

FORT WAYNE SENATE AGENDA
MONDAY
SEPTEMBER 10, 2012
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of April 9, 16 and 23, 2012
3. Acceptance of the agenda –
4. Reports of the Speakers of the Faculties
 - a. Purdue University – P. Dragnev
 - b. Indiana University – M. Nusbaumer
5. Report of the Presiding Officer (Senate Reference No. 12-1) – A. Downs
6. Committee reports requiring action
 - Executive Committee (Senate Document SD 12-1) – K. Pollock
7. New business
8. Committee reports “for information only”
9. The general good and welfare of the University
10. Adjournment*

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

Approving

A. Downs
A. Montenegro
M. Nusbaumer
K. Pollock, Chair
B. Valliere
Y. Zubovic

Absent

P. Dragnev

Attachments:

“Report on Senate Documents” (SR No. 12-1)

“Amendment to the Bylaws of the Fort Wayne Senate: Purdue University Committee on Institutional Affairs” (SD 12-1)

TO: The Senate

FROM: Andrew Downs, Presiding Officer
Fort Wayne Senate

DATE: August 20, 2012

SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this past academic year. I am distributing this for information only.

- SD 11-1 “Approval of replacement members of the Purdue University Committee on Institutional Affairs and Honors Program Council” – Amended and Approved, 9/12/2011
- SD 11-2 “Amendment to Senate Document SD 08-6 (Academic Calendar 2011-2012)” – Approved and forwarded to the Office of the Registrar for implementation, 9/12/2011
- SD 11-3 “Requested extension of mandatory retirement age for Chancellor Wartell” – Approved and forwarded to Purdue Board of Trustees, 9/26/2011
- SD 11-4 “Change to the Spring 2012 Advising and Registration Period” – Approved, 10/17/2011
- SD 11-5 “Grief Absence Policy for Students (GAPS)” – Amended, Approved, and forwarded to the Vice Chancellor for Student Affairs for implementation, 10/17/2011
- SD 11-6 “Amendment to the Bylaws of the Fort Wayne Senate: Change in the Membership of the Graduate Subcommittee” – Approved, 11/14/2011
- SD 11-7 “Grief Absence Policy for Students” – Approved and forwarded to the Vice Chancellor for Student Affairs for implementation, 11/14/2011
- SD 11-8 “Policy to Ban Scheduling of Sporting Events during Finals” – Approved and forwarded to Department of Athletics, Recreation & Intramural Sports for implementation, 11/14/2011

- SD 11-9 “Revision to IPFW Code of Student Rights, Responsibilities, and Conduct (SD 89-28)” – Approved and forwarded to the Vice Chancellor for Student Affairs for implementation, 11/14/2011
- SD 11-10 “Changes to College of Arts and Sciences Promotion & Tenure document” – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 12/12/2011
- SD 11-11 “Approval of replacement member of the Indiana University Committee on Institutional Affairs” – Approved, 12/12/2011
- SD 11-12 “Support for IU South Bend – IU Medical Plans Benefits Resolution (11/18/2011)” – Approved, 12/12/2011
- SD 11-13 “Academic Calendar 2014-2015” – Referred back to Calendar Subcommittee, 2/13/2012
- SD 11-14 “Academic Calendar 2013-2014 (Amends SD 10-7)” – Approved and forwarded to the Office of the Registrar for implementation, 2/13/2012
- SD 11-15 “Support of Intercampus Faculty Council motion: ‘Enhancing Purdue System Effectiveness and Efficiency with a Focus on the Regional Campuses’” – Approved, 2/13/2012
- SD 11-16 “Proposed Amendment to the IPFW Academic Regulations and Procedures: Proposal to Change Academic Regulation 3.8.4 – Change of auditing option” – Approved and forwarded to the Registrar for implementation, 3/12/2012
- SD 11-17 “Support of PUWL University Senate about ‘Request to the Trustees to Advocate for a Faculty Member on the Board of Trustees’ (attachments included)” – Approved, 3/14/2012
- SD 11-18 “Academic Calendar Formula (formerly a reference document [SR No. 00-11])” – Amended, Approved, and forwarded to the Office of the Registrar for implementation, 4/9/2012
- SD 11-19 “Academic Calendar for 2014-2015” – Approved and forwarded to the Office of the Registrar for implementation, 4/9/2012
- SD 11-20 “Proposed Amendment to the Bylaws of the Fort Wayne Senate: Charge to the Developmental Studies Subcommittee” – Approved, 4/9/2012
- SD 11-21 “IPFW Credit Hour Policy” – Approved and forwarded to the Office of the Registrar for implementation, 4/9/2012

- SD 11-22 “Creation of an Ad Hoc General Studies Program Council” – Amended and Approved, 4/9/2012
- SD 11-23 “Student Evaluation Task Force Report” – Amended and Approved, 4/9/2012
- SD 11-24 “Analysis of Staffing and Budget Data” – Amended, Approved, and forwarded to the Vice Chancellor for Financial Affairs, 4/16/2012

TO: Fort Wayne Senate

FROM: Executive Committee
Kathy Pollock, Chair

DATE: September, 2012

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate: Purdue University Committee
on Institutional Affairs

DISPOSITION: To the presiding officer for implementation

WHEREAS, the Purdue document on the Inter-campus Faculty Council states that there shall be, "two representatives selected by the Purdue members of the Fort Wayne Faculty Senate" (C 3.00 <http://www.purdue.edu/faculty/council.cfm>); and

The IPFW bylaws state that, "The Purdue University Committee on Institutional Affairs (PUCIA) shall oversee the election of a Senator who shall serve, along with the Speaker of the Purdue University Faculty, on the Purdue Inter-campus Faculty Council." (5.3.1.2 <http://new.ipfw.edu/dotAsset/fa65366b-783a-4efb-a37a-6d1caccca8c3.pdf>).

ORIGINAL LANGUAGE

5.3.1.2 Subject to the provisions of the Faculty Handbook, the Purdue University Committee on Institutional Affairs shall establish an Academic Personnel Grievance Board. The actions of this body shall not be subject to review by other faculty bodies.

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 Inter-campus Faculty Council. The term of such elected representative shall expire with that person's Senate term.

AMENDED LANGUAGE

5.3.1.2 Subject to the provisions of the Faculty Handbook, the Purdue University Committee on Institutional Affairs shall establish an Academic Personnel Grievance Board. The actions of this body shall not be subject to review by other faculty bodies.

The Purdue University Committee on Institutional Affairs shall **inform the Speaker of the Purdue University Faculty and the Purdue Senator elected to the Purdue University Senate that they shall serve** on the Purdue Inter-campus Faculty Council. The term of such elected representative shall expire with that person's Senate term.

Approving
A. Downs
A. Montenegro
M. Nusbaumer
K. Pollock, Chair
B. Valliere
Y. Zubovic

Not Approving

Absent
P. Dragnev