

FORT WAYNE SENATE AGENDA
FEBRUARY 14, 1994
NOON, KT G46

1. Call to order
2. Approval of the minutes of January 10, 1994
3. Acceptance of the agenda - A. Dirkes
4. Reports of the Speakers of the Faculties
 - a. Purdue University - R. Barrett
 - b. Indiana University - S. Hollander
5. Report of the Presiding Officer (Senate Reference No. 93-13)- F. Kirchhoff
6. Committee reports requiring action
 - Nominations and Elections Committee (Senate Reference No. 93-14) - D. Legg
7. New business
8. Committee reports "for information only"
 - Nominations and Elections Committee (Speaker of the I/J Faculty and Presiding Officer of the Senate results) - D. Legg
9. The general good and welfare of the University
10. Adjournment*

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

Approving

Absent

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

Attachments:

"Report of the Presiding Officer" (SR No. 93-13)

"Slate for the Election of the General Education Subcommittee" (SR No. 93-14)

TO: The Senate
 FROM: Frederick Kirchhoff, Presiding Officer
 Fort Wayne Senate
 DATE: 31 January 1994
 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.

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| SD 93-1 | "Approval of replacement members of the Agenda Committee and Development Subcommittee" - approved and implemented (9/13/1993) | and of the Professional (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 Community Advisory Council for consideration (9/13/1993) | ies, and Conduct" - approved to be forwarded to the |
| SD 93-3 | "Chancellor Search and Screen Committee" - approved and forwarded to Purdue University President (9/13/1993) | rded to Chancellor for |
| SD 93-4 | "Approval of replacement members of the Honors Program Council and the University Resources Policy Committee" - approved and implemented (10/1/1993) | cil and the University (1/1993) |
| SD 93-5 | "Amendment to Senate Reference No. 85-2 'Guidelines for the Operation of the Office of Continuing Education' (OCE)" - approved and forwarded to the Director of Continuing Education (11/8/1993) | peration of the Office of Director of Continuing |
| SD 93-6 | "Free Period Change" - consideration postponed (11/8/1993) - approved and forwarded to the Registrar (12/13/1993) | proved and forwarded to the |
| SD 93-7 | "Approval of replacement members of the Academic Appeals Subcommittee" - approved and implemented (12/13/1993) | committee" - approved and |
| SD 93-8 | "1996-97 Academic Calendar" - approved and sent to Registrar for implementation (12/13/1993) | or implementation (12/13/1993) |
| SD 93-9 | "Faculty Roles, Workloads, and Rewards" - approved and sent to Vice Chancellor for Academic Affairs for implementation (12/13/1993) | Vice Chancellor for Academic |
| SD 93-10 | "School and Program Mission, Goals, and Objectives Statements" - approved and sent to Vice Chancellor for Academic Affairs for implementation (12/13/1993) | - approved and sent to Vice |
| SD 93-11 | "Changes to Purdue University at Fort Wayne Faculty Grievance Policy (FWSD 76-10)" - approved as amended and sent to the Vice Chancellor for Academic Affairs for implementation (12/13/1993) | Policy (FWSD 76-10)" - ic Affairs for implementation |
| SD 93-12 | "IPFW Representation on the University Faculty Senate" - deleted (12/13/1993) | l as an item on the agenda |
| SD 93-13 | "ICHE proposal for improving high-school preparation for postsecondary education" - approved and forwarded to the chancellor for forwarding to the ICHE (1/1/1994) | secondary education" - approved (1/1/1994) |
| SD 93-14 | "Baccalaureate-level general education at IPFW" - approved as amended and sent to the Vice Chancellor for Academic Affairs for implementation (1/10/1994) | ended and sent to the Vice |

MEMORANDUM

TO: The Faculty
FROM: David Legg, Chair
Nominations and Elections Committee
DATE: January 31, 1994
SUBJ: Slate for the election of the General Education Subcommittee

Here is the slate for the election of the General Education Subcommittee. The election will be conducted at the February 14 meeting of the Senate.

General Education Subcommittee

(7 Faculty from at least four major academic units will be elected)

Jeanette Clausen, Modern Foreign Languages
James Farlow, Geosciences
Peter Hamburger, Mathematics
Patrick Ashton, Sociology/Anthropology
Michael Downs, Political Science
Clifford Scott, History
Mark Masters, Physics
Richard Hess, Communication
Rosalie Haritun, Music
John Cochren, Education
Sarah Beckman, Nursing
Sherry Hockemeyer, Management and Marketing
Jack Quinn, Manufacturing Technology
Harold Broberg, Electrical Engineering Technology
John Brennan, English and Linguistics
James Hersberger, Mathematics
Sue Chubinski, Nursing