

FORT WAYNE SENATE AGENDA  
MARCH 13, 1995  
NOON, KT G46

1. Call to order
2. Approval of the minutes of February 13, 1995
3. Acceptance of the agenda - N. Younis
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. 94-23) - M. Downs
6. Committee reports requiring action
  - a. Educational Policy Committee (Senate Document SD 94-20) - S. Sarratore
  - b. Educational Policy Committee (Senate Document SD 94-21) - S. Sarratore
7. New business
8. Committee reports "for information only"
  - a. Educational Policy Committee (Senate Reference No. 94-24) - S. Sarratore
  - b. Agenda Committee (Senate Reference No. 94-25) - N. Younis
9. The general good and welfare of the University
10. Adjournment\*

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

Approving

M. Downs  
S. Hollander  
P. Stubblebine  
N. Younis, Chair

Absent

C. Champion

---

Attachments:

"Report of the Presiding Officer" (SR No. 94-23)  
"IVTC Transfer Credit Policy" (SD 94-20)  
"1997-1998 Academic Calendar" (SD 94-21)  
"Implementation of the C- Policy" (SR No. 94-24)  
"Items under Consideration by Senate Committees and Subcommittees" (SR No. 94-25)

TO: The Senate  
FROM: Downs, Presiding Officer  
Fort Wayne Senate  
DATE: 27 February 1995  
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 94-1 "Revisions to SD 92-25 (The School of Fine and Performing Arts Promotion and Tenure Policies and Procedures)" - approved and implemented (9/12/1994)
- SD 94-2 "Replacement member of the Educational Policy Committee" - approved and implemented (9/12/1994)
- SD 94-3 "Promotion and Tenure Guidelines" - approved and forwarded to Vice Chancellor for Academic Affairs (9/12/1994)
- SD 94-4 "Criteria for approval of general-education-core course proposals" - approved and forwarded to Vice Chancellor for Academic Affairs for implementation (9/19/1994)
- SD 94-5 "Revisions to SD 88-24 (The School of Fine and Performing Arts Election of Senators)" - approved and implemented (9/19/1994)
- SD 94-6 "Approval of changes in membership of the School of Arts and Sciences Promotion and Tenure Committee (amends FWSD SD 89-13)" - approved and implemented (9/12/1994)
- SD 94-7 "Approval of replacement members of the University Resources Policy Committee, the Faculty Affairs Committee, the Professional Development Subcommittee, and the Student Affairs Committee" - approved and implemented (10/10/1994)
- SD 94-8 "Rescission of Senate Document SD 82-15, Policy on Handicapped Students" - approved and forwarded to Vice Chancellor for Student Affairs for action (10/10/1994)
- SD 94-9 "School of Engineering and Technology Promotion and Tenure Committee Procedures Document (amended 22 November 1993 and 28 March 1994) [amends Senate Document SD 89-2]" - approved and forwarded to the Dean of the School of Engineering, Technology, and Computer Science for implementation (10/10/1994)
- SD 94-10 "Procedures for Promotion and Tenure: Composition of the Campus Committee (amends SD 88-13)" - approved and forwarded to the Interim Vice Chancellor for Academic Affairs for implementation (11/14/1994)
- SD 94-11 "Amendment of the Academic Regulations (SD 85-13)--Class Attendance" - approved and forwarded to the Registrar for implementation (11/14/1994)
- SD 94-12 "Approval of replacement members of the Rules Committee" - approved and implemented (11/14/1994)

