

FORT WAYNE SENATE AGENDA
MONDAY
NOVEMBER 14, 2011
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of October 17, 2011
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
 - a. Indiana University – S. Davis
 - b. Purdue University – P. Dragnev
5. Report of the Presiding Officer – R. Barrett
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 11-6) – J. Toole
 - b. Student Affairs Committee (Senate Document SD 11-7) – K. Pollock
 - c. Student Affairs Committee (Senate Document SD 11-8) – K. Pollock
 - d. Student Affairs Committee (Senate Document SD 11-9) – K. Pollock
7. Question Time (Senate Reference No. 11-9)
8. New business
9. Committee reports “for information only”
Executive Committee (Senate Reference No. 11-10) – K. Pollock
10. The general good and welfare of the University
Morris Levy, PUWL Senate
11. Adjournment*

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

Approving
R. Barrett
M. Codispoti
S. Davis
M. Dixon
P. Dragnev
K. Pollock, Chair

Non Voting
A. Downs

Absent
A. Ushenko

Attachments:

- “Amendment to the Bylaws of the Fort Wayne Senate: Change in the Membership of the Graduate Subcommittee” (SD 11-6)
“Grief Absence Policy for Students” (SD 11-7)
“Policy to Ban Scheduling of Sporting Events during Finals” (SD 11-8)
“Revision to IPFW Code of Student Rights, Responsibilities, and Conduct (SD 89-28)” (SD 11-9)
“Question Time – re: Faculty representatives on chancellor search committee” (SR No. 11-9)
“Items under consideration in Senate Committees and Subcommittees” (SR No. 11-10)

TO: Fort Wayne Senate

FROM: Educational Policy Committee
James Toole, Chair

DATE: October 6, 2011

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate: Change in the Membership of the Graduate Subcommittee

DISPOSITION: To the presiding officer for implementation

WHEREAS, the new program approval is a major responsibility of the Graduate Subcommittee;
and

WHEREAS, the Bylaws of the IPFW Senate currently includes the Director of Graduate Studies
as an ex-officio member of the Graduate Subcommittee; and

WHEREAS, the Office of Academic Affairs has reorganized, separating the positions of
Associate Vice Chancellor for Academic Programs and Director of Graduate Studies; and

WHEREAS, the Associate Vice Chancellor for Academic Programs has responsibility for
assisting in the development of new programs at both the graduate and undergraduate level;
therefore

BE IT RESOLVED THAT, Section 5.3.3.8.1.3 of the bylaws which currently states that the
Graduate Subcommittee will include “The Director of the Office of Graduate Studies, and the
two Faculty members in charge of liaison with the graduate schools of Indiana University and
of Purdue University” be revised to state “The Associate Vice Chancellor for Academic
Programs, and the two Faculty members in charge of liaison with the graduate schools of
Indiana University and of Purdue University.”

Approved by the Graduate Subcommittee on September 16, 2011

For Educational Policy Committee:

Approving

A. Argast

L. Hite

R. Jensen

D. Lindquist

W. McKinney

J. Toole

Y. Zubovic

Not Approving

Absent

Nonvoting

P. McLaughlin

TO: Fort Wayne Senate
FROM: Student Affairs Committee
Kathy Pollock, Chair
DATE: October 24, 2011
SUBJECT: Grief Absence Policy for Students

WHEREAS, the Executive Committee requested that the Student Affairs Committee consider for endorsement the Purdue Grief Absence Policy for Students; and

WHEREAS, we as a faculty recognize the importance of giving our students time to grieve the loss of loved ones; and

WHEREAS, that recognition is reflected in the current practices of our faculty as exercised in the context of their right to determine attendance policies for their own classes; and

WHEREAS, our current practices appear to be serving our students well; and

WHEREAS, the recommended policy contradicts and diminishes the manner in which IPFW interacts with its students; and

WHEREAS, the governance documents describing the management relationship between Purdue West Lafayette and IPFW reserve control of undergraduate curricular and student conduct policies to IPFW; and

THEREFORE, we reaffirm the existing policy of faculty autonomy and discretion in this matter and reject the suggested GAPS policy from Purdue West Lafayette.

