

FORT WAYNE SENATE AGENDA
NOVEMBER 8, 1993
NOON, KT G46

1. Call to order
2. Approval of the minutes of October 11, 1993
3. Acceptance of the agenda - A. Dirkes
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - R. Barrett
5. Report of the Presiding Officer (Senate Reference No. 93-5 - F. Kirchhoff)
6. Committee reports requiring action
 - a. IU Committee on Institutional Affairs (Senate Reference No. 93-6) - S. Hollander
 - b. Educational Policy Committee (Senate Document SD 93-5) - S. Hollander
 - c. Educational Policy Committee (Senate Document SD 93-6) - S. Hollander
7. New business
8. Committee reports "for information only"
Agenda Committee (Senate Reference No. 93-7) - A. Dirkes
9. The general good and welfare of the University
10. Adjournment*

*The meeting will be recessed or adjourned by 1:15 p.m.

Approving

J. Chandler
A. Dirkes, Chair
S. Hollander
F. Kirchhoff
N. Younis

Absent

Attachments:

- "Report of the Presiding Officer" (SR No. 93-5)
- "Slate for 1994-95 Faculty Board of Review Election" (SR No. 93-6)
- "Amendment to Senate Reference No. 85-2, 'Guidelines for the Cooperation of the Office of Continuing Education'" (SD 93-5)
- "Change in the Free Period" (SD 93-6)
- "Items under Consideration by Senate Committees and Subcommittees" (SR No. 93-7)

TO: The Senate
FROM: Frederick Kirchhoff, Presiding Officer
Fort Wayne Senate
DATE: 25 October 1993
SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this academic year. When appropriate, I have forwarded documents to the proper administrators/units for implementation. I have listed the current status of each document.

- SD 93-1 "Approval of replacement members of the Agenda Committee and of the Professional Development Subcommittee" - approved and implemented (9/13/1993)
- SD 93-2 "Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct" - approved and forwarded to IPSGA for consideration and to the Chancellor to be forwarded to the Community Advisory Council for consideration (9/13/1993)
- SD 93-3 "Chancellor Search and Screen Committee" - approved and forwarded to Chancellor for transmittal to Purdue University President (9/13/1993)
- SD 93-4 "Approval of replacement members of the Honors Program Council and the University Resources Policy Committee" - approved and implemented (10/11/1993)

The Senate
Phone: (219) 481-6686
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MEMORANDUM

TO: Indiana University Senators
FROM: Steve Hollander, Chair
Indiana University Committee on Institutional Affairs
DATE: October 25, 1993
SUBJ: Slate for 1994-95 Faculty Board of Review Election

Here is the slate of Indiana University tenured faculty members who have indicated their willingness to serve on the IPFW Faculty Board of Review. Members of this body will be elected by faculty Senators with Indiana University affiliation at the Senate meeting on November 8, 1993.

bb

Slate

Ali Rassuli
Dipak Chowdhury
Zoher Shipchandler
Audrey Ushenko
Margit Codispoti
Michael Downs
Mary Helen Thuente
Gerald Szymanski
Thomas Guthrie

**Indiana University
Purdue University
Fort Wayne**

Educational Policy Committee

To: Fort Wayne Senate

From: Educational Policy Committee

Date: October 21, 1993

Subject: Amendment to Senate Reference No. 85-2, "Guidelines for the Operation of the Office of Continuing Education" (OCE)

Resolved, That, as requested by the Continuing Education Advisory Subcommittee, Senate Reference No. 85-2 be amended as indicated below.

Current

IV. ACTIVITIES

The activities of the OCE embrace credit courses of instruction and other programs for which fees (other than for meals) are charged.

A. Courses of Instruction for University Credit - Courses (other than independent project offerings) which do not appear in the fall, spring, or summer schedule of classes, or for which fees vary from the established fee structure of the University, shall be offered only through the OCE. Courses which appear in the fall, spring, or summer schedule of classes may be offered through the OCE.

B. Non-Credit Programs (no change proposed)

Proposed

IV. ACTIVITIES

(No change proposed)

A. Courses of Instruction for University Credit - IPFW courses for which there is an off-campus audience, an off-calendar format, or which need to meet at off-campus locations due to special needs or circumstances shall be sponsored by the appropriate academic unit and administered by OCE. Exceptions are courses which are funded through the Office of Academic Affairs (OAA) or would normally be offered on campus if adequate facilities or allocated instructional funds were available through OAA. Special needs that necessitate administering these courses through OCE will be determined by the appropriate department head and must be approved by both the relevant dean and the Chief Academic Officer.

B. Non-Credit Programs (no change proposed)

Approving

B. Bulmahn
M. A. Dirkes
S. Hollander
F. Kirchhoff
S. Sarratore
M. Wartell

Disapproving

Abstaining

Absent

C. Stemberger

Nonvoting

J. Dahl

**Indiana University
Purdue University
Fort Wayne**

Educational Policy Committee

To: Fort Wayne Senate
From: Educational Policy Committee
Date: October 21, 1993
Subject: Change in the Free Period

Resolved, That, the Free Period be designated as Mondays, 3:00-4:15 p.m.; and

Resolved, That, in order to accommodate this change in the Free Period, the following changes be made in approved class-scheduling blocks.