- SD 94-13 "[Student] Assessment Plan" - approved and forwarded to the Interim Vice Chancellor for Academic Affairs for implementation (12/12/1994)
- SD 94-14 "School and Program Mission, Goals, and Objectives Statements" [amends SD 93-10] - approved and forwarded to the Interim Vice Chancellor for Academic Affairs for implementation (12/12/1994)
- SD 94-15 "Approval of replacement members of the Subcommittee on Athletics and the Professional Development Subcommittee" - approved and implemented (1/9/1995)
- SD 94-16 "Policy on the Appointment, Reappointment, Evaluation, and Professional Development of Part-time Instructional Personnel" - approved and forwarded to the Interim Vice Chancellor for Academic Affairs for implementation (1/9/1995)
- SD 94-17 "Teaching Award for Associate Faculty" - approved and forwarded to the Interim Vice Chancellor for Academic Affairs for implementation (1/9/1995)
- SD 94-18 "Amendment of the Academic Regulations (SD 85-18) - Transfer Credit" - approved and forwarded to the Registrar and Admissions Director for implementation (2/13/1995)
- SD 94-19 "Revisions to the *IPFV Code of Student Rights, Responsibilities, and Conduct* (SD 89-28) - approved and forwarded to the Chancellor for forwarding to the Purdue University Board of Trustees (2/13/1995)

Indiana University  
Purdue University  
Fort Wayne

Educational Policy Committee

To: Fort Wayne Senate  
From: Educational Policy Committee  
Subject: IVTC Transfer Credit Policy  
Disposition: To the presiding officer for implementation

Whereas, academic officers at the various Indiana University campuses have implemented a policy whereby all IU campuses (including IPFW) will accept IVTC credits accepted by any one of the campuses; and

Whereas, both IU and Purdue University are represented on this campus;

**Be it Resolved**, that IPFW accept any IVTC credits accepted by any one of the campuses of Indiana University or Purdue University.

For: Bulmahn, Clausen, Sarratore, Schlager, Kirchhoff  
Against: Sternberger, Hollander  
Not voting: Dahl

NOTE: Questions concerning this document should be addressed to Steve Sarratore at Ext. 6712.

TO: Fort Wayne Senate

FROM: Educational Policy Committee

DATE: February 27, 1995

SUBJ: 1997-1998 Academic Calendar

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Calendar Subcommittee has prepared a calendar for the 1997-1998 academic year that is in accordance with the existing guidelines;

**Be it Resolved**, That the Senate adopt the attached calendar.

For

Against

Absent

Nonvoting

B. Bulmahn  
J. Clausen  
S. Hollander  
S. Sarratore  
L. Schlager

F. Kirchhoff  
C. Sternberger

J. Dahl

NOTE: Questions concerning this document should be addressed to S. Sarratore, Chair of the Educational Policy Committee, at Ext. 6712.

**ACADEMIC CALENDAR FOR 1997-1998****Fall Semester, 1997**

Monday	25 August	Classes Begin
Friday	29 August	Classes Suspended at 4:30pm
Tuesday	2 September	Classes Resume
Thurs.-Fri.	9-10 October	Classes Suspended (until 4:30pm Friday)
Wednesday	26 November	Thanksgiving Recess Begins at 4:30pm
Monday	1 December	Classes Resume
Mon.-Sun.	15-21 December	Final Exam Week/Last Week of Classes

**Spring Semester, 1998**

Monday	12 January	Classes Begin
Monday	19 January	Martin Luther King, Jr. Day Recess
Monday	9 March	Spring Break Begins
Monday	16 March	Classes Resume
Friday	10 April	Classes Suspended at 4:30pm
Monday	13 April	Classes Resume
Mon.-Sun.	4-10 May	Final Exam Week/Last Week of Classes
Wednesday	13 May	Commencement

**Summer Session I, 1998**

Monday	18 May	Classes Begin
Monday	25 May	Memorial Day Recess
Friday	26 June	Classes End

**Summer Session II, 1998**

Monday	29 June	Classes Begin
Friday	7 August	Classes End

Indiana University  
Purdue University  
Fort Wayne

Educational Policy Committee

To: Fort Wayne Senate  
From: Educational Policy Committee  
Subject: Implementation of the C- Policy  
Disposition: **For Information Only**

At the request of Karl Zimmerman of Admissions, EPC offers the following clarification of the C- Policy (SD 94-18):

This policy may be applied to any student currently seeking a degree at IPFW, upon request by the student or his/her school.

