

FORT WAYNE SENATE AGENDA
 APRIL 11, 1994
 NOON, KT G46

1. Call to order
2. Approval of the minutes of March 14 and 21, 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. 93-18) - F. Kirchhoff
6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 93-19) - D. Legg
 - b. Rules Committee (Senate Document SD 93-18) - S. Hollander
 - c. Rules Committee (Senate Document SD 93-19) - S. Hollander
 - d. Rules Committee (Senate Document SD 93-20) - S. Hollander
 - e. Rules Committee (Senate Document SD 93-21) - S. Hollander
 - f. Rules Committee (Senate Document SD 93-22) - S. Hollander
 - g. Rules Committee (Senate Document SD 93-23) - S. Hollander
 - h. Rules Committee (Senate Document SD 93-24) - S. Hollander
 - i. University Resources Policy Committee (Senate Document SD 93-25) - L. Wootton
 - j. Faculty Affairs and Educational Policy Committees (Senate Document SD 93-26) - R. Pacer.
 - k. Steering Committee for Assessment of Student Academic Achievement (Senate Document SD 93-27) - A. Dirkes
7. New business
8. Committee reports *for information only*
 - a. Ad hoc Committee on Writing - Carol Aikman
 - b. University Resources Policy Committee (Senate Reference No. 93-20) - L. Wootton
 - c. Agenda Committee (Senate Reference No. 93-21) - A. Dirkes
 - d. Agenda Committee (Senate Reference No. 93-22) - A. Dirkes
9. The general good and welfare of the University
10. Adjournment*

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

Approving

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

Absent

Attachments:

- "Report on Senate Documents" (SR No. 93-18)
- "Slate for the election of Senate Committees and Subcommittees" (SR No. 93-19)
- "Amendments to the Bylaws of the Fort Wayne Senate (SD 81-10)--Membership of Senate committees and subcommittees" (SD 93-18)
- "Amendment to the Constitution of the Fort Wayne Faculty--Membership of Senate committees" (SD 93-19)
- "Amendment to the Constitution of the Fort Wayne Faculty--Definition of university affiliation" (SD 93-20)
- "Amendments to the Bylaws of the Fort Wayne Senate (SD 81-10)--General Education Subcommittee" (SD 93-21)
- "Amendment to the Bylaws of the Fort Wayne Senate (SD 81-10)--Membership of the Computer Users Advisory Subcommittee" (SD 93-22)
- "Amendment to the Bylaws of the Fort Wayne Senate (SD 81-10)--Election of the Intercampus Faculty Council representative" (SD 93-23)
- "Amendments to the Bylaws of the Fort Wayne Senate (SD 81-10)--Promotion and Tenure Subcommittee" (SD 93-24)
- "Budgetary Affairs Subcommittee Resolution [S&E budget study]" (SD 93-25)
- "Review of academic units" (SD 93-26)
- "School and Program Mission, Goals, and Objectives Statements" (SD 93-27)
- "Amended Towing Policy" (SR No. 93-20)
- "Senators for 1994-1995" (SR No. 93-21)
- "End-of-the-Year Committee Reports" (SR No. 93-22)

INDIANA UNIVERSITY
PURDUE UNIVERSITY
FORT WAYNE

Senate Reference No. 93-19

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

MEMORANDUM

TO: The Senate

FROM: Nominations and Elections Committee
John Brennan
David Legg, Chair
Richard Miers
Susan Skekloff

DATE: March 20, 1994

SUBJ: Slate for the election of Senate Committees and Subcommittees

Here is the slate for the committees and subcommittees of the Senate for which the Nominations and Elections Committee has responsibility. The elections will be held at the Senate meeting in April. At that time Senators may also nominate from the floor.

NOTE: Questions concerning this document should be addressed to D. Legg at Ext. 6222.

