

FORT WAYNE SENATE AGENDA
MONDAY
APRIL 8, 2013
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of March 18, 25, and April 1, 2013
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
 - a. Indiana University – M. Nusbaumer
 - b. Purdue University – P. Dragnev
5. Report of the Presiding Officer – A. Downs
6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 12-20) – M. Kim
 - b. Faculty Affairs Committee (Senate Document 12-20) – M. Dixson
 - c. Faculty Affairs Committee (Senate Document 12-21) – M. Dixson
 - d. Faculty Affairs Committee (Senate Document 12-22) – M. Dixson
7. Question Time
8. New business
9. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 12-21) – K. Pollock
 - b. Executive Committee (Senate Reference No. 12-22) – K. Pollock
10. The general good and welfare of the University
11. Adjournment*

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

Approving

A. Downs
P. Dragnev
A. Montenegro
M. Nusbaumer
K. Pollock
B. Valliere
Y. Zubovic

Non Voting

J. Malanson

Absent

ATTACHMENTS ON BACK

Attachments:

- “Slate for the election of Senate Committees and Subcommittees” (SR No. 12-20)
- “Amendment to the Bylaws of the Fort Wayne Senate: FAC charge” (SD 12-120)
- “SD 91-20 Extension of Probationary Period for Justifiable Cause” (SD 12-21)
- “SD 88-13 Procedures for Promotion and Tenure” (SD 12-22)
- “End-of-the Year Committee Reports” (SR No. 12-21)
- “Senate Membership” (SR No. 12-22)

MEMORANDUM

TO: The Senate

FROM: Nominations and Elections Committee

DATE: April 8, 2013

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.

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NOTE: Questions concerning this document should be addressed to Myeong Kim at Ext. 16466

COMMITTEE NOMINEES
April 2013 Senate Election

[] = unit has reached maximum number allowed

ATHLETICS SUBCOMMITTEE

Vacancies: 3

David Momoh, CEIT
Chip Vandell, MATH
Leah Johnson, EDUC
Rachel Rayburn, PPOL

BUDGETARY AFFAIRS SUBCOMMITTEE

Vacancies: 3

Cigdem Gurgur, MGMT/MKT
Steven Hanke, ACFN
Hui Di, ACFN
Deb Poling, NURS
Peter Iadicola, SOC
Noor Borbieva, ANTH

Martha Coussement, CFS
Chris Rutkowski, MUS
Hosni Abu-Mulaweh, ENGR

CALENDAR SUBCOMMITTEE

Vacancies: 4

Zhuming Bi, ENGR
Steven Hanke, ACFN
Hui Di, ACFN
Ali Rassult, ECON
Talia Bugel, ILCS
Gail Hickey, EDUC
Erik Ohlander, PHIL
Ryan Yoder, PSY

CAMPUS APPEALS BOARD

Vacancies: 6

Cigdem Gurgur, MGMT/MKT
Ali Rassult, ECON
Chip Vandell, MATH
Bob Gillespie, BIO
Sue Skekloff, LIB
Chris Rutkowski, MUS

Rebecca Jensen, NURS

CONTINUING EDUCATION ADVISORY
SUBCOMMITTEE

Vacancies: 1 [no HS seats available]

Cigdem Gurgur, MGMT/MKT
Max Montesino, OLS
David Liu, CS

DEVELOPMENTAL STUDIES
SUBCOMMITTEE

Vacancies: 1

Cheryl Rockwell, NURS

EDUCATIONAL POLICY COMMITTEE

Vacancies: 4

Cigdem Gurgur, MGMT/MKT
Peter Dragnev, MATH
Peter Iadicola, SOC

EXECUTIVE COMMITTEE

Vacancies: 1 [no A&S, DSB, or HS seats available]

Andres Montenegro, VCD

FACULTY AFFAIRS COMMITTEE

Vacancies: 2

Peter Iadicola, SOC
Lesa Vartanian, PSY
Gail Hickey, EDUC
Leah Johnson, EDUC
Andres Montenegro, VCD

GENERAL EDUCATION SUBCOMMITTEE

Vacancies: 2

Susan Anderson, LIB
Daniel Miller, PSY
Linda Wright-Bower, MUS
Lee Roberts, ILCS
Barry Dupen, MCET
Hosni Abu-Mulaweh, ENGR
Peter Ng, CS

GRADE APPEALS SUBCOMMITTEE

Vacancies: 2 [**no A&S or HS seats available**]

