

FORT WAYNE SENATE AGENDA  
MONDAY  
NOVEMBER 9, 2009  
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of October 19, 2009
3. Acceptance of the agenda – B. Abbott
4. Reports of the Speakers of the Faculties
  - a. Indiana University – M. Nusbaumer
  - b. Purdue University – R. Barrett
5. Report of the Presiding Officer – S. Davis
6. Committee reports requiring action
7. New business
8. Committee reports “for information only”  
Executive Committee (Senate Reference No. 09-8) – B. Abbott
9. The general good and welfare of the University
10. Adjournment\*

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

Approving  
B. Abbott, Chair  
R. Barrett  
S. Davis  
J. Grant  
M. Nusbaumer  
A. Ushenko

Absent  
K. Pollock

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Attachment:

“Items under consideration by Senate Committees and Subcommittees” (SR No. 09-8)

TO: The Senate  
FROM: Executive Committee  
DATE: 26 October 2009  
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**

Bruce Abbott, Chair

1. Submitted proposed amendment to the IPFW Academic Regulations and Procedures: Approval of Faculty-Initiated Withdrawal Policy to the Senate.

**Subcommittees of the Educational Policy Committee:**

***Calendar Subcommittee***

Richard Weiner, Chair

1. Approved the draft of the 2012-2013 academic calendar.

***Continuing Education Advisory Subcommittee***

Iskandar Hack, Chair

1. Nothing at this time.

***Curriculum Review Subcommittee***

Cheryl Sorge, Chair

1. Nothing at this time.

***Developmental Studies Subcommittee***

Zelimir Todorovic, Chair

1. Considering the mandates of this committee and looking to make possible changes to the mandates.

***Distance Education Subcommittee***

Kenneth Bordens, Chair

1. Nothing at this time.

***General Education Subcommittee***

Mark Masters, Chair

1. Develop new proposal form for General Education Courses.
2. Review proposals for General Education Courses: REL 230, REL 231, and FREN F111/GER G111/SPAN S111.

***Graduate Subcommittee***

Judith Garrison, Chair

1. Elected our 2 graduate student representatives.

***Honors Program Council***

Duston Moore, Chair

1. The Honors Program Council is in the middle of program review. We have no other documents under consideration at the moment.

***International Services Advisory Subcommittee***

Susan Skekloff, Chair

1. Nothing at this time.

**Faculty Affairs Committee**

Peter Dragnev, Chair

1. New sabbatical application sent from Professional Development Committee.
2. Preliminary discussions on a unified Campus-Wide Student Evaluation questionnaire.
3. Waiting to hear from Executive Committee on P&T documents overhaul.

**Subcommittee of the Faculty Affairs Committee:**

***Professional Development Subcommittee***

Margit Codispoti, Chair

1. Reviewing summer grant proposals.
2. Discussing the PDS's recommended changes to sabbatical application form with Faculty Affairs Committee.

**Indiana University Committee on Institutional Affairs**

Michael Nusbaumer, Chair

1. Nothing at this time.

**Nominations and Elections Committee**

Nodir Adilov, Chair

1. Conducted election for Strategic Planning and Review Council representatives.

**Purdue University Committee on Institutional Affairs**

Robert Barrett, Chair

1. Nothing at this time.

**Student Affairs Committee**

1. Nothing at this time.

**Subcommittee of the Student Affairs Committee:**

***Athletics, Subcommittee on***

Dan Coroian, Chair

1. No report received.

**University Resources Policy Committee**

Robert Barrett, Chair

1. Laboratory accident under discussion.
2. Stephanie Flinn (Environmental Health & Safety Manager, Radiological and Environment Management for IPFW) briefed the committee on current status of safety at IPFW.
3. The issue of Safety/Certification is under URPC.
4. Further considerations/discussions will take place.

**Subcommittees of the University Resources Policy Committee:**

***Academic Computing and Information Technology Advisory Subcommittee***

Daniel Miller, Chair

1. No report received.

***Budgetary Affairs Subcommittee***

Brian Fife, Chair

1. Nothing at this time.

***Library Subcommittee***

Adam Coffman, Chair

1. Drafting a "Fiscal Summary" document regarding the state of the Library budget.