Fort Wayne, Indiana 46805-1499

COMMITTEE NOMINEES
April 1994 Senate Election

ACADEMIC APPEALS SUBCOMMITTEE

Vacancies: 4 (2 regular/2 alternate) [no A&S]

Nancy Cothorn, EDUC
Robert Hawley, HSRV
Mitchell Sherr, OLS
Donna Bialik, ECFN
Opal Freiburger, NURS

ACCELERATED HIGH SCHOOL STUDIES
ADVISORY SUBCOMMITTEE

Vacancies: 2 (no EDUC or E&T)

Patricia Conn, MATH
Aniket Majumdar, MATH
Christiane Seiler, MFL
Margit Codispoti, LIB
Virginia Craig, MFL
John Vollmer, CFS

AGENDA COMMITTEE

Vacancies: 2 IU; 1 PU (no E&T)

Indiana University
Charles Champion, DAE
Steve Hollander, ENGL

Purdue University
Richard Hess, COM
Patrick Stubblebine, OLS

SUBCOMMITTEE ON ATHLETICS

Vacancies: 1 IU; 1 PU

Indiana University
John Cochren, EDUC
David Oberstar, MFL
Charles Champion, DAE

Purdue University
Elliott Blumenthal, BIOL
Wayne Unsell, CAET
Tim Hamilton, CAET
John Robinson, PHYS
Vahid Badii, ENGR

BUDGETARY AFFAIRS SUBCOMMITTEE

Vacancies: 4

Harold Broberg, EET
Patrick Ashton, SOCA
David Oberstar, MFL
Christiane Seiler, MFL
Roberta Tierney, NURS
David Thuente, MATH
Sue Skekloff, LIB
George Bullion, ECFN
Linda Fox, MFL
Richard Pacer, CHM
Sue Chubinski, NURS
Virginia Craig, MFL
Sarah Beckman, NURS

CALENDAR SUBCOMMITTEE

Vacancies: 2 IU and 1 PU

Indiana University

Gary Blumenshine, HIST
Peter Iadicola, SOCA
Charles Champion, DAE
Bernd Fischer, HIST
John Bell, HIST
James Moore, MGMK

Purdue University

Patricia Conn, MATH
Dennis Cannon, PSY
Cheryl Sorge, NURS
Tim Hamilton, CAET
Vahid Badii, ENGR

CAMPUS APPEALS BOARD

Vacancies: 6 (3 regular; 3 alternates)

Patricia Conn, MATH
Peter Hamburger, MATH
Nancy Cothorn, EDUC
John Cochren, EDUC
Robert Hawley, HSRV
David Oberstar, MFL
Carlton Maile, MGMK
Michael Nusbaumer, SOCA
Mitchell Sherr, OLS
Hossein Oloomi, ENGR
Linda Fox, MFL
Linda Wootton, ENGL

CONTINUING EDUCATION
ADVISORY SUBCOMMITTEE

Vacancy: 1 (no E&T or BMS)

John Bell, HIST
Patricia Conn, MATH
Elaine Cowen, NURS
Richard Hess, COM
Cheryl Sorge, NURS
Sarah Beckman, NURS
Opal Freiburger, NURS
Virginia Craig, MFL

DEVELOPMENTAL STUDIES
SUBCOMMITTEE

Vacancies: 2

Patricia Conn, MATH
Sam Hwang, EET
Patrick Ashton, SOCA
Christiane Seiler, MFL
Rachelle Darabi, ENGL
Margit Codispoti, LIB
Sue Skekloff, LIB
Larry Griffin, LIB
Opal Freiburger, NURS
Linda Hite, OLS

EDUCATIONAL POLICY COMMITTEE

Vacancies: 2 IU; 1 PU

Indiana University

James Haw, HIST
Chad Thompson, ENGL
Mary Helen Thuente, ENGL
Jeanette Clausen, MFL
Steve Hollander, ENGL
Patrice Madura, MUS

Purdue University

Mark Masters, PHYS
Barbara Bulmahn, MATH

FACULTY AFFAIRS COMMITTEE

Vacancies: 1 IU and 1 PU

Indiana University

Chad Thompson, ENGL
Mary Helen Thuente, ENGL
Jeanette Clausen, MFL
Lawrence Kuznar, SOCA

Purdue University

Mark Masters, PHYS
Thomas Laverghetta, EET

HONORS PROGRAM COUNCIL

Vacancies: 3 (no A&S)

