

FORT WAYNE SENATE AGENDA  
MONDAY  
October 20, 2014  
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of September 8, 2014
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
  - a. Purdue University – P. Dragnev
  - b. Indiana University – J. Badia
5. Report of the Presiding Officer – A. Downs
6. Committee reports requiring action
  - a. Honors Program Council (Senate Document SD 14-4) – A. Livschiz
  - b. Nominations and Elections Committee (Senate Document SD 14-5) – L. Vartanian
  - c. Professional Development Subcommittee (Senate Document SD 14-6) – R. Hile
  - d. Library Subcommittee (Senate Document SD 14-7) – S. LaVere
  - e. Educational Policy Committee (Senate Document SD 14-8) – C. Gurgur
  - f. Educational Policy Committee (Senate Document SD 14-9) – C. Gurgur
7. Question Time
  - a. (Senate Reference No. 14-6) – J. Badia
  - b. (Senate Reference No. 14-7) – A. Livschiz
  - c. (Senate Reference No. 14-8) – C. Erickson
8. New business
9. Committee reports “for information only”
10. The general good and welfare of the University
11. Adjournment\*

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

Approving  
J. Casazza  
A. Downs  
K. Pollock  
A. Schwab  
N. Younis

Non Voting  
J. Malanson

Absent  
J. Badia  
P. Dragnev

**ATTACHMENTS ON BACK**

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Attachments:

- “Approval of replacement member of the Honors Program Council” (SD 14-4)
- “Approval of replacement member of the Nominations and Elections Committee” (SD 14-5)
- “Approval of replacement member of the Professional Development Subcommittee” (SD 14-6)
- “Approval of replacement members of the Library Subcommittee” (SD 14-7)
- “Elimination of Developmental Studies Subcommittee” (SD 14-8)
- “Proposed Changes in Senate Bylaws for International Education Advisory Subcommittee [IEAS]” (SD 14-9)
- “Question Time – re: Tenure-track/clinical faculty positions” (SR No. 14-6)
- “Question Time – re: Food options on campus” (SR No. 14-7)
- “Question Time – re: Fall revenue shortfall” (SR No. 14-8)

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Suzanne LaVere, Chair  
Honors Program Council

DATE: September 4, 2014

SUBJ: Approval of replacement member of the Honors Program Council

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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 Honors Program Council due to a sabbatical; and

WHEREAS, The Honors Program Council has voted unanimously to appoint Dr. Nila Reimer, College of Health and Human Services, as a replacement member for the remainder of the 2014-15 academic year;

BE IT RESOLVED, That the Honors Program Council requests the Executive Committee to forward this appointment to the Senate for approval.

Approving

S. Anderson  
C. Gurgur  
S. LaVere, Chair  
A. Livschiz  
P. Nachappa  
C. Rutkowski  
J. Toole

Absent

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Lesa Rae Vartanian, Chair  
Nominations & Elections Committee

DATE: September 10, 2014

SUBJ: Approval of replacement member for the Nominations and Elections Committee  
for 2014-2015

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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 Nominations and Elections Committee) that was not filled as a result of the April 2014 election; and

WHEREAS, The current members of the Nominations and Elections Committee have voted unanimously on September 8, 2014 to appoint Associate Professor Cigdem Gurgur Department of Management and Marketing, representing the Doermer School of Business, as a replacement member for the remainder of the 2014-15 academic year; and

BE IT RESOLVED, That the Nominations and Elections Committee requests the Executive Committee forward this appointment to the Senate for approval.

Approving  
G. Hickey  
S. Stevenson  
L.R. Vartanian

Not Present

Note: Questions concerning this document should be addressed to Lesa Rae Vartanian at 481-5786 or [vartanil@ipfw.edu](mailto:vartanil@ipfw.edu)

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Andrew Downs  
Professional Development Subcommittee

DATE: September 10, 2014

SUBJ: Approval of replacement members of the Professional Development  
Subcommittee

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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 are two vacancies on the Professional Development Subcommittee (PDS); and

WHEREAS, The members of the PDS voted unanimously to appoint Associate Professor Janet Papiernik of the Department of Accounting and Finance in the Doermer School of Business, as a replacement member for the remainder of the 2014-15 academic year;

WHEREAS, The members of the PDS voted unanimously to appoint Associate Professor Connie Kracher of the Department of Dental Education in the College of Health and Human Services, as a replacement member for the remainder of the 2014-15 academic year;

BE IT RESOLVED, That the PDS requests the Executive Committee forward this appointment to the Senate for approval.

Approving

H. Abu-Mulaweh  
A. Downs  
R. Hile  
P. Ng  
S. Skekloff

Note: Questions concerning this document should be addressed to Andrew Downs at 481-6691 or [downsa@ipfw.edu](mailto:downsa@ipfw.edu).

