

FORT WAYNE SENATE AGENDA
MONDAY
December 14, 2015
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of November 9, 2015
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
 - a. Indiana University – J. Badia
 - b. Purdue University – M. Masters
5. Report of the Presiding Officer – A. Downs
6. Committee reports requiring action
 - a. Indiana University Committee on Institutional Affairs (Senate Reference No. 15-14) – J. Badia
 - b. Educational Policy Committee (Senate Document SD 15-7) – J. Leatherman
 - c. Educational Policy Committee (Senate Document SD 15-8) – J. Leatherman
 - d. Educational Policy Committee (Senate Document SD 15-9) – J. Leatherman
7. New business
8. Committee reports “for information only”
9. The general good and welfare of the University
10. Adjournment*

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

<u>Approving</u>	<u>Non Voting</u>	<u>Absent</u>
J. Badia	J. Malanson	
J. Casazza		
A. Downs		
M. Masters		
K. Pollock, Chair		
A. Schwab		
N. Younis		

Attachments:

- “Slate for the Election of the Indiana University Faculty Board of Review” (SR No. 15-14)
- “Proposed change to Academic Regulations regarding GPA terms” (SD 15-7)
- “Process to approve new courses and programs at IPFW” (SD 15-8)
- “Proposed change to Academic Regulations for GPA calculations for Graduation with Distinction and with Highest Distinction” (SD 15-9)

MEMORANDUM

TO: Indiana University Senators

FROM: Janet Badia, Chair
Indiana University Committee on Institutional Affairs

DATE: November 24, 2015

SUBJ: Slate for 2016-2017 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 Senators with Indiana University affiliation at the Senate meeting on December 14.

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Slate

Sheena Choi
M. Gail Hickey
Augusto De Venanzi

MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Leatherman, Chair
Educational Policy Committee

DATE: October 26, 2015

SUBJECT: Proposed change to Academic Regulations regarding GPA terms

WHEREAS, Sections 2.3.2: 2.4: 10.2.3: 10.4: 10.4.1 and 10.4.2 of the Academic Regulations use of the term 'graduation GPA' as opposed to the term 'cumulative GPA'

WHEREAS, graduation GPA is no longer calculated and the cumulative GPA is calculated and

WHEREAS, a consistent set of academic regulation terms and bulletin terms are desirable;

BE IT RESOLVED, that the Senate approve the following changes in the Academic Regulations. Language to be added is shown in boldface and language to be removed is shown in strikeout.

2. Application

2.3.2 Courses not applicable to the program to which the student is transferring. The grade in any course which can satisfy a degree requirement, other than a free elective, may not be removed from the ~~graduation~~ **cumulative** GPA.

2.4 Application of credit for students who re-enter IPFW. At the time a student is accepted for campus transfer, re-entry, or readmission after not having attended IPFW or any other campus of Indiana University or Purdue University for five or more calendar years, the IPFW academic unit by which the student is accepted may report to the Registrar each cumulative GPA-applicable course on the student's academic record in which the grade earned cannot be counted toward graduation or degree credits because it is considered to be of less than passing quality. As recommended by the student's academic unit, the Registrar will exclude grades earned in these courses from the calculation of the student's ~~graduation~~ **cumulative** GPA. However, both these courses and the grades earned therein will remain on the student's academic record. This option can be employed only once per student, and an appropriate notation of this transaction shall be made on the student's academic record.

10. Degrees

10.2.3 Establishment of a ~~graduation~~ **cumulative** GPA of 2.00 or better

10.4 Graduation with distinction. A candidate for the bachelor's degree with distinction must have a minimum of 65 resident credits included in the computation of the ~~graduation~~ **cumulative** GPA. A candidate for an associate degree with distinction must have a minimum of 35 resident credits included in the computation of the ~~graduation~~ **cumulative** GPA. The required cumulative GPA, calculated each spring as outlined below, shall also apply to degrees for the following summer sessions and fall semester.

10.4.1 In each school or division, the minimum ~~graduation~~ **cumulative** GPA for graduation with distinction from a bachelor's-degree program shall be at least 3.50, but never less than the ninetieth percentile of the ~~graduation~~ **cumulative** GPA of the school or division's graduates.