Sam Hwang, EET
Kathleen Murphey, EDUC
Judith Violette, LIB
Hossein Oloomi, ENGR
Larry Griffin, LIB
Vahid Badii, ENGR
Alam Mohammad, ENGR

INDIANA UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS

Vacancies: 4

Julius Smulkstys, POLS
James Haw, HIST
R. Dan Edwards, ACCT
Lawrence Kuznar, SOCA
Susan Frey-Ridgway, LIB
Paul Terry, EDUC

INTERNATIONAL STUDIES PROGRAM ADVISORY SUBCOMMITTEE

Vacancy: 1

M. Thirunarayanan, EDUC
Gail Hickey, EDUC
Daniel Liang, CS
Rachelle Darabi, ENGL
Gary Blumenshine, HIST
Gulam Mostafa, MFT
Wen-hui Tsai, SOCA
Larry Griffin, LIB
Bernd Fischer, HIST
Laurie Corbin, MFL
John Knight, CFS
Mashla Rahnama, ECFN
Vahid Badii, ENGR
John Bell, HIST
Desiderio Vasquez, PHYS

LECTURE SERIES SUBCOMMITTEE

Vacancy: 1

Bernd Fischer, HIST
Gail Hickey, EDUC
Aniket Majumdar, MATH
Daniel Liang, CS
Richard Hess, COM
Kathleen Squadrito, PHIL
Hedayeh Samavati, ECFN
Desiderio Vasquez, PHYS

NOMINATIONS AND ELECTIONS COMMITTEE

Vacancies: 2 IU; 1 PU

Indiana University
Linda Wootton, ENGL
Paul Terry, EDUC

Purdue University
Mark Masters, PHYS

PURDUE UNIVERSITY
COMMITTEE ON INSTITUTIONAL AFFAIRS

Vacancies: 2

Mark Masters, PHYS
Donald Schmidt, MFT

RULES COMMITTEE

Vacancies: 1 IU and 1 PU

Indiana University
Steve Hollander, ENGL

Purdue University
Thomas Laverghetta, EET
Donald Schmidt, MFT

STUDENT AFFAIRS COMMITTEE

Vacancies: 2 IU and 2 PU

Indiana University

Chad Thompson, ENGL
Ramaier Sriram, MGMK
Patrice Madura, MUS
Hedayeh Samavati, ECFN

Purdue University

Robert Gillespie, BIOL
Carol Sternberger, NURS

UNIVERSITY RESOURCES POLICY COMMITTEE

Vacancies: 2 PU

Purdue University

Mark Masters, PHYS
James Hersberger, MATH
Barbara Bulmahn, MATH

**Indiana University
Purdue University
Fort Wayne**

Rules Committee

To: Fort Wayne Senate
From: Rules Committee
Date: March 13, 1994

Subject: Amendments to the Bylaws of the Fort Wayne Senate—Membership of Senate committees and subcommittees

Resolved, That the Bylaws of the Fort Wayne Faculty be amended, effective at the beginning of the 1994-95 academic year, by removing the overstruck text and inserting the boldface text, as indicated below.

- 5.2.2 ~~The Nominations and Elections Committee consisting of two Senators of each University affiliation elected by the Senate four Senators~~ **electors elected by the Senate in such manner that at least three of the major academic units shall be represented** shall, except as otherwise provided herein, nominate collective members for all Senate committees and subcommittees; nominate members after consultation with the appropriate Senate committee, to administrators for their consideration for appointment to other committees; annually solicit from the Faculty, by mail questionnaire, information concerning Faculty preferences and qualifications for committee assignments; and establish the procedure for, and conduct, such votes as are required among the Senators and the Faculty
- 5.3.2 ~~The Faculty Affairs Committee consisting of the Chief Academic Officer of IPFW, and three Senators of each University affiliation elected by the Senate six Senators~~ **electors elected by the Senate in such manner that at least four of the major academic units shall be represented, shall be concerned with the responsibilities, rights, privileges, opportunities, and welfare of the faculty, collectively and as individuals. . . .**
- 5.3.3 ~~The Educational Policy Committee consisting of the Registrar (nonvoting), and three Senators of each University affiliation elected by the Senate six Senators~~ **electors elected by the Senate in such manner that at least four of the major academic units shall be represented, shall be concerned with but not limited to the improvement of instruction, grades and grading standards for admission, academic placement, the academic calendar, policies for scheduling classes, library and other learning-resource policies, honors programs, general education policies, general research policies, military training programs, general curriculum standards,**

