

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

1. Call to order
2. Approval of the minutes of January 11, 1993
3. Acceptance of the agenda - J. Switzer
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - A. Finco
5. Report of the Presiding Officer (Senate Reference No. 92-18) - W. Frederick
6. Committee reports requiring action
 - Educational Policy Committee (Senate Document SD 92-15) - B. Bulmahn
7. Question time - (Senate Reference No. 92-19)
8. New business
9. Committee reports "for information only"
 - a. Educational Policy Committee (Senate Reference No. 92-20) - B. Bulmahn
 - b. Nominations and Elections Committee (Senate Reference No. 92-21) - D. Legg
 - c. Budgetary Affairs Subcommittee - report by R. Barrett
10. The general good and welfare of the University
11. Memorial resolution - John Loessi (Senate Reference No. 92-22)
11. Adjournment*

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

Approving

A. Dirkes
W. Frederick
S. Hollander
W. Unsell

Absent

J. Switzer, Chair

Attachments:

- "Report of the Presiding Officer" (SR No. 92-18)
"Proposed Academic Calendars for 1994-95 and 1995-96" (SD 92-15)
"Question on air-quality survey of the Classroom-Medical Building" (SR No. 92-19)
"IPFW Campus Calendar Subcommittee Academic Calendar Formula" (SR No. 92-20)
"Results of the elections of the Presiding Officer of the Senate and Speaker of the Purdue University Faculty" (SR No. 92-21)
"Memorial resolution - John Loessi" (SR No. 92-22)

TO: The Senate
 FROM: Bill Frederick, Presiding Officer
 Senate
 DATE: 25 January 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 92-1 "Correction to Academic Calendar, Summer I, 1992-93" - approved and forwarded to the Registrar for implementation (Approved 9/14/1992)
- SD 92-2 "Amendment to Academic Calendars, 1992-1993 and 1993-1994 - Observance of Dr. Martin Luther King, Jr. Day" - approved and forwarded to the Registrar for implementation (Approved 9/14/1992)
- SD 92-3 "Amendments to the Management Agreement" - approved and forwarded to the Presidents and Boards of Trustees of Purdue University and Indiana University and the Chancellor at IPFW (Approved 10/12/1992)
- SD 92-4 "Approval of replacement member of the Subcommittee on Athletics" - approved and implemented (Approved 10/12/1992)
- SD 92-5 "Fiscal Agency" - approved and forwarded to the Presidents and Boards of Trustees of Purdue University and Indiana University and the Chancellor at IPFW (Approved 10/12/1992)
- SD 92-6 "Approval of replacement members of the Continuing Education Advisory Subcommittee, the Graduate Subcommittee, and the Student Affairs Committee" - approved and implemented (Approved 11/9/1992)
- SD 92-7 "North Central Accreditation Assessment Plan" - approved and forwarded to the Chancellor for implementation (Approved 11/9/1992)
- SD 92-8 "Changes to the Indiana University *Academic Handbook's* Criteria for Promotion" (Defeated 12/14/1992)
- SD 92-9 "Proposed amendments to the IPFW academic regulations and procedures [SD 85-18]—Changes in procedures for reporting academic dishonesty" - approved and forwarded to the Registrar for implementation (Approved 12/14/1992)
- SD 92-10 "Proposed amendment to the IPFW grade-appeals policy [SD 82-2]—Changes in procedures for reporting academic dishonesty" - approved and implemented (Approved 12/14/1992)
- SD 92-11 "Amendment to the Bylaws of the Fort Wayne Senate—Academic Calendar" - approved and implemented (Approved 12/14/1992)
- SD 92-12 "Class-scheduling times, MW afternoons" - approved and sent to Registrar for implementation (Approved 12/14/1992)
- SD 92-13 "IPFW Policy Statement on Evaluation of Academic Administrators" - approved and sent to Chancellor for implementation (Approved 12/14/1992)
- SD 92-14 "Changes to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy" - approved and sent to the Chancellor and Vice Chancellor for Academic Affairs for implementation (Approved 1/11/1993)

MEMORANDUM

TO: Fort Wayne Senate
FROM: Educational Policy Committee
DATE: January 12, 1993
SUBJECT: Proposed Academic Calendars for 1994-95 and 1995-96
DISPOSITION: To the Presiding Officer for implementation

RESOLVED, that the Senate approve the attached academic calendars for 1994-95 and 1995-96 as prepared by the Calendar Subcommittee.