Cigdem Gurgur, MGMT/MKT
Chip Vandell, MATH
Robert Bean, MUS
Hosni Abu-Mulaweh, ENGR

HONORS PROGRAM COUNCIL

Vacancies: 2 [**no A&S, LIB, or DSB seats available**]

Chris Rutkowski, MUS
Erik Ohlander, PHIL
Rebecca Jensen, NURS

INDIANA UNIVERSITY COMMITTEE ON
INSTITUTIONAL AFFAIRS

Vacancies: 1

Cigdem Gurgur, MGMT/MKT

NOMINATIONS AND ELECTIONS
COMMITTEE

Vacancies: 3

Lesia Vartanian, PSY
David Liu, CS
Gail Hickey, EDUC
Leah Johnson, EDUC

INTERNATIONAL SERVICES ADVISORY
SUBCOMMITTEE

Vacancies: 2

Zhuming Bi, ENGR
Cigdem Gurgur, MGMT/MKT
Beomjin, Kim, CS
Max Montesino, OLS
David Liu, CS

Prasad Bingi, MGMT/MKT
Gail Hickey, EDUC
Nancy Mann, DAE
Chris Rutkowski, MUS

LIBRARY SUBCOMMITTEE

Vacancies: 3

Zhuming Bi, ENGR
Cigdem Gurgur, MGMT/MKT
Steven Hanke, ACFN
Hui Di, ACFN
Deb Poling, NURS
Talia Bugel, ILCS
Rebecca Jensen, NURS

Noor Borbieva, ANTH
David Momoh, CEIT
Martha Coussement, CFS
Il-Hee Kim, EDUC
Erik Ohlander, PHIL
Kathleen Murphy, EDUC

PURDUE UNIVERSITY COMMITTEE ON
INSTITUTIONAL AFFAIRS

Vacancies: 2 [no ETCS seats available]

Marc Lipman, MATH
John Niser, CFS
Andres Montenegro, VCD

STRATEGIC PLANNING & REVIEW
COUNCIL (SPARC)

Vacancies: 2 (Chancellor's committee)

Lee Roberts, ILCS
David Liu, CS
Donald Mueller, ENGR
Chris Rutkowski, MUS

STUDENT AFFAIRS COMMITTEE

Vacancies: 1[no A&S, DSB, or ETCS seats available]

Leah Johnson, EDUC

UNIVERSITY RESOURCES POLICY COMMITTEE

Vacancies: 5

Peter Iadicola, SOC

Peter Dragev, MATH

Cigdem Gurgur, MGMT/MKT

John Niser, EDUC

Mike Wolf, POLS

MEMORANDUM

TO: Fort Wayne Senate

FROM: Marcia Dixson, Chair
Faculty Affairs Committee

DATE: February 1, 2013

SUBJECT: Amendment to the Bylaws of the Fort Wayne Senate: FAC charge

DISPOSITION: Request the Senate vote on the attached by-laws change

WHEREAS, Continuing Lecturers, Limited Term Lecturers, Visiting instructors, and Clinical faculty teach a significant number of credit hours on the IPFW campus; and

WHEREAS, These faculty currently have no representation nor standing committee to consider their working conditions or advocate for any necessary changes;

BE IT RESOLVED, That the charge of the Faculty Affairs Committee of the Fort Wayne Senate be amended in the attached manner to include these significant faculty positions.

Faculty Affairs Committee

In favor	Opposed	Abstention	Absent	Non-voting
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Marcia Dixson, Chair				
Janet Badia				
Peter Dragnev				
David Liu				
Andres Montenegro				
Steve Sarratore				
Brenda Valliere				

The Faculty Affairs Committee consisting of the Chief Academic Officer of IPFW, who may send, when unable to attend committee meetings, a designee to serve as a nonvoting member, and six Senators 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 (**including tenured and tenure track faculty, clinical faculty, continuing lecturers, limited term lecturers, and visiting instructors**), collectively and as individuals. Such items as tenure, academic promotion, leaves of absence, orientation of new Faculty members, insurance and health program planning, academic responsibilities, standards of appointment, and Faculty morale are topics which fall within the area of responsibility of the Committee. The Committee shall establish a Professional Development Subcommittee and a Promotion and Tenure Subcommittee.