10.4.2: In each school or division, the minimum ~~graduation~~ **cumulative** GPA for graduation with highest distinction from a bachelor's-degree program shall be at least 3.80, but never less than the ninety-seventh percentile of the ~~graduation~~ **cumulative** GPA of the school or division's graduates.

Approved	Abstention	Opposed	Absent	Non-voting
Jane Leatherman			Cigdem Gurgur	Patrick McLaughlin
Noor Borbieva				
Linda Wright-Bower				
Gang Wang				
Benjamin Dattilo				
Marcia Dixon for Carl Drummond				

TO: Fort Wayne Senate

FROM: Jane Leatherman, Chair
Educational Policy Committee

DATE: Nov. 16, 2015

RE: Process to approve new courses and programs at IPFW

WHEREAS, The approval process for new courses and new undergraduate and graduate programs is overseen and administered by the Office of Academic Affairs (OAA) and administrative entities at Indiana University and Purdue University; and

WHEREAS, Historically these approval processes have had a tendency to be cumbersome, inefficient, and poorly understood by faculty and administrators; and

WHEREAS, the OAA and the Associate Vice Chancellor for Academic Programs have worked to make these processes more streamlined and expedited, and to increase the transparency of these processes; and

WHEREAS, Information on the updated processes can be found on the OAA website (currently, <http://www.ipfw.edu/offices/oaaprograms/curriculumdev.html>);

BE IT RESOLVED, That the Educational Policy Committee (EPC) endorses the efforts undertaken by OAA and the Associate Vice Chancellor for Academic Programs to improve the new course and new program approval processes; and

BE IT FURTHER RESOLVED, That EPC encourages OAA to notify EPC if and when changes are made to these processes in the future.

Approved	Abstention	Opposed	Absent	Non-voting
Jane Leatherman				Patrick McLaughlin
Noor Borbieva				
Cigdem Gurgur				
Linda Wright-Bower				
Gang Wang				
Benjamin Dattilo				
Marcia Dixon for Carl Drummond				

MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Leatherman, Chair
Educational Policy Committee

DATE: November 20, 2015

SUBJECT: Proposed change to Academic Regulations for GPA calculations for
Graduation with Distinction and with Highest Distinction

WHEREAS, Sections 10.4.1 and 10.4.2 of the Academic Regulations use the calculation for determination of distinction and highest distinction as a minimum GPA and percentile of graduates in each college,

WHEREAS, Colleges have requested that this calculation needs to be clear and equitable to all students and across all colleges, and,

WHEREAS, the 10 year history (see attachment) of the GPA for distinction and highest distinction is equated to 3.80 for distinction and 3.95 for highest distinction;

BE IT RESOLVED, that the Senate approve the following changes in the Academic Regulations. Language to be added is shown in boldface and language to be removed is shown in strikeout.

10.4.1: In each **college**, school or division, the minimum ~~graduation~~ **cumulative** GPA for graduation with distinction from **an associate or** bachelor's- degree program shall be ~~at least 3.50~~ **3.80-3.94**, ~~but never less than the ninetieth percentile of the graduation GPA of the school or division's graduates.~~

10.4.2: In each **college**, school or division, the minimum ~~graduation~~ **cumulative** GPA for graduation with highest distinction from **an associate or** bachelor's-degree program shall be ~~at least 3.80~~ **3.95-4.00**, ~~but never less than the ninety seventh percentile of the graduation GPA of the school or division's graduates.~~

Approved	Abstention	Opposed	Absent	Non-voting
Jane Leatherman			Cigdem Gurgur	Patrick McLaughlin
Noor Borbieva			Linda Wright-Bower	
Gang Wang				
Benjamin Dattilo				
Marcia Dixon for Carl Drummond				