Approving

Disapproving

Nonvoting

B. Bulmahn
A. Finco
A. Dirkes
S. Hollander
F. Kirchhoff
D. McCants
S. Sarratore

J. Dahl

Note: Questions concerning this document should be addressed to Barbara Bulmahn by e-mail or by phone, extension 6225.

ACADEMIC CALENDAR FOR 1994-1995

Fall Semester, 1994

Monday	22 August	Classes Begin
Friday	2 September	Classes Suspended at 4:30pm
Tuesday	6 September	Classes Resume
Thurs.-Fri.	6-7 October	Classes Suspended (until 4:30pm Friday)
Wednesday	23 November	Thanksgiving Recess Begins at 4:30pm
Monday	28 November	Classes Resume
Mon.-Sun.	12-18 December	Final Exam Week/ Last Week of Classes

Spring Semester, 1995

Monday	9 January	Classes Begin
Monday	16 January	Martin Luther King, Jr. Day Recess
Monday	6 March	Spring Recess Begins
Monday	13 March	Classes Resume
Friday	14 April	Classes Suspended at 4:30pm
Monday	17 April	Classes Resume
Mon.-Sun.	1-7 May	Final Exam Week/ Last Week of Classes
Wednesday	10 May	Commencement

Summer Session I, 1995

Monday	15 May	Classes Begin
Monday	29 May	Memorial Day Recess
Friday	23 June	Classes End

Summer Session II, 1995

Monday	26 June	Classes Begin
Tuesday	4 July	Independence Day Recess
Friday	4 August	Classes End

ACADEMIC CALENDAR FOR 1995-1996

Fall Semester, 1995

Monday	21 August	Classes Begin
Friday	1 September	Classes Suspended at 4:30pm
Tuesday	5 September	Classes Resume
Thurs.-Fri.	5-6 October	Classes Suspended (until 4:30pm Friday)
Wednesday	22 November	Thanksgiving Recess Begins at 4:30pm
Monday	27 November	Classes Resume
Mon.-Sun.	11-17 December	Final Exam Week/ Last Week of Classes

Spring Semester, 1996

Monday	8 January	Classes Begin
Monday	15 January	Martin Luther King, Jr. Day Recess
Monday	4 March	Spring Recess Begins
Monday	11 March	Classes Resume
Friday	5 April	Classes Suspended at 4:30pm
Monday	8 April	Classes Resume
Mon.-Sun.	29 April-5 May	Final Exam Week/ Last Week of Classes
Wednesday	8 May	Tentative Date of Commencement

Summer Session I, 1996

Monday	13 May	Classes Begin
Monday	27 May	Memorial Day Recess
Friday	21 June	Classes End

Summer Session II, 1996

Monday	24 June	Classes Begin
Thursday	4 July	Independence Day Recess
Friday	2 August	Classes End

Question Time

Despite measures already taken during years of expressed concern, the latest (Nov. 1992) air-quality survey of the Classroom-Medical Building shows that, in more than two-thirds of the areas measured, key pollution levels are above those defined as acceptable by Purdue University. Significant numbers of IPFW employees required to work in this building report symptoms they attribute to the poor air quality. Does IPFW have a plan and a timetable for solving this problem? Is IPFW ready to specify a date by which workers in the Classroom-Medical Building will enjoy a safe environment?

Steve Hollander

IPFW CAMPUS CALENDAR SUBCOMMITTEE
ACADEMIC CALENDAR FORMULA

This is a working document, for information only. October, 1992

The academic calendar shall consist of two 16-week semesters (including a one-week final examination period), and two 6-week summer sessions.

During the regular semesters, the standard length of a three-credit-hour course shall be 150 minutes per week for fifteen weeks. The final examination period for courses shall be two hours.

FALL SEMESTER:

1. The first day of classes of the fall semester shall be the Monday falling between August 20 and August 26, inclusive.

2. Labor Day shall be a holiday. Classes shall be suspended starting at 4:30 PM on the Friday preceding Labor Day and resume on the Tuesday following Labor Day.

3. There shall be a two-day suspension of regular classes consisting of the first Thursday and Friday after the mid-point between the beginning of the semester and Thanksgiving break. However, Weekend College classes shall not be suspended (i.e., the two-day suspension shall end at 4:30 PM on Friday).

4. Thanksgiving recess shall consist of Thanksgiving Day and the following Friday and weekend. Monday of Thanksgiving week shall be a make-up day for Labor Day, with regular Monday classes scheduled. Tuesday and Wednesday of Thanksgiving week shall be make-up days for the fall break, with regular Thursday and Friday classes scheduled, up to 4:30 PM Wednesday.