MEMORANDUM

TO: Fort Wayne Senate

FROM: Marcia Dixson, Chair
Faculty Affairs Committee

DATE: March 22, 2013

SUBJECT: SD 91-20 Extension of Probationary Period for Justifiable Cause

DISPOSITION: For action at the next Senate meeting

WHEREAS, the current policy allows for extension of the probationary period for birth or adoption of a child; and

WHEREAS, untenured faculty may be concerned about the appearance of a lack of commitment by requesting this extension;

BE IT RESOLVED, that the following be added to the current document: "4. A one-year automatic exclusion will be granted to either or both parents for the birth or adoption of a child. Faculty may choose to submit a tenure case under their original or the extended timetable."

Approved

Janet Badia

Marcia Dixson, Chair

Peter Dragnev

David Liu

Andres Montenegro

Steve Sarratore

Brenda Valliere

Opposed

Absention

Absent

MEMORANDUM

TO: Fort Wayne Senate

FROM: Marcia Dixson, Chair
Faculty Affairs Committee

DATE: March 23, 2013

SUBJECT: SD 88-13 Procedures for Promotion and Tenure

DISPOSITION: For action at the next Senate meeting

WHEREAS, Faculty Affairs Committee was asked to look at P & T criteria documents and reconcile them into one document;

WHEREAS, during that process, feedback was solicited in multiple ways from faculty;

WHEREAS, part of the feedback received addressed procedures rather than criteria;

WHEREAS, the Faculty Affairs Committee feels those procedural concerns should be addressed;

BE IT RESOLVED, that the attached changes be incorporated into SD 88-13.

Approved

Janet Badia

Marcia Dixson, Chair

David Liu

Andres Montenegro

Steve Sarratore

Brenda Valliere

Opposed

Peter Dragnev

Absention

Absent

PROCEDURES FOR PROMOTION AND TENURE

IPFW and its autonomous academic units shall establish, within the timeframes and by means of criteria established in other documents, procedures for the evaluation of faculty for promotion and tenure according to the following guidelines and procedures.

Autonomous academic units shall consist of those units subject to the powers of the Faculty detailed in Section VI of the Constitution of the Faculty; other units may, at their option, adhere to these guidelines and procedures.

1.0 Decision Levels: Nominations for promotion and/or tenure shall be considered at several levels. The preponderance of the evaluation of a candidate shall occur at the first level.

1.1 The department/program committee, whose composition and functions shall be established according to a procedure adopted by the faculty of the department/program and approved by the faculty of the college/school/division. The Senate Faculty Affairs Committee shall be consulted about any newly established committee composition and functions procedures, and any changes to an established procedure. The Senate shall have the right of review of this procedure. The department/program committee shall follow procedures established by the faculty of the college/school/division or, in the absence of such procedures, by the Senate.

All full-time, tenure-track members of the department shall have the opportunity to review and comment on each case for promotion and tenure. The majority of the departmental committee shall be persons possessing the same or higher rank to which a candidate aspires.

The appointment letter of a faculty member to more than one academic unit shall identify that department/program whose tenure/promotion process shall apply to the appointee.

1.2 The chief academic officer of the department/program

1.3 The college/school/division committee(s), established by the college/school/division faculty, incorporated into the documents which define the procedures of faculty governance within the college/school/division, and approved by the Senate. This procedure shall be periodically published, simultaneously with the Bylaws of the Senate, as and when the Bylaws of the Senate are distributed.

Nothing in this document shall be construed as requiring a college/school or division without departments to perform a second review and make a second recommendation on promotion and tenure cases; however, when such a review and recommendation are made by a committee, the committee shall be constituted in such a way that a majority of its voting members will not have served on the first committee. **The majority of any college level committee shall be persons possessing the same or higher rank to which a candidate aspires.**

1.4 The chief academic officer of the college/school/division

1.5 The campus committee, consisting of the Chief Academic Officer of IPFW as nonvoting chair and 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. Voting members of this committee shall be elected to three-year terms, staggered in the first instance, by the Chief Administrative Officer of IPFW and the two Speakers of the Faculty. The committee members will be elected from a panel of nominees composed of at least two representatives from the faculty of each college/school/division selected according to procedures adopted by the college/school/division Faculty and incorporated into the documents which define the protocols of Faculty governance within the college/school/division. Voting members of this committee shall recuse themselves from considering cases of candidates with whom they share significant credit for research or creative endeavor or other work which is a major part of the candidate's case or if they serve as department chair for the candidate under consideration. Faculty members shall not serve on this committee in a year when their own cases are pending. The purposes of this committee are to 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 to assess the adequacy and sufficiency of the evidence. The direct submission to members of materials which are not part of the promotion and/or tenure case dossier is prohibited.