**Indiana University
Purdue University
Fort Wayne**

Rules Committee

To: Fort Wayne Senate
From: Rules Committee
Date: March 13, 1994
Subject: Amendments to the Constitution of the Fort Wayne Faculty — Membership of Senate committees

Resolved, That the Constitution of the Fort Wayne Faculty be amended, effective at the beginning of the 1994-95 academic year, by removing the overstruck text and inserting the boldface text, as indicated below.

VII.B.3.b. Agenda Committee. The Agenda Committee shall consist of the Presiding Officer and four Senators elected by the Senate. The elected members shall include ~~two of each University affiliation~~ and no more than one from any major unit; their terms shall commence with the fall Senate and expire with their Senate terms. . . .

VII.B.3.c. Rules Committee. The Rules Committee shall consist of four Senators elected by the Senate and shall include ~~two of each University affiliation~~ **no more than one from any major unit**; their terms shall commence with the fall Senate and shall expire with their Senate terms. . . .

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
B. Bulmahn			R. Sriram
S. Hollander			
C. White			

NOTE: Questions concerning this document should be addressed to S. Hollander at Ext. 6770.

**Indiana University
Purdue University
Fort Wayne**

Rules Committee

To: Fort Wayne Senate
From: Rules Committee
Date: March 13, 1994
Subject: Amendment to the Constitution of the Fort Wayne Faculty — Definition of university affiliation

Resolved, That the Constitution of the Fort Wayne Faculty be amended by inserting the boldface text, as indicated below.

I. Definitions

E. University affiliation shall lie with the institution assigned the academic mission for the unit in which the Faculty member holds an academic appointment. A member of the Faculty who serves in more than one unit shall be counted among the Faculty of the unit to which the most service is assigned; a member of the Faculty who serves equally in two or more units shall inform the chief academic officer, prior to the annual certification, of the unit in which the Faculty member wishes to be counted.

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
B. Bulmahn			R. Sriram
S. Hollander			
C. White			

NOTE: Questions concerning this document should be addressed to S. Hollander at Ext. 6770.

**Indiana University
Purdue University
Fort Wayne**

Rules Committee

To: Fort Wayne Senate
From: Rules Committee
Date: March 13, 1994
Subject: Amendments to the Bylaws of the Fort Wayne Senate—General Education Subcommittee

Resolved, That the Bylaws of the Fort Wayne Senate be amended by removing the overstruck text and inserting the boldface text, as indicated below.

5.3.3 The Educational Policy Committee . . . shall establish ~~ten~~ **eleven** subcommittees: a Calendar Subcommittee, a Transitional Studies Advisory Subcommittee, a Continuing Education Advisory Subcommittee, an Accelerated High School Studies Advisory Subcommittee, an Academic Appeals Subcommittee, an Honors Program Council, an International Studies Program Advisory Subcommittee, a Curriculum Review Subcommittee, a Graduate Subcommittee, ~~and a Campus Appeals Board,~~ **and a General Education Subcommittee.**

5.3.3.11 **General Education Subcommittee.** The subcommittee shall be composed of seven Faculty and the Chief Academic Officer or a designee. The elected representatives shall be elected by the Senate in such manner that at least four of the major academic units shall be represented. The subcommittee shall elect a chair annually from among its elected members.

Responsibility for administering the general-education program shall reside with the Chief Academic Officer, assisted by the subcommittee, which shall report to the Faculty through the Educational Policy Committee. Specifically, the subcommittee shall:

- 5.3.3.11.1. Recommend to the Senate all policies related to the campus general-education program
- 5.3.3.11.2. Approve courses for incorporation in the areas of the general-education core
- 5.3.3.11.3. Conduct an ongoing review of the goals and operations of the program, with biennial reports and recommendations to the Educational Policy Committee and the Chief Academic Officer as appropriate.