Approving:
Ana Benito
Jeffery Casazza
Kathy Pollock
Yvonne Zubovic

Absent:
Chand Chauhan
David Liu

Nonvoting:
George McClellan

TO: Fort Wayne Senate

FROM: Student Affairs Committee
Kathy Pollock, Chair

DATE: October 24, 2011

SUBJECT: Policy to Ban Scheduling of Sporting Events during Finals

WHEREAS, it only recently came to the attention of the Students Affairs Committee that the Subcommittee on Athletics recommended that the Men's Basketball Team be allowed to schedule a game during finals week (Monday, December 12, 2011); and

WHEREAS, the process for final approval by the Student Affairs Committee was not followed; and

WHEREAS, it is in the best interest of students to focus on their courses during finals week;

THEREFORE, the Student Affairs Committee recommends the following policy:

Sporting events involving student athletes will not be scheduled during finals week.

Approving:
Ana Benito
Jeffery Casazza
Kathy Pollock
Yvonne Zubovic

Absent:
Chand Chauhan
David Liu

Nonvoting:
George McClellan

TO: Fort Wayne Senate

FROM: Student Affairs Committee
Kathy Pollock, Chair

DATE: October 3, 2011

SUBJ: Revision to IPFW Code of Student Rights, Responsibilities, and Conduct
(SD 89-28)

WHEREAS, the administration has undertaken the revision of the Code to reflect Purdue University's policy; and

WHEREAS, the Student Affairs Committee has reviewed and concurs with those revisions;

BE IT RESOLVED, that the IPFW Senate endorse the revisions to the Code.

Part I. A. 3. Paragraph 3:

IPFW prohibits discrimination against any member of the university community on the basis of race, religion, color, sex, age, national origin or ancestry, **genetic information**, marital status, parental status, sexual orientation, **gender identity and expression**, disability, or status as a veteran. The university will conduct its programs, services, and activities consistent with applicable federal, state, and local laws, regulations and orders and in conformance with the procedures and limitations as set forth in Purdue University's **Equal Opportunity, Equal Access and Affirmative action policy** ~~Executive Memorandum No. D-1~~, which provides specific contractual rights and remedies. Additionally, IPFW **promotes the full realization of equal employment opportunity for women, minorities, persons with disabilities and veterans through its affirmative action program** ~~is an equal access, equal opportunity, affirmative action university.~~

Approving:
Ana Benito
Jeffery Casazza
Kathy Pollock
Yvonne Zubovic

Absent:
Chand Chauhan
David Liu

Nonvoting:
George McClellan

Question Time

Could someone please explain how the faculty representatives on the search committee for the next IPFW chancellor were selected and why there was no discussion among the faculty senate itself about how these representatives would be chosen?

Janet Badia
Women's Studies

TO: The Senate
FROM: Executive Committee
DATE: 31 October 2011
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

James Toole, Chair

1. Approved a draft resolution recommending amendment of the Senate by-laws to alter the membership of the Graduate Subcommittee.
2. Discussing regulations on late partial withdrawal from a course after the end of the relevant academic term.
3. Discussing regulations on changing from credit to audit status.
4. Discussing regulations on academic misconduct.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Jody Ross, Chair

1. Considered a draft of the 2014-2015 academic calendar.
2. Considered a possible survey of faculty regarding the length of the current semester (we are considering polling the faculty regarding their perceptions of the length of the fall/spring semesters and asking for faculty input about the possibility of shortening the semester by one week)