1.6 The chief academic officer of IPFW

1.7 The chief administrative officer of IPFW, to forward recommendations to the President of Indiana University and to the President of Purdue University

2.0 Case Process

2.1 All cases for promotion and/or tenure shall pass sequentially through the decision levels above. No additions to the case other than updating the status of items already included in the case can be made to the candidate's case after a final vote by the department/program committee. **Deadlines for submission to each level should be published no later than March 15 of the preceding academic year.**

2.2 The administrator or committee chair at each level shall inform the candidate in writing of the vote or recommendation on the nomination, with a clear and complete statement of the reasons therefor, at the time the case is sent forward to the next level. When the vote is not unanimous, a written statement stipulating the majority opinion and the minority opinion must be included. The candidate may submit a written response to the statement to the administrator or the committee chair to be included with the case when it is sent forward to the next level. At the same time that the case is sent forward to the next level, the administrator or committee chair shall also send a copy of the recommendation and statements of reasons, and the candidate's response, if any, to administrators and committee chairs at the previous level(s). Committee chairs shall distribute copies to committee members.

2.3 The deliberations of committees at all levels shall be strictly confidential, and only the chair may communicate a committee's decision to the candidate and to the next level. Within the confidential discussions of the committees, each member's vote on a case shall be openly declared. No abstentions or proxies are allowed.

2.4 All levels of decision making should use the departmental criteria as the primary criteria by which candidates are evaluated. Department criteria should be approved by the appropriate college committee only regarding its compliance with approved Senate documents and College documents.

2.5 Should departmental criteria change, faculty already in the tenure process at the time of the change may choose to use the previous criteria. Similarly, if a change in departmental criteria is executed, there will be a five year period wherein faculty putting forth promotion cases may choose to use the old criteria.

3.0 Individual Participation

3.1 Only tenured faculty may serve as voting members of promotion and tenure committees at any level.

3.2 No person shall serve as a voting member of any committee during an academic year in which his or her nomination for promotion or tenure is under consideration, nor shall any individual make a recommendation on his or her own promotion or tenure nomination.

3.3 The department/program level excepted, no individual shall serve in a voting or recommending role at more than one decision level. In order that this be accomplished, the campus committee shall be filled before college/school/division committees. In the event that the chief academic officer of a department, program, college, school, or division serves as ex-officio member

of a committee, then that person shall not vote during that committee's deliberations and decisions.

PROCEDURES FOR THIRD YEAR REVIEW

Departments will review the progress of probationary faculty toward tenure during the third probationary year. This review will occur at the time of the fourth reappointment, that is, for reappointment for the fifth year of the probationary period, normally initiated during February of the third probationary year.

4.0 Third year review shall occur at the first level (department or program committee referred to in 1.1 above) and shall result in a written recommendation to the second level (1.2 above) for reappointment for the fifth year of the probationary period.

4.1 The recommendation for reappointment made by the department/program committee shall be considered by all other levels involved in making the reappointment recommendation during the third year. Ordinarily those levels are those referred to in 1.2, 1.4, 1.6, & 1.7 above.

4.2 Departments and programs may use similar procedures to recommend reappointment in other probationary years.

(Amended, 12/12/1988)

(Amended & Approved, 1/16-1/23/1989) (Amended, 11/14/1994) (Amended, 4/10/1995)

(Amended, 4/13/1998) (Amended, 4/12/1999) (Amended, 3/18/2002)

(Amended, 10/21/2002)

(Amended, 4/21/2003)

(Amended, 9/8/2003)

(Amended, 1/12/2004)

(Amended, 11/12/2007)

(Amended, 4/14/2008)

(Amended & Approved, 3/15/2010)



THE SENATE
260-481-4160 • FAX: 260-481-6880

MEMORANDUM

TO: The Faculty

FROM: Kathy Pollock, Chair
Senate Executive Committee

DATE: 28 March 2013

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.