For: Bulmahn, Clausen, Sarratore, Schlager, Kirchhoff, Sternberger, Hollander  
Against: None  
Not voting: Dahl

TO: The Senate  
FROM: The Agenda Committee  
DATE: 27 February 1995  
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

Nancy Cothorn, Chair

1. Decided against hearing a grade appeal. No further business.

Accelerated High School Studies Advisory Subcommittee

John Vollmer, Chair

1. Nothing at this time.

Athletics, Subcommittee on

David Oberstar, Chair

1. Soliciting candidates for Faculty Representative position.

Budgetary Affairs Subcommittee

Peter Iadicola, Chair

1. Considering summer-school compensation and other budgetary issues.
2. Considering the impact of General Education requirements on enrollments, school budgets, and staffing.

Calendar Subcommittee

Dennis Cannon, Chair

1. Nothing at this time.

Computer Users Advisory Subcommittee

Bruce Abbott, Chair

1. Nothing at this time.

Continuing Education Advisory Subcommittee

Evelyn Waters, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

Donna Bialik, Chair

1. Considering proposal for a concentration in environmental policy from Public and Environmental Affairs.

Developmental Studies Subcommittee

Carol Aikman, Chair

1. Nothing at this time.

Educational Policy Committee

Steve Sarratore, Chair

1. Considering transfer credit amongst IU campuses, Purdue campuses, and IVTC campuses.
2. Considering General Education program implementation.
3. 1997-1998 calendar - sent to Senate.



### Faculty Affairs Committee

Jeanette Clausen, Chair

1. Reviewing SD 91-20 Extension of the Probationary Period for Justifiable Cause.
2. Reviewing policy concerning rights and obligations of Visiting Scholars.
3. Reviewing SD 88-25 Tenure and Promotion.
4. Reviewing school and departmental policies on student evaluation of instruction.
5. Discussing FACET draft: Dimensions of University Teaching Practice (forwarded to FAC by IU UFC Agenda Committee).

### General Education Subcommittee

Sherrill Hockemeyer, Chair

1. Forwarding Area VI guidelines to Educational Policy Committee.
2. Considering additional proposals, Areas I-V.
3. Discussing various concerns regarding program implementation.

### Graduate Subcommittee

Rosalie Hariton, Chair

1. Nothing at this time.

### Honors Program Council

Sue Chubinski, Chair

1. Working on the Council's response to the recommendations made by the ad hoc Committee for Review of the IPFW Honors Program. Looking at restructuring the Honors Certificate, providing additional faculty incentives, and enhancing student participation.

### Indiana University Committee on Institutional Affairs

Steve Hollander, Chair

1. Nothing at this time.

### International Studies Program Advisory Subcommittee

Christiane Seiler, Chair

1. Organizing faculty presentations on South Africa, Malta and Russia.

### Lecture Series Subcommittee

Richard Hess

1. Have recommended to Student Affairs Committee that Lecture Series Subcommittee be eliminated.

### Nominations and Elections Committee

David Legg, Chair

1. Soliciting faculty preferences for service on Senate committees and subcommittees.

### Professional Development Subcommittee

Harold Broberg, Chair

1. IPFW International Travel Grants I: 3 proposals submitted; currently under consideration

### Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Nothing at this time.

### Rules Committee

Steven Hollander, Chair

1. Considering amendment that will make the current Library Committee, appointed by the Vice Chancellor for Academic Affairs, into the Library Subcommittee, reporting to the University Resources Policy Committee and being subject to routine provisions for Senate subcommittees--changes requested by the Library Committee and approved last year by the Vice Chancellor for Academic Affairs.
2. Considering a Bylaws amendment to remove the Director of Weekend College as an ex-officio member of the Calendar Subcommittee--since there is no longer a Director of Weekend College.
3. Considering a clarification--either for Senate information or for its action--of the ex-officio status of the University Resources Policy Committee member who is "the chief officer in charge of space allocation and planning," since those two duties are now divided between two humans.

### Student Affairs Committee

Linda Wootton, Chair

1. Nothing at this time.

### University Resources Policy Committee

Scott Argast, Chair

1. Reviewing parking changes that will be needed due to probable closure of parking lot 11.
2. Reviewing Budgetary Affairs Subcommittee recommendations.