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
B. Bulmahn			R. Sriram
S. Hollander			
C. White			

NOTE: Questions concerning this document should be addressed to S. Hollander at Ext. 6770.

**Indiana University
Purdue University
Fort Wayne**

Rules Committee

To: Fort Wayne Senate
From: Rules Committee
Date: March 13, 1994
Subject: Amendment to the Bylaws of the Fort Wayne Senate--Membership of the Computer Users Advisory Subcommittee

Resolved, That the Bylaws of the Fort Wayne Senate be amended by removing the overstruck text and inserting the boldface text, as indicated below.

5.3.5.2 Computer Users Advisory Subcommittee

5.3.5.2.1 Membership. The Subcommittee shall have ~~two~~ **three** ex-officio members (or their designees): ~~the~~ **the** administrator of computing and data-processing services, ~~the~~ **the** administrator of the developmental-studies program, and the administrator of information systems; and elected members: three from the School of Arts and Sciences (one each from Sciences, Social Sciences and Humanities), one from each of the other Schools, and one from the Computer Science Department. The elected members shall be chosen for their staggered three-year terms by procedures adopted by their Schools.

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
B. Bulmahn			R. Sriram
S. Hollander			
C. White			

NOTE: Questions concerning this document should be addressed to S. Hollander at Ext. 6770.

**Indiana University
Purdue University
Fort Wayne**

Rules Committee

To: Fort Wayne Senate
From: Rules Committee
Date: March 13, 1994
Subject: Amendment to the Bylaws of the Fort Wayne Senate—Election of the Intercampus Faculty Council representative

Resolved, That the Bylaws of the Fort Wayne Senate be amended by removing the overstruck text and inserting the boldface text, as indicated below.

5.3.1.2 ~~From the membership of the Purdue University Committee on Institutional Affairs, the Purdue members of the Fort Wayne Senate shall elect a representative to serve, together with the Speaker of the Purdue University Faculty, on the Purdue Intercampus Faculty Council. The Purdue University Committee on Institutional Affairs shall oversee the election of a Senator who shall serve, along with the Speaker of the Purdue University Faculty, on the Purdue Intercampus Faculty Council. The term of such elected representative shall expire with that person's Senate term.~~
From the membership of the Purdue University Committee on Institutional Affairs, the Purdue members of the Fort Wayne Senate shall elect a representative to serve, together with the Speaker of the Purdue University Faculty, on the Purdue Intercampus Faculty Council. The Purdue University Committee on Institutional Affairs shall oversee the election of a Senator who shall serve, along with the Speaker of the Purdue University Faculty, on the Purdue Intercampus Faculty Council. The term of such elected representative shall expire with that person's Senate term.

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
B. Bulmahn			R. Sriram
S. Hollander			
C. White			

NOTE: Questions concerning this document should be addressed to S. Hollander at Ext. 6770.

**Indiana University
Purdue University
Fort Wayne**

Lavish Offices of the Faculty Affairs and Rules Committees

To: Fort Wayne Senate
From: Rules Committee
Date: March 13, 1994
Subject: Amendments to the Bylaws of the Fort Wayne Senate—Promotion and Tenure Subcommittee

Resolved, That the Bylaws of the Fort Wayne Faculty be amended by removing the overstruck text and inserting the boldface text, as indicated below.

5.3.2.2 Promotion and Tenure Subcommittee. This Subcommittee shall consider all applications for promotion in rank or tenure from Faculty in those units subject to the powers of the Faculty or units may, at their option, detailed in Section VI of the Constitution of the Faculty; or request Subcommittee consideration of applications originating herein.