SPRING SEMESTER:

1. The first day of class of the spring semester shall be the Monday falling between January 8 and January 14, inclusive.

2. The national day celebrating the birthday of Martin Luther King, Jr., shall be a holiday, with classes suspended.

3. There shall be a one-week spring recess after the 8th week of the spring semester.

4. Weekend College shall be suspended Easter weekend.

SUMMER SESSIONS:

1. There shall be a one-week break between the end of the spring semester and the beginning of the summer sessions. The first day of class of the first summer session shall be the Monday following this break.
2. Memorial Day (Observed) shall be a holiday. Classes will not meet.
3. The first day of class of the second summer session shall be the Monday immediately following the end of the first summer session.
4. July 4 shall be a holiday. Classes will not meet on July 4 when it falls on a weekday.

The Senate
Phone: (219) 481-6686
Fax: (219) 481-6985

MEMORANDUM

TO: The Faculty

FROM: David Legg, Chair
Nominations and Elections

DATE: 22 January 1993

SUBJ: Results of the elections of the Presiding Officer of the Senate and
Speaker of the Purdue University Faculty

The Nominations and Elections Committee received one nomination, Frederick Kirchhoff, for Presiding Officer of the Senate and one nomination, Bob Barrett, for Speaker of the Purdue University Faculty. They are declared elected.

bb

MEMORIAL RESOLUTION

JOHN LOESSI

John Loessi, Associate Professor of Music at Indiana University-Purdue University Fort Wayne, died January 1, 1993, at St. Joseph Medical Center. He was 62 years of age. Memorial services were held on January 7 at First Wayne Street United Methodist Church, where he had been Director of the Choral Program since 1965, and on January 25 in Neff Auditorium on the campus of IPFW. The Music Department wanted to hold a second, university-sponsored memorial in honor of its beloved and valued colleague.

John greatly expanded the music program of First Wayne Street Church, and was responsible for the church's purchase of a world-renowned Beckerath German Tracker organ. In celebration of his Silver Anniversary in 1990, First Wayne Street United Methodist Church provided him with a trip to Cambridge, England, to attend the Christmas Service of Lessons and Carols at King's College. In addition, the church commissioned the leading composer, Gerre Hancock, of St. Thomas Church, New York City, to write a composition in John's honor. It is soon to be published by Oxford University Press.

John's musical career included serving as Director of the Philharmonic Chorus from 1979 to 1989 and preparing choruses for the noted conductors Thor Johnson, Max Rudolf, and Josef Krips in Cincinnati and for Lukas Foss with the Tanglewood Festival Orchestra. He was a guest conductor of the Indiana Chamber Orchestra and for choral festivals and seminars throughout Indiana, Ohio, Michigan, Kentucky, West Virginia, and Georgia. He taught and conducted the choruses for ten years at the prestigious Cincinnati College-Conservatory of Music.

In the IPFW Music Department, John was known for being a superb musician and inspiring educator. In addition to setting a rigorously intellectual standard for his students, he communicated a true passion for his art. He would as often yell about the "guts and fire" as he would about intonation. This personally modest, even shy man could become a demon on the podium, with a gleam in his eye that would mesmerize his performers into making beautiful music.

John's true legacy, however, will be a result of his basic humanity—the neckrubs he gave to weary staff, the hugs to those he sensed were down, the books and clothes anonymously given to students who were in financial difficulty, the frequent counseling, compassionate yet honest, offered to students in trouble. A small example of both the personal support he gave to others and his commitment to professional standards is his almost perfect attendance record at concerts given by faculty and students of the Music Department, despite the inconvenience of arranging transportation to the campus since he did not drive.

John loved life, utilizing each moment to the utmost, much as he planted his 5' by 10' front yard with all the landscaping possible. He would bring one of his wonderful culinary creations—"comfort food"—to what we all knew would be a difficult faculty meeting. Even such a little thing as a new technique for humanely trapping his cats to wash them would excite him.

He never let ill health interfere with his work. Several times he conducted both rehearsals as well as concerts with health problems such as a high fever or having his hand in a cast. It is, therefore, no surprise that he conducted a Christmas Eve rehearsal while in great pain, postponing a trip to the hospital emergency room until after the rehearsal. He later apologized for the inconvenience he had caused to those left behind to perform without him.

The spirit with which he lived his personal and musical life will warmly endure for the many people who had the privilege of knowing him or experiencing his magic on the podium.