Distinction/Highest Distinction GPA Cut-Offs

		Set May 2015	Set May 2014	Set May 2013	Set May 2012	Set May 2011	Set May 2010	Set May 2009	Set May 2008	Set May 2007	Set May 2006	Average	Average across colleges	
AS	Assoc - D	-	3.78	-	-	3.94	3.90	3.94	3.95	3.97	3.97	3.92	Assoc - D	3.71322
	Assoc - HHD	3.87	-	3.96	3.93	3.95	4.00	3.98	3.97	4.00	4.00	3.96	Assoc - HHD	3.90957
	Bach - D	3.86	3.87	3.87	3.87	3.91	3.92	3.91	3.93	3.89	3.94	3.90	Bach - D	3.78305
	Bach - HHD	3.98	3.97	3.99	3.97	3.99	4.00	3.99	4.00	4.00	4.00	3.99	Bach - HHD	3.94690
BN	Assoc - D	3.70	3.82	3.57	3.77	3.56	3.68	3.73		3.55	3.75	3.68		
	Assoc - HHD	-	4.00	3.93	3.85	-	3.95	3.84		3.65	4.00	3.89		
	Bach - D	3.83	3.81	3.81	3.72	3.77	3.76	3.79	3.82	3.90	3.96	3.82		
	Bach - HHD	3.99	3.93	3.95	3.92	3.99	4.00	3.90	3.93	4.00	4.00	3.96		
EP	Assoc - D			3.67	-	3.50	3.50	3.55	3.76	-	3.62	3.60		
	Assoc - HHD			-	-	-	-	-	-	3.84	3.83	3.84		
	Bach - D	3.84	3.76	3.71	3.78	3.80	3.80	3.83	3.87	3.87	3.78	3.80		
	Bach - HHD	3.92	3.92	4.00	3.92	3.93	3.92	3.98	4.00	3.95	4.00	3.95		
ET	Assoc - D	3.58	3.62	3.62	3.73	3.76	3.83	3.83	3.77	3.82	3.74	3.73		
	Assoc - HHD	3.87	3.99	3.99	3.95	3.99	3.99	3.97	-	4.00	4.00	3.97		
	Bach - D	3.71	3.74	3.70	3.75	3.71	3.80	3.83	3.74	3.74	3.70	3.74		
	Bach - HHD	3.97	3.89	3.95	3.95	3.91	3.98	4.00	3.91	3.97	3.98	3.95		
GS	Assoc - D		-	3.58								3.58		
	Assoc - HHD		3.96	3.87								3.92		
	Bach - D	3.60	3.62	3.59								3.60		
	Bach - HHD	3.95	3.87	3.89								3.90		
HS	Assoc - D	3.84	3.84	3.92	3.88	3.81	3.83	3.77	3.73	3.69	3.84	3.82		
	Assoc - HHD	4.00	4.00	3.97	3.93	3.94	3.88	3.86	3.85	3.85	3.96	3.92		
	Bach - D	3.61	3.73	3.73	3.65	3.85	3.65	3.70	3.90	3.93	3.68	3.74		
	Bach - HHD	3.99	3.81	3.95	3.88	3.94	3.90	3.80	3.96	4.00	3.94	3.92		
VP	Assoc - D					-	-	-	3.68	-	3.65	3.67		
	Assoc - HHD					3.88	3.83	3.83	-	3.94	-	3.87		
	Bach - D	3.93	3.88	3.93	3.90	3.94	3.86	3.80	3.79	3.92	3.80	3.88		
	Bach - HHD	4.00	3.95	3.99	3.98	3.99	4.00	3.85	3.85	4.00	3.92	3.95		

GS Before May 2013	Assoc - D	IU Rules Apply	3.5
	Assoc - HHD		3.8
	Bach - D		3.5
	Bach - HHD		3.8
ALL Labor Studies	Assoc - D	IU Rules Apply	3.5
	Assoc - HHD		3.8
	Bach - D		3.5
	Bach - HHD		3.8

PEA	Assoc - D											3.716	3.5
	Assoc - HHD											3.8	3.8
	Bach - D							3.77			3.72	3.66	3.55
	Bach - HHD							3.92			3.92	3.81	3.8
OLS	Assoc - D											3.5	3.58
	Assoc - HHD											3.8	3.95
	Bach - D											3.5	3.52
	Bach - HHD											3.96	-