5.3.2.2.1 Membership. This Subcommittee shall consist of the Chief Academic Officer of IPFW as nonvoting chair and ~~eight~~ **seven** tenured members of the Fort Wayne Faculty, a majority of whom hold the rank of Professor or Librarian, selected so as to provide balanced representation of the disciplinary areas. ~~Prior to the filing of applications, but after consultation with the two Speakers of the Faculty, the Chief Administrative Officer of IPFW shall appoint the voting members of this Subcommittee from a list of nominees provided by the Faculty of the school/divisions established under a procedure adopted by the school/division Faculty and incorporated into the documents which define the protocols of Faculty governance within the school/division.~~ **Voting members of this Subcommittee will be elected to three-year terms, staggered in the first instance, by the Chief Administrative Officer of IPFW from a panel of nominees from a faculty of each school/division composed of at least two representatives from the school/division Faculty and incorporated into the documents which define the protocols of Faculty governance within the school/division. Voting members of this Subcommittee shall recuse themselves from considering cases of candidates from their own department or with whom they share significant credit for research or creative endeavor which is part of the candidate's case. Faculty members shall not serve on this Subcommittee in a year when their own case is pending.**

5.3.2.2.2 Charge. The Subcommittee shall (1) review the actions of the earlier decision levels to assure that the candidate is afforded basic fairness and due process in accordance with established university policies and procedures, and (2) assess the adequacy and sufficiency of the evidenee. In order to fulfill their charge, by the Subcommittee chair to Subcommittee members shall be given early access to relevant Faculty and university statements on the procedures and criteria governing

promotions, ~~and tenure, and sabbatical leaves.~~ In fulfilling their charge, Subcommittee members shall (1) maintain in confidence discussions concerning cases within the Subcommittee and all Subcommittee recommendations and (2) establish procedures for gathering additional information and clarification regarding cases in an orderly and formal manner.

For the Faculty Affairs Committee

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
J. Clausen			L. DeFonso
R. Kendall			M. Downs
F. Kirchhoff			M. Wartell
R. Pacer			

For the Rules Committee

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
B. Bulmahn			R. Sriram
S. Hollander			
C. White			

NOTE: Questions concerning this document should be addressed to R. Pacer at Ext. 6296.

TO: Fort Wayne Senate

FROM: University Resources Policy Committee

DATE: March 4, 1994

SUBJECT: **Budgetary Affairs Subcommittee Resolution**

Disposition: To Vice Chancellor of Financial Affairs for Action

Whereas: A number of academic units run out of S&E during the second semester every year, and

Whereas: Capital and Travel must be included in the S&E total because each department may handle these shiftable funds in a different way, and

Whereas: Many academic departments must use gift funds, continuing education funds, grant funds, or faculty contributions in order to meet basic operating expenses of yearly budgets, and

Whereas: Some academic and non-academic units have excess funds at the end of fiscal years

Therefore Be It Resolved:

1. The office of Vice Chancellor of Financial Affairs be charged with doing a complete review of S&E spending (including Capital and Travel in the total amount) of all academic and non-academic units.
2. The review should identify distribution and use of funds and should consider the budgeting mechanism for funding the total amount
3. At least two members of the Budgetary Affairs Subcommittee be appointed to the committee that will do the review
4. A complete report of the data be presented to the Budgetary Affairs Subcommittee at its first meeting of the 1994-95 academic year, and the findings & recommendations of the Review Committee be reported to the Senate as soon thereafter as possible.

Approving

S. Argast
P. Farrell
N. Newell
R. Pacer
B. Stewart
J. Stock
L. Wootton

Disapproving

W. Branson

Absent

J. Daht
F. Kirchhoff
S. Sarratore

Note: Questions concerning this document should be addressed to L. Wootton at Ext. 6759.

**Indiana University
Purdue University
Fort Wayne**

Lavish Offices of the Faculty Affairs and Educational Policy Committees

To: Fort Wayne Senate
From: Faculty Affairs and Educational Policy Committees
Date: March 13, 1994
Subject: Review of academic units

Resolved, That the Office of Academic Affairs be responsible for conducting a review of each academic unit (school/division) and department on a recurring 3-to-6-year schedule. The process shall include review of the unit's administrative officers (deans, department chairs, and other unit administrative officers as deemed appropriate), curriculum, and intra- and inter-departmental relations, among other areas of interest. Within general guidelines established by the campus administration, the administration, faculty, and staff of each academic unit shall develop written procedures for the organization, conduct, and analysis of the review. By agreement of all parties, the review may be an integral part of a more-general evaluation such as those conducted by an external review or accrediting body. Feedback available from the review shall be provided to the administrative, faculty, and staff participants. The Vice Chancellor for Academic Affairs shall report to the Fort Wayne Senate each year concerning the number and general nature of the reviews.

