

FORT WAYNE SENATE

AGENDA
MONDAY, SEPTEMBER 13, 1982
NOON, KT G46

1. Call to order
2. Approval of the minutes of May 10, 1982
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - A. Finco
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - Subcommittee on Athletics (SD 82-1) - First Reading - (K. Wakley)
7. New business
8. Committee reports "for information only"
 - Agenda Committee (SR No. 82-1) - (W. Frederick)
9. The general good and welfare of the University
10. Adjournment*

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

For

Against

Absent

Evangelos Coufoudakis
William Frederick
Joseph Giusti
Judith Violette

Marjorie Crill

Attachments:

"Athletic Conference Membership" (SD 82-1)
"Speaking Privileges" (SR No. 82-1)

INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE
2101 COLISEUM BOULEVARD EAST
FORT WAYNE, INDIANA 46805

MEMORANDUM

TO: Fort Wayne Senate

FROM: Subcommittee on Athletics

DATE: 18 August 1982

SUBJECT: Athletic Conference Membership

DISPOSITION: Upon approval, to the Chancellor and Athletic Department for
Implementation

RESOLVED, That Indiana University-Purdue University at Fort Wayne apply for membership in the Great Lakes Valley Conference. Application for membership in the Great Lakes Valley Conference shall be made at the Fall 1982 Conference meeting with the understanding that the 1983-1984 academic year will be the probationary year.

ForAgainstAbsent

James Owen (Chair)
Arthur Finco
David Husar
Kathy Kortzenber
Dave Skelton
Michael Wyneken
Steve Westrick
Karen Wakley

Warren Worthley

INDIANA UNIVERSITY - PURDUE UNIVERSITY
 AT FORT WAYNE
 INTERDEPARTMENTAL COMMUNICATION

TO	Van Coufoudakis	FROM	Jim Owen	TELEPHONE	5208
DEPT	Political Science/ Faculty Senate	DEPT	SPEA/JAAC		
SUBJ	JAAC Agenda Proposal	DATE	3/10/82		

The JAAC recently passed a motion recommending that IPFW affiliate with the Great Lakes Valley Conference:

Be it resolved that at the Fall 1982 meeting of the Great Lakes Valley Conference, Indiana-Purdue University at Fort Wayne will apply for membership in the Conference, with the understanding that the 1983-84 academic year be the probationary year.

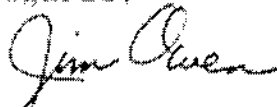
Motion by Art Finco
 Second by Michael Wyncken
 Passed: 8 Ayes, no Nays. Steve Westrick voting by mailed ballot.

A map listing the present GLVC members and their location is enclosed for your reference.

Our request to you is that this proposal be made an agenda item for the Faculty Senate's April 1982 meeting.

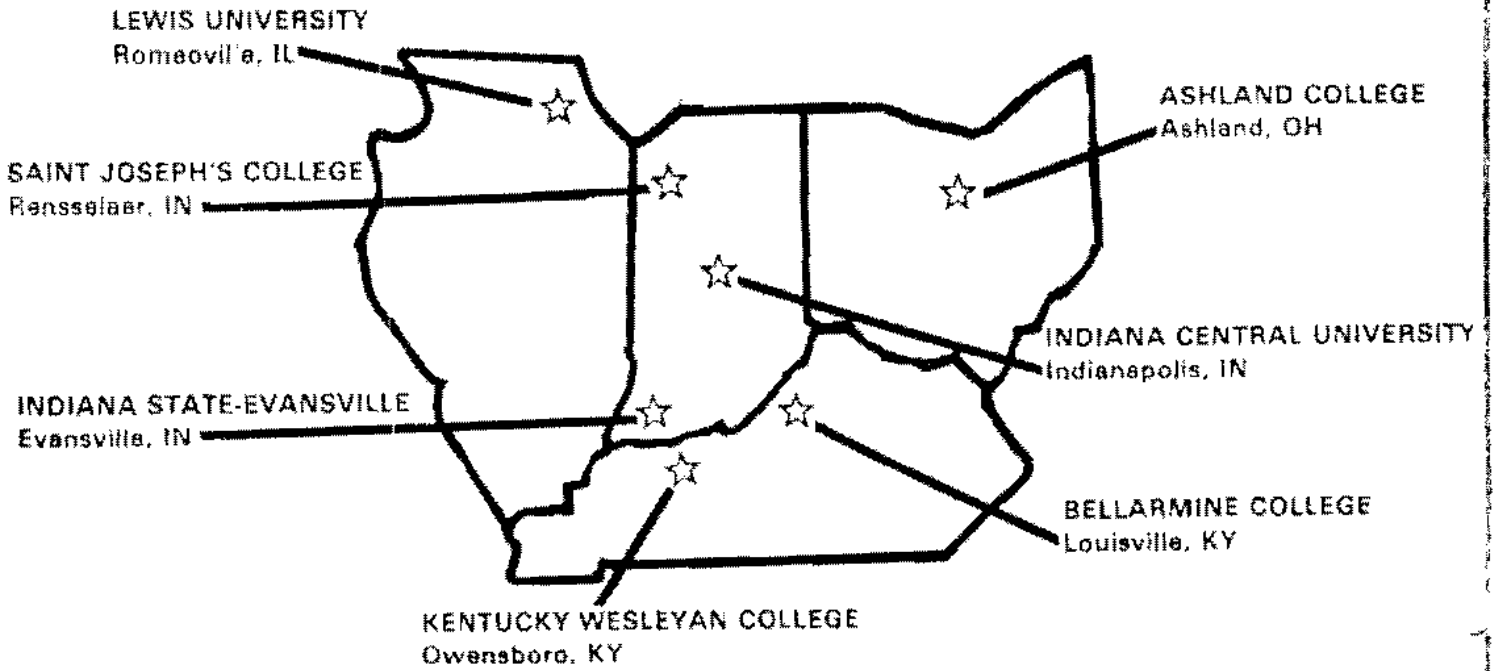
If you have questions please call me at your convenience.

