

FORT WAYNE SENATE AGENDA
MONDAY
November 10, 2014
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of October 20, 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. University Resources Policy Committee (Senate Document SD 14-10) – M. Wolf
 - b. Educational Policy Committee (Senate Document SD 14-11) – C. Gurgur
7. New business
8. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 14-9) – K. Pollock
9. The general good and welfare of the University
10. Adjournment*

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

Approving
J. Badia
J. Casazza
A. Down
K. Pollock
A. Schwab
N. Younis

Non Voting
J. Malanson

Absent
P. Dragnev

Attachments:

“Approval of replacement member of the University Resources Policy Committee” (SD 14-10)
“Academic Calendar for 2017-2018” (SD 14-11)
“Items under Consideration in Senate Committees and Subcommittees” (SR No. 14-9)

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Michael Wolf, Chair
University Resources Policy Committee

DATE: October 17, 2014

RE: Approval of replacement member of University Resources Policy Committee

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 on the University Resources Policy Committee (URPC); and

WHEREAS, The members of the URPC present at a meeting on October 17, 2014 voted to appoint Assistant Professor Nila Reimer, Senator representing the College of Health and Human Services, as a member for the remainder of the 2014-15 academic year; and

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

Approving
Cyndy Elick
Cigdem Gurgur
Peter Iadicola
Kathy Pollock
Michael Wolf

Absent
Suleiman Ashur
Sarah Didier
Peter Dragnev

TO: Fort Wayne Senate

FROM: Cigdem Gurgur, Chair
Educational Policy Committee

DATE: October 24, 2014

SUBJ: Academic Calendar for 2017-2018

DISPOSITION: To the presiding officer for implementation

RESOLVED, that the proposed academic calendar for 2017-2018 be adopted.

Approving
Noor Borbieva
Benjamin Dattilo
Peter Dragnev
Cigdem Gurgur
Jane Leatherman
Ann Livschiz
Steven Sarratore

Disapproving

Abstaining

Absent

Non-voting
Patrick McLaughlin

Academic Calendar for 2017–2018

Fall Semester, 2017

Monday	21	August	Classes Begin
Friday	1	September	Classes Suspended at 4:30 p.m. (Labor Day Recess)
Tuesday	5	September	Classes Resume
Mon.–Tues.	9–10	October	Fall Recess
Wednesday	11	October	Classes Resume
Tuesday	21	November	Thanksgiving Recess Begins After Last Class
Monday	27	November	Classes Resume
Mon.–Sun.	11–17	December	Final Exam Week/Last Week of Classes

Winter Inter-session, 2017–2018

Monday	18	December	Classes Begin
Fri.–Tues.	22–26	December	Classes Suspended (Christmas Holiday)
Wednesday	27	December	Classes Resume
Monday	1	January	Classes Suspended (New Year's Day)
Tuesday	2	January	Classes Resume
Sunday	7	January	Last Day of Classes

Spring Semester, 2018

Monday	8	January	Classes Begin
Monday	15	January	Martin Luther King, Jr. Holiday
Mon.–Sun.	5–11	March	Spring Recess
Monday	12	March	Classes Resume
Friday	30	March	Classes Suspended at 4:30 p.m.
Monday	2	April	Classes Resume
Mon.–Sun.	30	April–6 May	Final Exam Week/Last Week of Classes
Wednesday	9	May	Tentative Date of Commencement

Summer Semester, 2018

Monday	7	May	Summer Semester Begins
Monday	14	May	Summer Session I: Classes Begin
Friday	25	May	Memorial Day Recess Begins at 4:30 p.m.
Tuesday	29	May	Classes Resume
Friday	22	June	Summer Session I: Classes End at 4:30 p.m.
Monday	25	June	Summer Session II: Classes Begin
Wednesday	4	July	Independence Day Recess (No classes)
Friday	6	July	Independence Day Weekend Recess Begins at 4:30 p.m.
Monday	9	July	Classes Resume
Friday	3	August	Summer Session II: Classes End at 4:30 p.m.
Sunday	19	August	Summer Semester Ends

TO: The Senate
FROM: Executive Committee
DATE: 24 October 2014
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

Cigdem Gurgur, Chair

1. The committee proposed changes in Senate Bylaws for International Education Advisory Subcommittee (IEAS). Senate approved the proposed changes at the Oct. 20 meeting.
2. The committee recommended elimination of Developmental Studies Subcommittee. Senate approved the recommendation at the Oct. 20 meeting.
3. The committee requested the 2017-2018 Academic Calendar adoption at the Nov. 10 Senate meeting.
4. Student Evaluation Task Force Results (SD 11-23) examine the recommendations explore the need for creating an actual policy.
5. Dual-credit report – creating a task-force to examine the data in detail.
6. Revising 2.0 Scholastic Policy to align with West Lafayette’s policy.
7. Universal class scheduling possibility with no conflicts – M/W mirroring T/R afternoons.
8. Recent SAT score changes – any impact on impact admission standards for IPFW.
9. E-Textbook affect – assessing the impact of “included e-textbook” effect on student learning.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Erik Ohlander, Chair

1. As of the date of the above request, October 3, 2014, the Calendar Subcommittee has neither any documents under deliberation nor any items under consideration.