For the Faculty Affairs Committee

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
J. Clausen			
L. DeFonso			
M. Downs			
R. Kendall			
F. Kirchhoff			
R. Pacer			
M. Wartell			

For the Educational Policy Committee

<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>	<u>Nonvoting</u>
B. Bulmahn			S. Sarratore	J. Dahl
A. Dirkes				
S. Hollander				
F. Kirchhoff				
C. Sternberger				
M. Wartell				

NOTE: Questions concerning this document should be addressed to R. Pacer at Ext. 6296 or to S. Hollander at Ext. 6770.

TO: Fort Wayne Senate

FROM: Steering Committee for Assessment of Student Academic Achievement (SCASAA)

DATE: March 24, 1994

SUBJECT: School and Program Mission, Goals, and Objectives Statements

DISPOSITION: To the Chancellor for Implementation

Be it resolved that SD 93-10, approved December 13, 1993 (cover page enclosed), be supplemented by the addition of the following school and program mission, goals, and objectives statements:

Arts and Sciences

Philosophy

Business and Management Sciences

Business and Management Sciences (School of)
Economics and Finance

Education

Dental Health Education
Secondary Education

Engineering and Technology

Civil and Architectural Engineering
Manufacturing Technology

Fine and Performing Arts

Fine Arts

Health Sciences

Health Sciences (School of)
Dental Assisting
Medical Technology

Approving

G. Cavanagh
E. Cowen
A. Dirkes
J. Fellers-Hook
K. Johnson
F. Kirchhoff
D. McCants, Chair
E. Leonard
C. Steinhaus
D. McCants

Disapproving

None

Abstaining

None

Contact Senate secretary for rest of document pages.

To: The Faculty Senate
From: University Resources Policy Committee
Date: March 4, 1994
Subject: **Amended Towing Policy**

Disposition: For information only

The University Resources Policy Committee recommends to the Faculty Senate the following Tow Policy as recommended by Campus Police Chief Loren DenHartog

- The name of any person (Staff, Faculty, Student, or Visitor) who has 4 or more unpaid parking violations will be put on the Police and Safety tow list
- The first time the vehicle on the tow list is found on campus, an orange sticker will be placed on the driver's side window of the vehicle. The sticker will state: *You have 4 or more unpaid parking violations. If these violations are not paid within 24 hours, your vehicle will be towed any time it is found on campus.* The sticker will include the date it is placed on the window. A tow list will be kept noting each vehicle tagged and the date the vehicle was tagged.

This policy will eliminate the current practice of sending notification letters to staff, faculty and visitors and will standardize the system for all students, staff, faculty, and visitors

This policy for towing will include any vehicle registered to and driven by the person placed on the tow list. This will eliminate those with multiple cars who attempt to play games with the police.

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

MEMORANDUM

TO: Senators

FROM: Barbara Blauvelt
Secretary of the Faculty

DATE: 25 March 1994

SUBJ: Senate Membership for 1994-95

Officers

Presiding Officer: Frederick Kirchhoff
Parliamentarian: TBA
Sergeant-at-Arms: TBA

Senators

Ex-Officio Members

IPFW Chancellor
IU President:
Steven C. Beering
Frank L. Borelli
Walter J. Branson
Michael A. Wartell

Speakers

Robert A. Barrett, Speaker of the Purdue University Faculty, 1993-95
Steven Hollander, Speaker of the Indiana University Faculty, 1994-96

Departmental and School Members

BMS Dean
ET Dean
Scott F. Argast, GEOS, 1992-95
Robert M. Berger, CHM, 1994-97
Norman W. Bradley, FINA, 1993-96
Clark W. Butler, PHIL/AUS, 1993-96
Charles A. Champion, DAE, 1993-96
Jeanette R. Clausen, MFL, 1994-97
Nancy B. Cothem, EDUC, 1993-96

