE: October 8, 2010

SUBJ: Slate for the election of a replacement member for the Strategic Planning and Review Council (SPARC)

Here is the slate of faculty members who have indicated their willingness to serve on the Strategic Planning and Review Council (SPARC). The election will be conducted at the Senate meeting on October 18, 2010. SPARC is not a Senate committee; it is a chancellor's committee. All voting faculty are eligible to be elected to this committee. This process should not be construed as Senate or faculty endorsement of the IPFW Strategic Plan.

JP

SLATE

Bernd Buldt, Philosophy

Dacia Charlesworth, Communication

Il-Hee Kim, Educational Studies

Cheu-jeey Lee, Educational Studies

Jeffrey Malanson, History

John Niser, Consumer and Family Sciences

MEMORANDUM

TO: Fort Wayne Senate

FROM: K. Pollock, Chair
Executive Committee

DATE: 4 October 2010

SUBJ: Approval of replacement member of the Developmental Studies Subcommittee

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 a vacancy on the Developmental Studies Subcommittee; and

WHEREAS, The Developmental Studies Subcommittee has appointed Jun Ma as the replacement member for the remainder of the 2010-2011 academic year;

BE IT RESOLVED, That the Senate approve this appointment.

Approving

R. Barrett
S. Davis
M. Dixon
D. Liu
M. Nusbaumer
K. Pollock, Chair

Absent

A. Ushenko

Note: Questions concerning this document should be addressed to K. Pollock at ext. 15751.