Continuing Education Advisory Subcommittee

Max Montesino, Chair

1. No reports at this time.

Curriculum Review Subcommittee

Laurie Corbin, Chair

1. No reports at this time.

General Education Subcommittee

Andrew Downs, Chair

1. This fall the focus of the General Education Subcommittee (GES) will be on the first course assessment reports and on the first assessment of the new General Education Program (GEP) that was created by SD 12-14.
2. Additionally, the GES continues to work on the implementation of the new GEP. More specifically, the GES has been developing a number of policies and standard operating procedures during the implementation of the new GEP. The GES hopes to have the policies and SOP’s readily available on the General Education Document and Information System (GEDIS) before the end of the academic year.
3. In addition to working on the implementation of the new GEP, the GES has been following and participating in statewide discussions of the Statewide Transfer General Education Core

(STGEC).

Graduate Subcommittee

No Chair

1. The Graduate Subcommittee has not met yet; therefore, there is no report at this time.

Honors Program Council

Suzanne LaVere, Chair

1. This year, the Honors Program Council voted on and received approval from the Senate for Nila Reimer to replace Becky Jensen's 2013-14 term on the Council.
2. We have also been working to establish procedures for funding opportunities for students for 2014-15 academic year, reviewing and revising H-Option policies and Honors Project policies and procedures, revising the Honors course proposal form, and reviewing Honors course proposals and student scholarship applications.

International Education Advisory Subcommittee

John Niser, Chair

1. The committee met today, October the 8th at 12 pm.
2. We selected the chair: Dr. John Niser; Marietta Frye will assist with taking the notes and setting up the meetings.
3. We discussed the University Strategic Alignment Process and how the committee can assist the Office of International Education in the USA process.
4. We set a follow up meeting for Wednesday, November the 5th at 11 am.

Faculty Affairs Committee

Noor Borbieva, Chair

1. The committee reviewed P&T documents for the Department of Mathematics (PAC documents 13.1, 14.1, and 14.2) and has already provided feedback.
2. The committee continues to monitor the progress of the Promotion and Tenure Task Force regarding their review of IPFW P&T procedure documents and changes to Purdue-WL's P&T procedure documents.
3. The committee is collecting governance documents related to the process of "Upward Feedback" (administrator review) to determine if the process is being applied consistently across schools and departments.

Professional Development Subcommittee

Andrew Downs, Chair

1. The Professional Development Subcommittee (PDS) has begun to review summer grant proposals. It is anticipated that the recommendations for funding will be forwarded to the Vice Chancellor for Academic Affairs (VCAA) through the Office of Research, Engagement, and Sponsored Programs (ORESP) before the Thanksgiving break. After PDS has made its recommendations regarding summer grants, it will review the sabbatical requests. It is anticipated that PDS will make recommendations to the VCAA regarding sabbaticals before the end of the fall semester.
2. During the spring semester, the PDS will be providing feedback to those summer grant applicants who request it.

Indiana University Committee on Institutional Affairs

Janet Badia, Chair

1. No reports at this time.

Nominations and Elections Committee

Lesa Vartanian, Chair

1. We are looking into the feasibility of running the spring election online.

Purdue University Committee on Institutional Affairs

Peter Dragnev, Chair

1. No reports at this time.

Student Affairs Committee

Christine Erickson, Chair

1. No reports at this time.

Subcommittee of the Student Affairs Committee

Athletics, Subcommittee on

Robert Vandell, Chair

1. We are reviewing and updating our Bylaws.
2. We will also be reviewing the schedules for the winter and spring intercollegiate sports schedules.

University Resources Policy Committee

Mike Wolf, Chair

1. Resolution to ACITAS to work with USAP on developing software to simplify faculty productivity reporting.
2. Constitutional Amendment to create University Advancement Advisory Subcommittee to University Resources Policy Committee.
3. Reserved housing for International Scholarship Exchanges.
4. Policy on department/employee replacement charges for non-returned keys.
5. Parking policies.
6. Traffic/construction and infrastructure changes on campus.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Andres Montenegro, Chair

1. The Learning Management System report at this time is on hold. Further discussion about this document status will take place in the next ACITAS meeting in mid-November.
2. Fall ACITAS meeting. September 9, 2014.
3. Mitch Davidson presented a complete report about the migration status to Office 365. Besides this report, the committee also was informed about important IT implementations and updates. For the next ACITAS meeting, a further discussion about these items is expected.

Budgetary Affairs Subcommittee

Jeffrey Malanson, Chair

1. Institutionalization of USAP.
2. Oversight of the newly reorganized Development area.

Library Subcommittee

Suzanne LaVere, Chair

1. We recently voted on and submitted the names of three sabbatical replacement members for the subcommittee. The subcommittee voted for the following:
 - 2014-15 academic year replacement for Stella Batagiannis: Chenwei Li from Management and Marketing
 - Fall 2014 replacement for Cheu-jey Lee: Lubomir Stanchev from Computer Science
 - Spring 2015 replacement for Talia Bugel: Todor Cooklev from Wireless Communication and Applied Research