

FORT WAYNE SENATE  
AGENDA  
SEPTEMBER 12, 1983  
NOON, KT 646

1. Call to order
2. Approval of the minutes of April 11 and 18, 1983
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - J. Lantz
5. Report of the Presiding Officer
6. Committee reports requiring action
  - Nominations and Elections Committee (Senate Reference No. 83-1) - J. Stauffer
7. New business
8. Committee reports "for information only"
  - a. Agenda Committee - E. Coufoudakis
  - b. Educational Policy Committee (Senate Reference No. 83-2) - J. Haw
9. The general good and welfare of the University
10. Memorial resolutions
11. Adjournment\*

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

<u>For</u>	<u>Against</u>	<u>Absent</u>
Robert A. Barrett Evangelos Coufoudakis William G. Frederick C. James Owen		J. Giusti

Attachments:

- "Slate for Election of the Accelerated High School Studies Advisory Subcommittee"  
(Senate Reference No. 83-1)
- "Committee Report on Continuing Education" (Senate Reference No. 83-2)

INDIANA UNIVERSITY - PURDUE UNIVERSITY  
AT FORT WAYNE  
2101 COLISEUM BOULEVARD EAST  
FORT WAYNE, INDIANA 46805

MEMORANDUM

TO: The Senate  
FROM: The Nominations and Elections Committee  
DATE: August 31, 1983  
SUBJ: Slate for Election of the Accelerated High School Studies  
Advisory Subcommittee

Here is the slate for the election of the Accelerated High School Studies Advisory Subcommittee. The election will be held at the Senate meeting in September. At that time Senators may also nominate from the floor.

SLATE\*

Arts and Letters

Jeanette Clausen (MFL)  
Virginia Craig (MFL)  
Leslie Motz (FINA)  
Sylvia Neely (HIST)  
David Oberstar (MFL)  
Richard Ramsey (ENG)  
Sushil Usman (SOCA)

Science and Humanities

Richard Hess (COM)  
Rudy Svoboda (MA)

Professional Studies

Michael Benson (PEA)  
M. Ann Dirkes (EDUC)  
Marjorie Souers (EDUC)  
Gerald Szymanski (EDUC)

Engineering, Technology & Nursing

Lewis Allendorph (MFT)  
Jack Cook (MFT)  
Elaine Cowen (NUR)  
R. Thomas George (SPV)  
Gale Manke (NUR)  
George Parsons (MFT)

\*One elected from each unit.

To: The Senate  
FROM: Educational Policy Committee  
DATE: May 6, 1983  
SUBJECT: Committee Report on Continuing Education, "for information only"

The Educational Policy Committee, having considered the subject of Continuing Education with the full participation of the Continuing Education Advisory Subcommittee, makes the following recommendations:

Policy Recommendations

1. That the Continuing Education Advisory Subcommittee and the Continuing Education staff study the issue of departmental incentive money for Continuing Education offerings with a view toward proposing modifications of the current policy; that the recommendations so developed be submitted to the Senate through the Educational Policy Committee during the Fall Semester 1983.
2. That the Continuing Education Advisory Subcommittee make recommendations to the Senate through the Educational Policy Committee during the Fall Semester 1983 concerning (a) a specific definition of the subcommittee's responsibilities, including (but not limited to) its responsibilities concerning Continuing Education offerings outside the region normally served by IPPW, and its review responsibilities in regard to the relative effort devoted to avocational and professional programs; (b) the composition of the subcommittee. Specifically, consideration should be given to including specialists in areas such as marketing and programming, and to including both members who are regularly involved in Continuing Education offerings and members who have no such involvement.
3. That the Educational Policy Committee develop a policy statement on professional ethics for faculty members involved in Continuing Education offerings for presentation to the Senate during the Fall Semester 1983.

Operational Recommendations

1. That Continuing Education continue and complete its efforts to develop memoranda of understanding for all Continuing Education offerings, specifying the responsibilities of Continuing Education, the instructor, and the sponsoring unit for each offering.
2. That Continuing Education systematically collect and classify internal data on such matters as courses and enrollments, and that it prepare a brief annual report in a format that is consistent from year to year.
3. That policies governing Continuing Education be compiled in a single policy document.

The Senate  
Page 2  
May 6, 1983

4. That Continuing Education devise ways to reduce, where possible, the paperwork involved in its offerings.
5. That Continuing Education, with the participation of the Continuing Education Advisory Subcommittee, undertake a self-study and develop a long-range plan.
6. That Continuing Education develop a market data-collection system and conduct continuing local market surveys to provide accurate information on local needs and marketing strategy on a continuing basis, and that marketing specialists on the faculty be recruited for this purpose.
7. That strong efforts be made to find housing on the IPFW campus for Continuing Education.

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