Chairs:

Academic Computing and Information Technology Advisory Subcommittee (T. Bassett)
Subcommittee on Athletics (I. Dan Coroian)
Budgetary Affairs Subcommittee (M. Jordan, D. Linn)
Calendar Subcommittee (J. Ross)
Continuing Education Advisory Subcommittee (S. Ahrens)
Curriculum Review Subcommittee (A. Livschiz)
Developmental Studies Subcommittee (S. Amidon)
Educational Policy Committee (A. Argast)
Faculty Affairs Committee (M. Dixon)
General Education Subcommittee (L. Wright-Bower)
Graduate Subcommittee (M. Sharma)
Honors Program Council (T. Bugel)
Indiana University Committee on Institutional Affairs (M. Nusbaumer)
International Services Advisory Subcommittee (S. Isiorho)
Library Subcommittee (B. Dupen)
Nominations and Elections Committee (M. Kim)
Professional Development Subcommittee (A. Downs)
Purdue University Committee on Institutional Affairs (P. Dragnev)
Student Affairs Committee (K. Pollock)
University Resources Policy Committee (M. Lipman)
NCAA Faculty Representative (E. Blumenthal)

TO: The Senate

FROM: Troy Bassett, Chair
Academic Computing and Information Technology Advisory Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

1. Advised on the ITS Strategic Plan
2. Created the Learning Management System Evaluation Subcommittee to assess Blackboard Learn
3. Revise the charge and membership of the ACITAS Subcommittee
4. Drafted the “Use of Social Networks, Blogs, Wikis, and other Third-Party Hosted Tools in Instruction” guidelines.

Membership:

Troy Bassett
Samantha Birk (ex officio, voting)
John Fitzgerald (ex officio, nonvoting)
Robert Kostrubanic (ex officio, nonvoting)

Alice Merz
Andres Montenegro
Elizabeth Overhauser
Gary Steffen
Cheryl Truesdell (ex officio, voting)
Matthew Walsh
Michael Wolf

TO: The Senate

FROM: I. Dan Coroian, Chair
Subcommittee on Athletics

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

The following issues were discussed/resolved during the 2012-13 academic year:

1. New NCAA Compliance Rules and how they apply to faculty members.
2. Creation of a new Men's Track and Field Team.
3. Problems/Confusion created by the discrepancies between IPFW and NCAA eligibility rules. This discrepancy keeps causing multiple appeals by student-athletes and needs to be addressed as soon as possible by this committee.
4. Other various aspects including improvements and changes in the structure, organization and functioning of the IPFW Athletics Department. These include: scheduling, results, scholarships, awards, new ticketing system, creation of the Mastodon Club, agreements with retailers, etc.
5. IPFW's plans/hopes to join the Horizon League, if opportunity arose.

Membership:

Lowell Beineke
Tommy Bell (ex officio)
Elliott Blumenthal (Faculty Rep.)
I. Dan Coroian
Mark DeLancey
Jeannie DiClementi (Asst. Faculty Rep)

Kelly Hartley (ex officio)
James Hersberger
Kimberly McDonald
Wendy Wilson (Comp. Coord, nonvoting)
David Young
Nashwan Younis

TO: The Senate

FROM: Mark Jordan & Donald Linn, Co-Chair
Budgetary Affairs Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Susan Ahrens
Christopher Bradley
Mark Jordan
Ahmad Karim

Donald Linn
Peter Ng
Ali Rassuli

TO: The Senate

FROM: Jody Ross, Chair
Calendar Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

During the fall 2012 semester, the Calendar Subcommittee approved the 2015-16 academic calendar. A change to the wording of the calendar formula, related to Memorial Day, was unanimously approved by the Calendar Subcommittee and forwarded to EPC. Specifically, the wording in the calendar formula stating that Memorial Day was “the 4th Monday in May” was removed, because this holiday is not always the 4th Monday in May. For clarification, it also was decided that the specific date on which single-day holidays are to be “observed” should be included in the Academic Calendar (e.g., Labor Day and Martin Luther King Jr. Day).

Membership:

Stella Batagiannis
Suining Ding
Jane Leatherman
David Lindquist

Patrick McLaughlin (ex officio, nonvoting)
John O’Connell
Jody Ross

TO: The Senate

FROM: Susan Ahrens, Chair
Continuing Education Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Susan Ahrens
Sarah Beckman
Deborah Conklin (ex officio)
Debrah Huffman

Solomon Isiorho
Peter Ng
Susan Skekloff

TO: The Senate

FROM: Ann Livschiz, Chair
Curriculum Review Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

1. Reviewed the Proposal for the Bachelor of Science in Physics, with a Concentration in Optoelectronics; submitted it as a "for information only" item for October senate agenda.
2. Reviewed the Proposal for the Bachelor of Science in Physics with a Concentration in Biomedical Physics; after follow up questions from the subcommittee were answered by Mark Masters, the proposal will be on the November senate agenda as a "for information only" item.
3. Reviewed the proposal for a Certificate in Medical Ethics; subcommittee requested additional information from Abe Schwab, and voted to approve the proposal and submitted it as a "for information only" item for March senate agenda.
4. CRS is working with OAA to revise the current forms for proposing new programs/minors/certificates to make the process more efficient (based on some common problems that have arisen with each new proposal) and plans to have this done by the end of the academic year.