	Existing Blocks Deleted	New Blocks Added
For 2-Hour Courses	F 2:30-4:20	F 2:00-3:50
For 3-Hour Courses	MWF 1:30-2:20 2:30-3:20 3:30-4:20 MW 3:00-4:15 WF noon-1:15	MWF noon-12:50 1:00-1:50 2:00-2:50 TWR 3:00-3:50 WF 3:00-4:15
For 4-Hour Courses	TWRF noon-12:50	Any 4 weekdays noon-12:50 TWR 3:00-4:10 TWRF 3:00-3:50
For 5-Hour Courses	D 1:30-2:20 2:30-3:20 3:30-4:20 TWRF noon-1:05	D noon-12:50 1:00-1:50 2:00-2:50 TWRF 3:00-4:05

Approving

B. Bulmahn
M. A. Dirkes
S. Hollander
F. Kirchhoff
S. Sarratore
M. Wartell

Disapproving

Abstaining

Absent

C. Sternberger

Nonvoting

J. Dahl

TO: The Senate
FROM: The Agenda Committee
DATE: 25 October 1993
SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Agenda Committee has asked Senate committee and subcommittee chairs to report items under discussion in the various committees instead of listing only documents that are apt to come to the Senate for consideration. The following is a compilation of what was submitted.

Academic Appeals Subcommittee

Linda Meyer, Chair

1. Nothing at this time.

Accelerated High School Studies Advisory Subcommittee

John Grote, Chair

1. Two specific recommendations have been made to the AHSS program 1) to expand marketing by contacting more schools in Fort Wayne and 2) to survey available resources within the IPFW community to determine how large a program can be supported.

Athletics Subcommittee on

David Oberstar, Chair

1. Nothing at this time.

Budgetary Affairs Subcommittee

Robert Barrett, Chair

1. Recommendations from last year will be discussed throughout the year.
2. Special meetings with the Chancellor and the Vice Chancellors will be started to discuss administrative efficiencies and productivity.
3. Special reports requested: 1) increase of administration from 1988 to 1993 by area and explanations (received) and 2) teaching loads of all administrators from the chair position on up.

Calendar Subcommittee

Dennis Cannoo, Chair

1. Considering academic calendar for 1996-97.

Computer Users Advisory Subcommittee

Allen Pugh, Chair

1. Requesting Computer Lab Equivalency Hours fees and other computer-related fees be replaced with a universally imposed Technology Fee - sent to Educational Policy Committee.

Continuing Education Advisory Subcommittee

Kim McDonald, Chair

1. Suggest that adjunct faculty receive same discount as full-time faculty on CE classes.
2. Establishing ways to provide more feedback to CE regarding needed courses, appropriate instructors, etc. Suggestions offered so far include establishing a community-based committee or using academic programs' advisory committees to provide input.

Curriculum Review Subcommittee

Donna Bialik, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Carol Aikman, Chair

1. Nothing at this time.

Educational Policy Committee

Steve Hollander, Chair

1. Considering proposal for a set of general-education requirements and related procedures, applicable to all baccalaureate-degree seekers.
2. Considering request from the Continuing Education Advisory Subcommittee for an amendment to Senate Reference No. 85-2, "Guidelines for the Operation of the Office of Continuing Education."
3. Considering proposal to change the Free Period to M 3:00-4:15 p.m., and appropriate redefining of scheduling blocks.
4. Considering request from the Computer Users Advisory Subcommittee to replace Computer Lab Equivalency Hours fees and other computer-related fees with a universally imposed Technology Fee.
5. Monitoring of various statewide initiatives in "distance education."
6. Monitoring of IU's "Statewide Cooperative Plan for Improving Preparation for Postsecondary Education."

Faculty Affairs Committee

Dick Pacer, Chair

1. Discussing Faculty Roles, Workloads, and Rewards (currently holding open hearings).

Graduate Subcommittee

Rosalie Haritun, Chair

1. Nothing at this time.

Honors Program Council

Judith Violette, Chair

1. Planning a 10th-year Honors Program reception.
2. Considering three new course proposals.

Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Conducting election of the 1994-95 Faculty Board of Review.

International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Organizing workshop dealing with discrimination against foreign accents, their problems as to a so-called "unintelligibility," etc. Workshop is planned for spring 1994.
2. Discussing projects for the coming year:
 - a. Faculty lecture series
 - b. View of the World Tape Series
 - c. Annual Unity and Friendship Banquet
 - d. ISO Awards Dinner in December
 - e. Work with IPSGA and ISO to obtain foreign films for spring semester
 - f. Diwali Celebration
 - g. Moslem Celebration

Lecture Series Subcommittee

Michael Kaufmann, Chair

1. Planning spring lecture series.

Nominations and Elections Committee

David Legg, Chair

1. Nothing at this time.

Professional Development Subcommittee

Ray Pippert, Chair

1. Evaluation of sabbatical requests begins at the end of October.
2. Evaluation of summer grant proposals begins in November.

Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Change in election of Purdue faculty to serve on InterCampus Faculty Council.
2. Resolution about Purdue Senate Seat allocated to IPFW.

Rules Committee

Steven Hollander, Chair

1. Reviewing the Senate committee/subcommittee structure to determine to what extent university affiliation with IU or PU should be a consideration in determining eligibility for committee/subcommittee service.

Student Affairs Committee

Sue Skeloff, Chair

1. Discussing the issue of child care at IPFW.
2. Attempting to clarify the nature of the relationship between the Student Affairs Committee and the Subcommittee on Athletics.
3. Monitoring status of "sexual orientation" issue.
4. Discussing the possible impact of Title IX on IPFW athletics scholarships.

University Resources Policy Committee

Linda Wootton, Chair

1. Nothing at this time.