

FORT WAYNE SENATE AGENDA
MONDAY
FEBRUARY 8, 2010
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of January 11, 2010
3. Acceptance of the agenda – B. Abbott
4. Reports of the Speakers of the Faculties
 - a. Purdue University – R. Barrett
 - b. Indiana University – M. Nusbaumer
5. Report of the Presiding Officer – S. Davis
6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 09-16) – N. Adilov
 - b. Educational Policy Committee (Senate Document SD 09-4) – B. Abbott
 - c. Executive Committee (Senate Document SD 09-5) – B. Abbott
7. New business
8. Committee reports “for information only”
Nominations and Elections Committee (report on Indiana University Speaker election) – N. Adilov
9. The general good and welfare of the University
10. Adjournment*

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

Approving
B. Abbott, Chair
R. Barrett
S. Davis
M. Nusbaumer
A. Ushenko

Absent
J. Grant
K. Pollock

Attachments:

- “Slate for the Election of the Presiding Officer” (SR No. 09-16)
“Academic Calendar for 2012-2013” (SD 09-4)
“Rescission of Ombudscommittee” (SD 09-5)
“Establishment of Ombudscommittee” (SD 05-10 – see back of SD 09-5)

MEMORANDUM

TO: Fort Wayne Senators

FROM: Nominations and Elections Committee
Nodir Adilov, Chair
Mark Ridgeway
Zelimir Todorovic

DATE: January 25, 2010

SUBJ: Slate for the election of Presiding Officer of the Faculty

Two faculty members have been nominated to serve as Presiding Officer of the Faculty: Michael Nusbaumer (Sociology) and Audrey Ushenko (Fine Arts). The election will be conducted at the Senate meeting on Monday, February 8.

jp

TO: Fort Wayne Senate

FROM: Educational Policy Committee
Bruce Abbott, Chair

DATE: 25 January 2010

SUBJ: Academic Calendar for 2012-2013

DISPOSITION: To the presiding officer for implementation

RESOLVED, That the Proposed Academic Calendar for 2012-13 be adopted.

For Calendar Subcommittee:

<u>Approving</u>	<u>Absent</u>	<u>Non Voting</u>
Stella Batagiannis		P. McLaughlin
Prasad Bingi		
Chao Chen		
Corrie Fox		
Jody Ross		
Susan Skekloff		
Diana Weber		
Richard Weiner		

For Educational Policy Committee:

<u>Approving</u>	<u>Absent</u>	<u>Non Voting</u>
B. Abbott		P. McLaughlin
J. Garrison		
L. Hite		
J. Jackson		
R. Jensen		
W. McKinney		
J. Toole		

Note: Questions concerning this document should be directed to Bruce Abbott at Ext. 16399.

ACADEMIC CALENDAR FOR 2012-2013**Fall Semester, 2012**

Monday	20 August	Classes Begin
Friday	31 August	Classes Suspended at 4:30 p.m. (Labor Day Recess)
Tuesday	4 September	Classes Resume
Mon.-Tues.	8 – 9 October	Fall Recess
Wednesday	10 October	Classes Resume
Tuesday	20 November	Thanksgiving Recess Begins After Last Class
Monday	26 November	Classes Resume
Mon.-Sun.	10-16 December	Final Exam Week/Last Week of Classes

Winter Inter-session, 2012-2013

Monday	17 December	Classes Begin
Mon.-Tues.	24-25 December	Classes Suspended (Christmas Holiday)
Wednesday	26 December	Classes Resume
Monday	31 December	Classes Suspended (Presidents' Designated Holiday)
Wednesday	2 January	Classes Resume
Sunday	13 January	Last Day of Classes

Spring Semester, 2013

Monday	14 January	Classes Begin
Monday	21 January	Martin Luther King Jr. Holiday
Mon. - Sun.	11-17 March	Spring Recess
Monday	18 March	Classes Resume
Friday	29 March	Classes Suspended at 4:30 p.m.
Monday	1 April	Classes Resume
Mon.-Sun	6-12 May	Final Exam Week/ Last Week of Classes
Wednesday	15 May	Tentative Date of Commencement

Summer Semester, 2013

Monday	13 May	Summer Semester Begins
Monday	20 May	Summer Session I: Classes Begin
Friday	24 May	Memorial Day Recess Begins at 4:30 p.m.
Tuesday	28 May	Classes Resume
Friday	28 June	Summer Session I: Classes End at 4:30 p.m.
Monday	1 July	Summer Session II: Classes Begin
Thursday	4 July	Independence Day Holiday Observed
Friday	5 July	Independence Day Weekend Recess Begins at 4:30 p.m.
Monday	8 July	Classes Resume
Friday	9 August	Summer Session II: Classes End at 4:30 p.m.
Sunday	25 August	Summer Semester Ends

TO: Fort Wayne Senate

FROM: Executive Committee
Bruce Abbott, Chair

DATE: January 25, 2010

SUBJ: Senate Document SD 05-10 (Establishment of Ombudscommittee)

Whereas, Senate Document SD 05-10 (Establishment of Ombudscommittee) overlaps the current grievance procedures for both Indiana University and Purdue University;

Be it Resolved, that Senate Document SD 05-10 ([Establishment of Ombudscommittee] – **see attached**), be rescinded.

Approve

B. Abbott, Chair

R. Barrett

S. Davis

M. Nusbaumer

U. Ushenko

Absent

J. Grant

K. Pollock

Note: Questions concerning this document should be directed to Bruce Abbott at Ext. 16399.

TO: Fort Wayne Senate

FROM: Faculty Affairs Committee
Nash Younis, Chair

DATE: March 24, 2006

SUBJ: Establishment of Ombudscommittee

DISPOSITION: To the Presiding Officer for implementation

Resolved, that the Fort Wayne Senate establish the following committee:

Ombudscommittee: Nominees from among the tenured voting faculty will be solicited by the Nominations and Elections Committee and the voting faculty at large will vote to provide a slate of candidates. Initially, the election will provide a slate of at least ten faculty members from which the committee members will be selected. Annually, the Nominations and Elections Committee will solicit nominees from tenured voting faculty and conduct an election to provide a slate of at least three names from which vacancies will be filled. To form the committee, the Indiana University and Purdue University Speakers, the Presiding Officer, and the Chancellor will select the committee of three members and two alternates, taking care that the committee represents a cross-section of IPFW faculty.

Membership: The Ombudscommittee will be composed of three members and two alternates. Members will serve three-year, staggered terms.

Charge: Anyone experiencing work-related problems may seek the assistance of the Ombudscommittee. The resources available to the Ombudscommittee include: information about referrals to other campus resources; advocacy for persons with problems; and direct intervention or mediation in some situations. The Ombudscommittee is not part of the grievance procedures at IPFW nor is it a substitute for grievance procedures. Seeking the assistance of the Ombudscommittee is completely voluntary.