Membership:

Ronald Duchovic
Craig Hill
Nancy Jackson
Joseph Khamalah (ex officio)
Il-Hee Kim
Myeong Hwan Kim

Ann Livschiz
Becky Salmon
Sue Skekloff
Lubomir Stanchev

TO: The Senate

FROM: Stevens Amidon, Chair
Developmental Studies Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

The committee reviewed the assessment data for COAS-W111, and discussed the plan for the new mission statement adopted by the Senate last year.

Membership:

Stevens Amidon
Bruce Busby (ex officio)
Cha Chen
Debrah Huffman
Florence Mugambi
Sara Webb-Sunderhaus
Dianna Zook

TO: The Senate
FROM: Anne Argast, Chair
Educational Policy Committee
DATE: March 28, 2013
SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Anne Argast
Cigdem Gurgur
Zeynep Isik-Ercan
David Lindquist

Ann Livschiz
Patrick McLaughlin (ex officio,
nonvoting)
Steven Sarratore (ex officio)
Yvonne Zubovic

TO: The Senate

FROM: Marcia Dixson, Chair
Faculty Affairs Committee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

Activities:

1. P & T Criteria document: Proposed document was circulated to all faculty; feedback gathered via email and public forums, considered feedback, revised the proposed document, submitted to Executive Committee for Senate discussion
2. P & T Procedures document: Proposed changes to current procedures document based on feedback from faculty forums and emails; changes incorporated and sent to Executive Committee for Senate discussion
3. Library P & T Procedures document approved and forwarded
4. Feedback to Communication P & T criteria offered
5. Consideration of Purdue Clinical faculty documents
6. Resolution to change FAC charge to include continuing lecturers, clinical, visiting and part-time faculty approved and forwarded
7. Sorted out the Associate Faculty Teaching Award financial situation to move forward with the call for that award
8. Workload resolution revised and forwarded
9. Reviewed and approved English Promotion and Tenure procedures and sent notice to COAS Faculty Affairs Committee
10. Suggested revision to OAA Examples document to Interim Vice-Chancellor of Academic Affairs
11. Discussed and approved a plan to have P & T dossiers submitted electronically
12. Revised and approved changes to SD 91-20 Tenure "stop out" document

Membership:

Janet Badia
Marcia Dixson
Peter Dragnev
David Liu

Andres Montenegro
Steven Sarratore (ex officio)
Brenda Valliere

MEMORANDUM

TO: The Senate

FROM: Linda Wright-Bower, Chair
General Education Subcommittee

DATE: March 28, 2013

SUBJ: End of the Year Committee Reports, 2012-2013

1. Continuation of Area Six Re-certification (now complete)
2. New Course Approvals
3. Mapped previous outcomes to state-mandated outcomes (attempted)
4. Prepared a Resolution to replace Senate Document #95-22
5. Developed surveys to determine initial department course offerings compatible with the state mandated outcomes
6. Participated in various forums and an EPC meeting to discuss general education
7. Created a brief procedure and form to approve, catalog and keep track of how present courses will meet the new mandated general education outcomes *
8. Created a sample general education syllabus *
9. Created a draft of materials to be sent to chairs and faculty *
10. Plan to develop course assessment tools and/or workshops for faculty *

Items starred (*) are in process or pending revision once the Senate has adopted a new general education program.

The GES members are extremely concerned about who or what administrative officer will monitor and participate in the work of the General Education Sub-committee now that the Director of General Education position has been eliminated. The GES has scheduled eight more 90-minute meetings to deal with the anticipated work of assisting faculty with meeting the new outcomes and insure a rigorous general education program, meeting state law, is ready for new students in August 2013.