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Suzanne LaVere, Chair  
Senate Library Subcommittee

DATE: October 1, 2014

SUBJ: Approval of replacement members of the Senate Library Subcommittee

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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 are three vacancies due to sabbaticals (one for the 2014-2015 academic year, one for the Fall 2014 semester only, and one for the Spring 2015 semester only) on the Senate Library Subcommittee; and

WHEREAS, The members of the Senate Library Subcommittee voted unanimously to appoint Assistant Professor Chenwei Lei of the Department of Marketing and Management, representing the Doermer School of Business, as a replacement member for the remainder of the 2014-15 academic year; and

WHEREAS, The members of the Senate Library Subcommittee voted unanimously to appoint Associate Professor Lubomir Stanchev of the Department of Computer Science, representing the College of Engineering, Technology, and Computer Science, as a replacement member for the Fall 2014 semester; and

WHEREAS, The members of the Senate Library Subcommittee voted unanimously to appoint ITT Associate Professor Todor Cooklev of the Department of Engineering, representing the College of Engineering, Technology, and Computer Science, as a replacement member for the Spring 2015 semester;

BE IT RESOLVED, That the Senate Library Subcommittee requests the Executive Committee forward these appointments to the Senate for approval.

<u>Approving</u>		<u>Not Present</u>
S. LaVere, Chair	S. Ding	
D. Poling	K. Murphey	
A. Coffman	T. Bugel	

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Cigdem Z. Gurgur, Chair  
Educational Policy Committee

DATE: September 10, 2014

SUBJ: Elimination of Developmental Studies Subcommittee

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WHEREAS, Educational Policy Committee two years ago did ask Developmental Studies Subcommittee contemplate its mission and either suggest a change to its mission or suggest that it be eliminated; and

WHEREAS, Developmental Studies Subcommittee concluded the DSS elimination;

BE IT RESOLVED, that Developmental Studies Subcommittee is eliminated.

Approving

Noor Borbieva  
Cigdem Gurgur  
Jane Leatherman  
Steven Sarratore

Abstain

Peter Dragnev

Not Present

Benjamin Dattilo  
Ann Livschiz

Non-Voting

Patrick McLaughlin

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Cigdem Z. Gurgur, Chair  
Educational Policy Committee

DATE: September 10, 2014

SUBJ: Proposed Changes in Senate Bylaws for International Education Advisory Subcommittee (IEAS)

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WHEREAS, IPFW had recently restructuring in Student Affairs; and

WHEREAS, proposed amendments in Senate Bylaws are necessary to take into account the new structure;

BE IT RESOLVED, that ***The International Education Advisory Subcommittee (IEAS)*** shall consist of the director of the program, one student at or beyond the second-year level in International Education selected annually by the Student Government upon the recommendation of the chief officer of the International Students Association or successor organization, a staff member in either the Center for Academic Support and Achievement or Student Success and Transition selected annually by the Vice Chancellor for Student Affairs and Enrollment Management, and five Faculty members elected by the Senate to staggered three-year terms. The chair shall be elected by the Subcommittee from among the members elected by the Senate.

BE IT FURTHER RESOLVED, that this Subcommittee shall be the liaison between the Faculty and the Director of International Education, advising the director on policies relating to international services and education, and recommending policies and goals for international services and education to the Senate.

Approving

Noor Borbieva  
Peter Dragnev  
Cigdem Gurgur  
Jane Leatherman  
Steven Sarratore

Not Present

Benjamin Dattilo  
Ann Livschiz

Non-Voting

Patrick McLaughlin



Question Time

Looking at the period from 2007 to today, including the searches authorized for 2015, how many tenure-track and clinical faculty positions has each college/school 1) lost, 2) had replaced with another tenure-track/clinical line, and 3) acquired as a new tenure-track/clinical line? Assuming all currently authorized searches are successful, will these numbers represent an overall gain or loss in tenure-track/clinical positions in each college/school since 2007?

Looking at the period from 2007 to today, including the searches authorized in 2015, how many visiting positions has each college/school 1) lost, 2) continued, and 3) acquired as a new position?

Looking at the period from 2007 to today, including the searches authorized for 2015, how many continuing lecturer positions has each college/school 1) lost, 2) continued, and 3) acquired as a new position.

And finally, how many does this distribution of positions represent a broader strategy for hiring at IPFW?

Janet Badia  
Department of Women's Studies

Question Time

Last year, in part as a result of the collaboration during the Fall Break Bus Trip, there was a survey done about food options on campus. The results of the survey, combined with the fact that the contracts of the current food vendors on campus were expiring at the end of this year, led to the exploration of the possibility of diversifying food options on campus, perhaps in the form of a cafeteria. So far, there have not been any announcements about progress of this matter.

Instead, in a recent Journal Gazette article about the bridge linking IPFW and Ivy Tech, John Kaufeld was quoted talking about the possibility of IPFW students “making the trek across the 3, 667-foot bridge for the vaunted Ivy Tech cafeteria” since [Ivy Tech] has a very nice student-run cafeteria.”

<http://www.journalgazette.net/article/20140919/LOCAL/309199991>) Is this an indication that the plans for a cafeteria have been abandoned, and IPFW is going to continue to only have Pizza Hut, Subway, and Taco Bell as its food choices on campus, unless they want to make the trek across the not-yet-building bridge?

Since the survey revealed a very strong interest in having more diverse and healthier food options on campus, it would be great if we could have an update on the process.

Ann Livschiz  
Department of History

Question Time

Chancellor Carwein sent a message to the campus community on September 22 addressing this fall's \$2.4 million revenue shortfall. The chart states that Financial and Administrative Affairs cut \$861,558 from its budget. Where did those cuts come from?

Chris Erickson  
Department of History