

FORT WAYNE SENATE AGENDA  
MONDAY  
SEPTEMBER 13, 2010  
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of April 12 and 19, 2010
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
  - a. Purdue University – R. Barrett
  - b. Indiana University – S. Davis
5. Report of the Presiding Officer (Senate Reference No. 10-1) – M. Nusbaumer
6. Committee reports requiring action
  - a. Educational Policy Committee (Senate Document SD 10-1) – L. Hite
  - b. Executive Committee (Senate Document SD 10-2) – K. Pollock
  - c. Executive Committee (Senate Document SD 10-3) – K. Pollock
7.
  - a. Question Time (Senate Reference No. 10-2)
  - b. Question Time (Senate Reference No. 10-3)
8. New business
9. Committee reports “for information only”
10. The general good and welfare of the University
  - a. Re-Imaging IPFW (presented at Deans/Chairs Retreat) – W. McKinney
  - b. Crises Management Training (for all faculty and staff) – S. Flinn
  - c. Health Care Plan for 2011 – R. Costello
11. Adjournment\*

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

Approving

R. Barrett  
S. Davis  
M. Dixon  
D. Liu  
M. Nusbaumer  
K. Pollock, Chair

Absent

A. Ushenko

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Attachments:

- “Report on Senate Documents” (SR No. 10-1)  
“Amendments to Senate Document SD 08-6 (Academic Calendar 2011-2012)” (SD 10-1)  
“Amendment to the Constitution of the Faculty: Inclusion of the Senate Parliamentarian as an ex-officio member of the Executive Committee of the IPFW Senate” (SD 10-2)  
“Approval of replacement member of the Indiana University Committee on Institutional Affairs” (SD 10-3)  
“Question Time – regarding directorship of the Office of International Programs” (SR No. 10-2)  
“Question Time – regarding Western Governors University as a new public university in Indiana” (SR No. 10-3)

TO: The Senate

FROM: Michael Nusbaumer, Presiding Officer  
Fort Wayne Senate

DATE: August 30, 2010

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 09-1 “Amended Proposed Amendment to the IPFW Academic Regulations and Procedures: Approval of Faculty-Initiated Withdrawal Policy” – Failed, 10/19/2009 (after postponing voting in September to October meeting)
- SD 09-2 “Approval of Replacement member of the Purdue University Committee on Institutional Affairs” – Approved and implemented, 9/14/2009
- SD 09-3 “Proposal for Regional Proportional Faculty Representation on Purdue University Senate” – Approved, 4/12/2010
- SD 09-4 “Academic Calendar for 2012-2013” – Approved and forwarded to the Registrar for implementation, 2/8/2010
- SD 09-5 “Rescission of Ombudscommittee” – Approved, 2/8/2010
- SD 09-6 “Endorsement of the revised IPFW Code of Student Rights, Responsibilities, and Conduct (the Student Code)” – Approved and forwarded to the Vice Chancellor for Student Affairs and the Dean of Students for implementation, 3/15/2010
- SD 09-7 “Upward Feedback: Review of Administrators” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 3/15/2010
- SD 09-8 “Proposed revision of Senate Documents SD 88-13, SD 88-25, and SD 94-3” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 3/15/2010
- SD 09-9 “Liles memo of March 3, 2010” – Approved, 3/15/2010
- SD 09-10 “IPFW Regional Faculty Representation Resolution” – Approved, 3/15/2010

- SD 09-11 “Amendment to the Bylaws: Dissolution of Distance Education Subcommittee” – Approved, 4/12/2010
- SD 09-12 “Proposed Amendments to the IPFW Academic Regulations and Procedures: Proposal to change Academic Regulation 6.4 – Incompletes” – Amended, approved, and forwarded to the Registrar for implementation, 4/12/2010
- SD 09-13 “Proposed Amendments 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, 4/12/2010
- SD 09-14 “Proposed Amendments to the IPFW Academic Regulations and Procedures: Proposal to change Academic Regulation 3.8.2 – Course drops” – Amended, approved, and forwarded to the Registrar for implementation, 4/12/2010
- SD 09-15 “Pre-Disciplinary Letter Policy” – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 4/19/2010

TO: Fort Wayne Senate  
FROM: Educational Policy Committee  
DATE: August 5, 2010  
SUBJ: Amendments to Senate Document SD 08-6  
(Academic Calendar 2011-2012)  
DISPOSITION: To the presiding officer for implementation

Whereas, the Academic Calendar for 2011-2012 needs to be amended due to changes in the dates of the Presidents' Designated Holiday and Observance of New Year's Day; therefore,

Resolved, That Senate Document SD 08-6, Academic Calendar for 2011-2012, be amended as follows:

Winter Inter-session, 2011-2012:

<del>Friday 23 December</del>	<del>Thurs.-Fri. 22-23 December</del>	Classes Suspended (Christmas Holiday)
<b>Thursday 29 December</b>		<b>Classes Suspended (Presidents' Designated Holiday)</b>
Friday 30 December		Classes Suspended ( <del>Presidents' Designated Holiday</del> ) <b>(Observance of New Year's Day)</b>

For Educational Policy Committee (vote taken via e-mail):

Approving  
J. Garrison  
L. Hite  
J. Jackson  
R. Jensen

Not Voting  
B. Abbott, Chair  
W. McKinney  
J. Toole

Nonvoting  
P. McLaughlin

TO: Fort Wayne Senate

FROM: Executive Committee

DATE: August 30, 2010

SUBJ: Amendment to the Constitution of the Faculty: Inclusion of the Senate Parliamentarian as an ex-officio member of the Executive Committee of the IPFW Senate

DISPOSITION: To the Nominations and Elections Committee for submission to the Voting Faculty for approval by secret mail ballot; upon approval, to the presiding officer for implementation

WHEREAS, the Executive Committee, for the last year, has had the Parliamentarian attend its meetings; and,

WHEREAS, it has helped the flow of Senate meetings to have the Parliamentarian aware of the issues scheduled to come before the Senate; and

WHEREAS, the Executive Committee has benefited by having the Parliamentarian available to answer questions of due process and Robert's Rules of Order;

BE IT RESOLVED, THAT the Parliamentarian for the Senate be included on the Executive Committee as an ex officio, **non voting** member; and

BE IT RESOLVED, THAT the Constitution of the Faculty be amended as follows:

VII. B. 3.b. *Executive Committee*. The Executive Committee shall consist of the Presiding Officer, the Speakers of both Faculties, **the Parliamentarian of the Senate**, and four Senators elected by the Senate. ...

Approving

R. Barrett  
S. Davis  
M. Dixon  
D. Liu  
M. Nusbaumer  
K. Pollock, Chair

Absent

A. Ushenko

Note: Questions concerning this document should be addressed to K. Pollock at ext. 15751.

MEMORANDUM

TO: Fort Wayne Senate

FROM: K. Pollock, Chair  
Executive Committee

DATE: 30 August 2010

SUBJ: Approval of replacement members of the Indiana University Committee on Institutional Affairs

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "... Senate Committees ... shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There are two vacancies on the Indiana University Committee on Institutional Affairs; and

WHEREAS, The Indiana University Committee on Institutional Affairs has appointed Ann Livschiz and Geralyn Miller as the replacement members for the remainder of the 2010-2011 academic year;

BE IT RESOLVED, That the Senate approve these appointments.

Approving

R. Barrett  
S. Davis  
M. Dixon  
D. Liu  
M. Nusbaumer  
K. Pollock, Chair

Absent

A. Ushenko

Note: Questions concerning this document should be addressed to K. Pollock at ext. 15751.

## Question Time

1) Recently the directorship of the Office of International Programs was changed to a new position: the Assistant Director for International Programming and moved from Academic Affairs to Student Affairs.

1) Why was this move made?

2) When will the position be filled so that students seeking exchange opportunities will be served?

Many faculty sat on the OIP's steering committee, worked with the Director on exchange programs for students, and many also have had on-going scholarly exchanges with foreign universities that were positively helped by the Office of International Programs' Director. The shift from Academic Affairs to Student Affairs would seem to organizationally mean that faculty scholarly exchanges would not be a responsibility of the new position.

3) Does OAA plan to develop a position held by a person with a terminal academic degree to help maintain, foster, and grow such exchanges for IPFW's faculty – at least as a coordinator with the numerous grant and exchange opportunities offered by Indiana University's and/or Purdue's International Programs offices?

As a growing university with rising research expectations, it would seem an important position to have for our faculty.

Michael Wolf  
Department of Political Science

## Question Time

Indiana's governor recently announced that Western Governors University would be a new public university in Indiana. What does the administration view as the consequence of this action in two realms?

1) First, does the governor have statutory authority to name public universities? This would seem to require legislation.

If WGU is simply being called another Indiana university by Governor Daniels, who sits on WGU's board, and has the higher education leadership throughout the state had any official reaction to this action?

Are there any public funds being used to finance the advertising campaign for WGU? Will IPFW's administration note any concerns?

2) Second, and related, while the number of programs offered by WGU is limited, it will at least on paper compete for students with IPFW Distance Learning students in some key IPFW academic programs. As Chapter 4 of the Continuing Accreditation self study demonstrates, the percentage of online credit hours rose to 10% of regular semesters and 25% of summer sessions in the 2007-2008 academic year and certainly must have increased subsequently.

What is IPFW planning to do to avoid losing credit hours to WGU? And, related to the first point, will IPFW and other higher education officials, protest that a governor is in effect steering business away from our own state universities? Should IPFW faculty, who are typically Indiana residents, taxpayers, and public employees, have any fear that their positions may be put in jeopardy by an "Indiana" university in Salt Lake City, Utah?

Michael Wolf  
Department of Political Science