Membership: Stevens Amidon, Suleiman Ashur, Andrew Downs, Ann Livschiz, Mark Masters, Dustin Moore (ex officio), Janet Papiernik, Linda Wright-Bower

TO: The Senate

FROM: Maneesh Sharma
Graduate Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Troy Bassett
Sheena Choi
Linda Hite (PU Liaison)
Shannon Johnson
Joseph Khamalah (ex officio)

David Liu
Deborah Poling
Maneesh Sharma

TO: The Faculty

FROM: Talia Bugel, Chair
IPFW Honors Program Council

DATE: March 28, 2013

SUBJ: End-of-the-Year Committee Reports, 2012-2013

In addition to conducting regular business, Council continued its review of the Honors Program in the context of two external review reports. Council made recommendations to the Director that will be detailed in an Action Plan to be completed in May 2013. At its March 22nd meeting Council approved unanimously an amendment to Senate By-Law 5.3.3.5 to extend the term of faculty member terms from two to three years. The amendment will be presented to the Faculty Senate Educational Policy Committee in April, 2013. Council members served as liaisons to nine honors projects in the 2012-2013 year.

Membership:

Susan Anderson
Prasad Bingin
Talia Bugel
Robert Gillespie (ex officio)
Timothy Grove

Joseph Khamalah (ex officio)
Suzanne LaVere
Cheu-jey Lee
Linda Wright-Bower

TO: The Senate

FROM: Michael Nusbaumer, Chair
Indiana University Committee on Institutional Affairs

DATE: March 28, 2012

SUBJ: End-of-the-Year Report, 2012-2013

No report was given.

Membership:

David Lindquist
Andres Montenegro
Michael Nusbaumer

Harold Odden
Brenda Valliere

TO: The Senate

FROM: Solomon Isiorho
International Services Advisory Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

1. Name change request document sent to EPC for approval in October 30, 2012. Document attached.

2. A survey of faculty activities on the campus internalization was undertaken. One hundred and thirty one participated in the survey and the result will be discussed at the next meeting ISA meeting (April 12, 2013)

Membership:

Shannon Bischoff
Sheena Choi
Jane Ehle (ex officio)
Mark Jordan

Solomon Isiorho
Myeong Hwan Kim
Brian Mylrea (ex officio)

TO: The Senate

FROM: Barry Dupen, Chair
Library Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

The Library Subcommittee will meet in April to discuss Special Needs Grants.

Membership:

Stella Batagiannis
Chao Chen
Adam Coffman
Barry Dupen
Linda Hite

Suzanne LaVere
Donald Linn
Kathleen Murphey
Cheryl Truesdell (ex officio)

TO: The Senate

FROM: Myeong Hwan Kim, Chair
Nominations and Elections Committee

DATE: March 28 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Myeong Hwan Kim
Zeynep Isik-Ercan

Steven Stevenson

TO: The Senate

FROM: Andrew Downs
Professional Development Subcommittee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

The following summary is based on Secretary Andrew Downs minutes.

1. Completed its review of summer grant and sabbatical proposals during the fall semester;
2. Sent feedback letters to those applicants who requested them;
3. Also considered and approved some changes to the summer grant process and recommended some changes to the sabbatical process. Those changes will be included in the calls for summer grant proposals and in information about sabbatical proposals in the fall of 2013.

Membership:

Susan Ahrens
Jihad Albayyari (ex officio, nonvoting)
Stevens Amidon
Christopher Bradley

Andrew Downs
Connie Kracher
Peter Ng
Sue Skekloff

TO: The Senate

FROM: Peter Dragnev, Chair
Purdue University Committee on Institutional Affairs

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

Proposing a revision for SD 03-15.

Membership:

Peter Dragnev
Abdullah Eroglu
Marc Lipman

David Liu
John Niser

TO: The Senate

FROM: Kathy Pollock, Chair
Student Affairs Committee

DATE: March 18, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Janet Badia
Jeffrey Casazza
Chand Chauham
David Liu

George McClellan (ex officio)
Kathy Pollock
Yvonne Zubovic

TO: The Senate

FROM: Marc Lipman, Acting Chair
University Resources Policy Committee

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

No report received.

Membership:

Anne Argast
Walter Branson (ex officio)
Carol Crosby
Rachel Dirig
Peter Dragnev
Abdullah Eroglu
H. Jay Harris (ex officio, nonvoting)
Peter Iadicola
Zeynep Isik-Ercan
Bruce Kingsbury
Marc Lipman
Alice Merz
Justin Mills
John Niser
Steven Sarratore (ex officio)
Robert Wilkinson (ex officio, nonvoting)

TO: The Senate

FROM: Elliot Blumenthal
NCAA Faculty Representative

DATE: March 28, 2013

SUBJ: End-of-the-Year Report, 2012-2013

Over the past year (January-December 2012) the two Faculty Athletic Representatives (FARs) (Elliott Blumenthal and Assistant FAR- Jeannie DiClementi) worked together to ensure academic integrity and eligibility of our approximately 225 student athletes. Elliott Blumenthal worked on 92 student athlete reports from COAS to ensure proper progress towards degree in December, 2012. Both FARs were involved in the Exit Interview process for athletes.

