

FORT WAYNE SENATE AGENDA
MONDAY
November 11, 2013
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of October 21, 2013
3. Acceptance of the agenda – B. Valliere
4. Reports of the Speakers of the Faculties
 - a. Indiana University – M. Nusbaumer
 - b. Purdue University – P. Dragnev
5. Report of the Presiding Officer – A. Downs
6. Special business of the day – Memorial Resolution (Senate Reference No. 13-9) – G. Hickey
7. Committee reports requiring action
 - a. Executive Committee (Senate Document SD 13-6) – B. Valliere
8. Question Time (Senate Reference No. 13-10) – B. Valliere
9. New business
10. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 13-11) – B. Valliere
11. The general good and welfare of the University
12. Adjournment*

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

Approving
J. Casazza
A. Downs
M. Nusbaumer
K. Pollock
B. Valliere
Y. Zubovic

Non Voting
J. Malanson

Absent
P. Dragnev

Attachments:

- “Memorial Resolution – Maxine M. Ormiston Huffman” (SR No. 13-9)
“Approval of replacement member of the Budgetary Affairs Subcommittee” (SD 13-6)
“Question Time – re: Allocation of Funds” (SR No. 13-10)
“Items under Consideration in Senate Committees and Subcommittees” (SR No. 13-11)

In Memoriam

Maxine M. Ormiston Huffman

May 11, 1920 – June 5, 2013

Maxine Ormiston Huffman was born in Fort Wayne. She graduated from South Side High School and, in 1941, married Vernon J. Huffman. Maxine and Vernon had three daughters: Diane, Cynthia, and Susan.

Before starting on her college degree at age 38, Maxine worked for Allison Engines and Fort Wayne Tailoring. She earned a Bachelors Degree in Education from St. Francis College in 1962, and a Masters Degree in Elementary Education from St. Francis in 1966. In 1971, Maxine earned a Ph.D. in Education at Ball State University.

In the Fall of 1968, Maxine joined the faculty of what was then the Department of Education at Indiana University-Purdue University Fort Wayne. For the next 28 years she taught courses in reading and literacy development to preservice and inservice teachers. During Maxine's career at IPFW, she helped more than 8,000 beginning and experienced teachers learn to teach young children how to read. Maxine developed the Summer Reading Clinic at IPFW and served as its Administrator for many years. When she retired in 1989, Dr. Huffman was an Associate Professor of Education and had also served as Director of Student Teaching and Supervisor of Field Experience.

Dr. Huffman was a licensed Reading Specialist and served as Administrator of both the IPFW and the St. Francis reading clinics. Maxine's passion for teaching children to read motivated her post-retirement work with the Allen County Education Fund. She developed a curriculum that facilitated children's learning to read by linking the efforts of parents with their children's teacher. These efforts led to Maxine's creation of the Parent Literacy Enrichment branch of Project READS. "As a teacher myself," Maxine once said, "I know the optimal learning environment for children is created when teachers and parents are working together. Therefore, we have an obligation to educate the parents."

In 1989, the IPFW School of Education recognized Dr. Maxine Huffman's contributions to Reading Education with a plaque, which may be viewed in the Neff 250 Education hallway.

MEMORANDUM

TO: Fort Wayne Senate

FROM: Brenda Valliere, Chair
Executive Committee

DATE: October 25, 2013

SUBJ: Approval of replacement member of the Budgetary Affairs 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 one vacancy on the Budgetary Affairs Subcommittee; and

WHEREAS, The Budgetary Affairs Subcommittee has appointed Martha A. Coussement as the replacement member for the remainder of the 2013-14 academic year; and

BE IT RESOLVED, That the Senate approve this appointment.

Question Time

During the October Senate, meeting a rumor that DCS had \$4 million of funds that have not been allocated was brought up. Please explain planned uses for any unallocated money in DCS.

Executive Committee

TO: The Senate
FROM: Executive Committee
DATE: 25 October 2013
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

Yvonne Zubovic, Chair

1. Consideration of West Lafayette proposed Scholastic Deficiency Policy
2. Consideration of potential policy recommendations concerning student evaluations from SD 11-23.
3. Consideration of policy for faculty input on student admission criteria as charged in SD 12-13
4. Report on Dual Credit program as charged in SD 12-12.
5. Consideration of issues related to entry, re-entry status in Associate Degree programs, NS grade, and scheduling of Distance Education course final exams.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Suining Ding, Chair

1. EPC has decided to form an ad-hoc committee to examine the class scheduling pattern and free period.
2. EPC requested that at least one member from Calendar Subcommittee to serve on the ad-hoc committee. Steven Hanke and I are willing to serve on the ad-hoc committee.
3. The ad-hoc committee is planning on meeting during the week of October 21.

Continuing Education Advisory Subcommittee

No Chair

1. Nothing at this time.

Curriculum Review Subcommittee

No Chair

1. No reports were given at this time.

Developmental Studies Subcommittee

Sara Webb-Sunderhaus, Chair

1. No reports were given at this time.

General Education Subcommittee

Andrew Downs, Chair

1. General Education Subcommittee has been implementing the new General Education Program created by SD 12-14. This has included developing the General Education Document and Information System (GEDIS) in Vibe and reviewing syllabi and assessment plans for general education courses taught this fall.
2. The General Education Subcommittee will begin reviewing remonstrances now that the deadline for filling remonstrances has passed (10/20/13).

Graduate Subcommittee

Maneesh Sharma

1. No reports were given at this time.

Honors Program Council

Suzanne LaVere, Chair

1. Documents that have already been approved by the Honors Program Council this semester:
 - New Peer Evaluation Policy for Honors Courses
 - Honors Course Application Procedures and Rubric
 - Honors Funding Opportunities

International Services Advisory Subcommittee

No Chair

1. No reports were given at this time.

Faculty Affairs Committee

Janet Badia, Chair

1. No reports were given at this time.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Andrew Downs, Chair

1. The Professional Development Subcommittee is reviewing summer grant requests. This work is scheduled to be completed before the Thanksgiving break.
2. Once the recommendations regarding the grants have been presented to the Vice Chancellor of Academic Affairs, the PDS will begin reviewing sabbatical proposals.

Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. No reports were given at this time.

Nominations and Elections Committee

Gail Hickey Co-chair, David Liu Co-Chair

1. No reports were given at this time.

Purdue University Committee on Institutional Affairs

Peter Dragnev, Chair

1. No reports were given at this time.

Student Affairs Committee

Chand Chauhan, Chair

1. Students' concerns regarding the campus. The concerns include topics such as campus appeal, food choices, job fair, etc.
2. IPFW Admission Policy and its impact on Retention rate as well as graduate rate.
3. IPFW child care issue.
4. Collegiate Connection.
5. Dual credit courses.
6. IPFW budget issue and its impact on students, limited term lecturers, and full time faculty.
7. Civility in classrooms.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Mark DeLancey, Chair

1. No reports were given at this time.

University Resources Policy Committee

Marc Lipman, Chair

1. Costs and benefits of IPFW participation in D-1 Athletics.
2. Costs and benefits of School Based Programs (Dual Credit).

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Troy Bassett, Chair

1. No reports were given at this time.

Budgetary Affairs Subcommittee

Peter Iadicola, Chair

1. Met with the Chancellor, VCAA, VCFA to discuss current budget and the process for budget process reorganization.
2. Elected a replacement member and senate name to senate.

Library Subcommittee

Suzanne LaVere, Chair

1. No reports were given at this time, but the Library is undergoing program review and a self-study this year.