Continuing Education Advisory Subcommittee

Sue Skekloff, Chair

1. Discussed expanding General Studies degree completion to IPFW stop-out students and external adult and non-traditional students.
2. Discussed growing Collegiate Connection program in partnership in IPFW academic units.
 - IPFW received NACEP (National Alliance for Concurrent Credit Programs) accreditation this summer as one of on 63 colleges in the country and five in Indiana.
 - In Fall 2011, 20 IPFW departments supervised instruction in 33 regional high schools; departments with the highest number of sections were Math/Statistics 108 & 13 (1179/79), English 16 (225), Biology 15 (314), Psychology 10 (125), Fine Arts 10 (18), Geosciences 8 (38), Chemistry 7 (78). (parentheses represent student enrollments).
 - Growth in online learning grew at 6.62% in Fall 2011 with 6,670 enrollments and 19,163 credit hours. Focus on development of more online programs certifications making higher education more accessible throughout region.
3. Discussions regarding Continuing Studies' administrative and academic structure being discussed with IU system and IPFW leaders in additional to IPFW overload compensation.

Curriculum Review Subcommittee

Ann Livschiz, Chair

1. Submitted three program proposals to Senate for information only.

Developmental Studies Subcommittee

Karol Dehr, Chair

1. Nothing at this time.

General Education Subcommittee

Linda Wright-Bower, Chair

1. GES continues to review Area VI proposal for re-certification. We are also working with the Assessment Council on projects related to the assessment of general education courses.

Graduate Subcommittee

Shannon Johnson (no chair elected)

1. No report received.

Honors Program Council

Talia Bugel, Chair

1. No report received.

International Services Advisory Subcommittee

Nancy Virtue, Chair

1. No report received.

Faculty Affairs Committee

Mark Masters, Chair

1. Discussed SD 10-14 - faculty workloads and evaluation, in particular dealing with option 1 and option 2.
2. The examination of workloads and reward structure also includes continuing lecturers.
3. Discussed SD 88-25 and SD 94-3 on Promotion and Tenure

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Matthew Walsh, Chair

1. Evaluating applications for the IPFW Summer Faculty Research Grant program (27 proposals received)
2. Evaluating applications for the IPFW Summer Senior Faculty Research Grant Program (6 proposals received)
3. We will also be evaluating sabbatical applications in November.

Indiana University Committee on Institutional Affairs

Stanley Davis, Chair

1. Will conduct election for Faculty Board of Review.

Nominations and Elections Committee

Alice Merz, Chair

1. Nothing at this time.

Purdue University Committee on Institutional Affairs

Peter Dragnev, Chair

1. PUCIA held an election for an Intercampus Faculty Council member, and John Niser was elected.
2. PUCIA has staffed the Academic Personnel Grievance Committee.

Student Affairs Committee

Kathy Pollock, Chair

1. Revision to the Student code of Conduct as suggested by Purdue in regards to inclusivity.
2. Revision to the Student Code of Conduct as suggested by Purdue in regards to a grief absence policy for students.
3. Discussed policy to ban scheduling of sporting events during finals week.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Mark DeLancey, Chair

1. Discussed changes in the membership of the Summit League, to which we belong.

University Resources Policy Committee

Ann Livschiz, Chair

1. No report received.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee

Michael Wolf, Chair

1. No report received.

Budgetary Affairs Subcommittee

Susan Ahrens (no chair elected)

1. Nothing at this time.

Library Subcommittee

Gail Hickey, Chair

1. Beginning process for library's first academic program review
2. Survey of student needs for the Learning Commons
3. Library was granted a full 10-year accreditation following the North Central Accreditation Team in 2011.
4. Library Subcommittee informed and updated regarding major projects affecting Helmke Library resources, including but not limited to:
 - (a) Implementation of Phase 1 of the Learning Commons
 - (b) Relocation of University Archives to Helmke basement from Ginsberg Hall
 - (c) Grant to IPSGA for iPad purchase for student loan
 - (d) Extended hours to 24/7 during dead week and Finals Week supported by Student Affairs and Library staff;
 - (e) Helmke Annual Report received second place in ADDY award competition