During the year there was a search for a new Compliance Coordinator, and Wendy Wilson was hired during the end of spring beginning of summer. In addition, Wendy hired an Assistant Compliance support person to help with activities in and around the Compliance office. This has worked out very well over the past year. The Compliance office found some issues from past Officers and has nearly completed the task of bringing everything up-to-date and making sure that we do not have any issue of non-compliance. There have been a few secondary compliance issues, but no major infractions, and these have been handled by working with the Summit League and the NCAA offices in coordination with the FARs.

The FARs have worked closely with the MAP Center to make sure that all student athletes are academically eligible and making appropriate progress towards degree completion. Every semester for the past 10 years the student athletes have had an overall GPA of over 3.0. In the Fall, 2012, the male student athletes, for the first time that I can remember, achieved over a 3.0 GPA.

Jeannie DiClementi attended the annual FAR meeting in Sioux Falls during the Summit League Basketball tournament (2012), and both FARs attended the annual FARA meeting held in Indianapolis in November 2012.

We intend to work on a missed class policy for the University during 2013.

TO: The Faculty
FROM: Sarah Metzger
Secretary of the Faculty
DATE: April 8, 2013
SUBJ: Senate Membership, 2013-2014

Officers

Presiding Officer: Andrew Downs
Parliamentarian: Jeffrey Malanson
Sergeant-at-Arms: Gary Steffen

Senators

Ex-Officio Members

Jeffrey Anderson
Walter Branson
Vicky Carwein
Mitchell Daniels
George McClellan
Michael McRobbie

Speakers

Peter Dragnev, Speaker of the Purdue University Faculty, 2013-15
Michael Nusbaumer, Speaker of the Indiana University Faculty, 2012-14

Departmental and School Members

Tiffin Adkins, LIB, 2012-15
Janet Badia, WOST, 2011-14
Stella Batagiannis, EDUC, 2011-14
Chand Chauhan, MATH, 2013-16
Carol Crosby, NURS, 2011-14
Ben Dattilo, GEOS, 2013-14
Marcia Dixson, COM, 2012-15
Carl Drummond, A&S Dean
Cheryl Duncan, RAD, 2011-14
Christine Erickson, HIST, 2012-15
Abdullah Eroglu, ENGR, 2011-14
Christopher Ganz, FINA, 2012-15
Timothy Grove, PHYS, 2012-15
Cigdem Gurgur, MGMT/MKT, 2013-16
Rachel Hile, ENGL, 2012-15

Peter Iadicola, SOC, 2013-16
Leah Johnson, EDUC, 2013-16
Daren Kaiser, PSY, 2013-16
Bruce Kingsbury, BIOL, 2012-15
Marc Lipman, MATH, 2011-14
David Liu, CS, 2011-14
Omonowo Momoh, CEIT, 2012-15
Andres Montenegro, FINA, 2013-16
Max Montesino, OLS, 2012-15
Janette Neumann, NURS, 2013-16
John Niser, CFS, 2013-16
Harold Odden, ANTH, 2011-14
Otani, Koichiro, PUBP, 2013-16
Reynaldo Pablo, MCET, 2012-15
Kathy Pollock, ACFN, 2011-14
Hedayeh Samavati, ECON, 2013-16
Samuel Savage, MUS, 2012-15
Abraham Schwab, PHIL, 2011-14
Tanya Soule, BIOL, 2013-14
Steven Stevenson, CHEM, 2012-15
Hao Sun, ENG, 2013-16
Brenda Valliere, DAE, 2011-14
Nancy Virtue, ILCS, 2012-15
Michael Wolf, POLS, 2012-15
Max Yen, ETCS Dean
Ryan Yoder, PSY, 2012-15
Yvonne Zubovic, MATH, 2011-14

At-Large

Arts and Sciences

Ann Livschiz, 2012-15
Richard Sutter, 2011-14
Lesa Vartanian, 2013-16

Business & Management Sciences

Gokhan Karaatli, 2012-15

Education & Public Policy

Gail Hickey, 2013-16

Engineering, Technology, and Computer Science

Mohammad Alhassan, 2011-14
Suleiman Ashur, 2012-15

Visual and Performing Arts

Hamilton Tescarollo, 2012-15