David J. Cox, A&S
R. Dan Edwards, ACCT, 1994-96
Susan M. Frey-Ridgway, LIB, 1994-97
Robert B. Gillespie, BIOL, 1993-96
Jane Grant, PEA, 1993-95
James A. Haw, HIST, 1994-97
Robert W. Hawley, HSRV, 1992-95
James R. Hersberger, MA, 1994-97
Richard C. Hess, COM, 1994-97
Craig A. Hill, PSY, 1993-96
Robert C. Kendall, CAET, 1993-96
Lawrence A. Kuznar, SOCA, 1992-95
Carol A. Lawton, PSY, 1992-95
Thomas S. Laverghetta, EET, 1994-97
David A. Legg, MA, 1992-95
Patrice D. Madura, MUS, 1994-97
Mark F. Masters, PHYS, 1994-97
George S. Mourad, BIOL, 1994-97
Gerald L. Ratliff, FPA, 1994-97
Hedayeh Samavati, ECFN, 1994-97
Steven T. Sarratore, THTR, 1992-95
Lynn M. Schlager, ENGR, 1993-96
Donald J. Schmidt, MFT, 1994-97
Julius J. Smulkstys, POLS, 1994-97
Ramaier Sriram, MGMK, 1993-96
Carol S. Sternberger, NURS, 1992-95
Patrick C. Stubblebine, OLS, 1994-97
Paul M. Terry, EDUC, 1994-97
Chad L. Thompson, ENGL, 1994-97
Mary Helen Thuente, ENGL, 1994-97
Kathy K. Trier, SOCA, 1994-97
William E. Utesch, EDUC, 1993-96
Evelyn R. Waters, CFS, 1992-95
Curt M. White, CS, 1993-96
Linda S. Wootton, ENGL, 1992-95
Yvonne M. Zubovic, MA, 1992-95

At-Large

Arts and Sciences

Barbara J. Bulmahn, 1994-97
Lenore E. DeFonso, 1993-95
Michael C. Downs, 1993-96

Health Sciences

vacancy

Engineering and Technology

Nashwan T. Younis, 1993-96

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

MEMORANDUM

TO: The Faculty

FROM: Ann Dirkes, Chair
Senate Agenda Committee

DATE: 26 March 1994

SUBJ: End-of-the-Year Committee Reports

Attached are brief reports from Senate committees and subcommittees of their activities and actions for the past year. Also attached is the annual report from the NCAA Faculty Representative and the Compliance Coordinator.

- (A) Academic Appeals Subcommittee (L. Meyer)
- (B) Accelerated High School Studies Subcommittee (J. Grote)
- (C) Subcommittee on Athletics (D. Oberstar)
- (D) Budgetary Affairs Subcommittee (R. Barrett)
- (E) Calendar Subcommittee (D. Cannon)
- (F) Computer Users Advisory Subcommittee (B. Abbott)
- (G) Continuing Education Advisory Subcommittee (K. McDonald)
- (H) Curriculum Review Subcommittee (D. Bialik)
- (I) Developmental Studies Subcommittee (C. Aikman)
- (J) Educational Policy Committee (S. Hollander)
- (K) Faculty Affairs Committee (R. Pacer)
- (L) Graduate Subcommittee (R. Haritun)
- (M) Honors Program Council (J. Violette)
- (N) Indiana University Committee on Institutional Affairs (S. Hollander)
- (O) International Studies Program Advisory Subcommittee (C. Seiler)
- (P) Lecture Series Subcommittee (M. Kaufmann)
- (Q) Nominations and Elections Committee (D. Legg)
- (R) Professional Development Subcommittee (R. Pippert)
- (S) Purdue University Committee on Institutional Affairs (R. Barrett)
- (T) Rules Committee (S. Hollander)
- (U) Student Affairs Committee (S. Skekloff)
- (V) University Resources Policy Committee (L. Wootton)
- (W) NCAA Faculty Representative (R. Barrett)
- (X) NCAA Compliance Coordinator (D. Fairchild)

Contact Senate secretary for rest of document pages.