Regards,



C. James Owen
 JAAC, Chrm.

GREAT LAKES VALLEY CONFERENCE



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

MEMORANDUM

TO: Fort Wayne Senate
FROM: Agenda Committee
SUBJECT: Speaking Privileges
DISPOSITION: Forward to appropriate units

At the request of the Rules Committee and Vice Chancellor Nicholson, the Agenda Committee invites one (1) representative from each of the following units to attend Senate meetings:

1. Medical Education
2. Preventive Dentistry

By authority of article 2.5.2 of the Bylaws of the Senate (SD 81-10), these representatives shall be accorded speaking, non-voting privileges for the academic year, 1982-83.

<u>For</u>	<u>Against</u>	<u>Absent</u>
Evangelos Coufoudak's William Frederick Joseph Giusti Judith Violette		Marjorie Grill

bb

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

TO: Fort Wayne Senate
 FROM: David R. Skelton *DRS*
 DATE: September 16, 1982
 SUBJECT: Athletic Conference Membership

The following information is provided relative to questions pertaining to the Faculty Senate discussion of resolution (SD-82-1) presented by the Subcommittee on Athletics:

1. Application made at the Fall 1982 Conference meeting would seek membership effective with the 1983-84 academic year as the probationary membership year leading to full membership in 1984-85. Following subsequent GLVC action in 82-83 IPFW would have the rest of 1982-83 and 1983-84 to prepare for full membership including schedule implementation.

<u>Fall '82</u>	<u>Winter '83</u>	<u>Spring '83</u>	<u>Fall '83</u>	<u>Spring '84</u>	<u>Fall '84</u>
Initial Application	Action by GLVC	Schedule with GLVC	Commence Probation Year	Status Evaluation	Conference Membership

2. NCAA II and GLVC annual dues combined is \$1400. This total cost is less than total annual memberships previously paid for multiple affiliation in NCAA III, AIAW III, and NAIA. The move to NCAA II and GLVC membership has been central to the quest to focus administrative and intercollegiate athletic programs in a unified and more rational mode of effectiveness.
3. The academic eligibility of IPFW student-athletes is governed by the NCAA requirements as stated in Article Five of the Bylaws (academic progress) and by GPA progress policies adopted by the Big Ten Conference regulations as applied to Indiana University-Bloomington and Purdue University-West Lafayette.
4. Financial summaries of both the operating budget for student athletics and athletic scholarship funds are attached (Appendix A).
5. A copy of recent correspondence from the GLVC Commissioner concerning the prospect of IPFW membership is attached (Appendix B).
6. This resolution is the culmination of a long review of the campus athletic program which was initiated by an Ad Hoc Campus Athletic Committee appointed in 1979 by the Chancellor's Office. That committee essentially supported and urged the development of a strong intercollegiate program.

STUDENT ATHLETICS BUDGETS FOR 1982-83

Fort Wayne Campus

Academic Year 1982-83

	Budgeted 82-83	Projected 83-84
I. Funds Available:		
A. Student Fee Income	\$ 87,660	
B. (Fund) Balance Forward	27,637	
C. Interest Income	3,000	
D. Organizational Income	4,200	
E. Athletic Center Passes	<u>9,000</u>	
Total Funds Available	<u>\$131,497</u>	<u>\$131,497*</u>
II. Estimated Expenditures:		
A. Athletic Reserve	\$ 20,000	\$ 20,000
B. Athletic Department	50,597	56,177
Salaries and Wages	(30,400)	
Supplies and Expenses	(18,897)	
Capital (Tennis Court)	(1,300)	
C. Office and Building Operations	12,000	3,000
Building PT wages	(6,000)	
Office S & E	(3,000)	
Building S & E	(3,000)	
D. Sports Information and Promotion	3,000	3,000
E. Athletic Training	5,000	2,200
F. Intramural Sports (Coed)	8,000	8,000
G. Club Sports	1,000	1,000
H. Cheerleaders	800	800
I. Intercollegiate Athletics	<u>31,100</u>	<u>37,320</u>
Total Estimated Expenditures	<u>\$131,497</u>	<u>\$131,497</u>

*Estimate based on 82-83 income.

ATHLETIC SCHOLARSHIP FUNDS

<u>FUNDS AVAILABLE FOR 82-83</u>		<u>PROJECTED INCOME FOR 83-84</u>	
Departmental Projects	9,000	Departmental Projects	9,000
Game Guarantees	4,000	Red and Gold	6,000
Red and Gold	2,000	Departmental events	3,000
Departmental Events	2,500	Summer Camps	10,000
Summer Camps	6,500	Game Concessions	4,000
81-82 balance forward	<u>1,000</u>	Gate Receipts	<u>10,000</u>
	25,000*		42,000

Approximately 24,000 to be awarded in 1982-83

Great Lakes Valley Conference

LOUIS STOUT COMMISSIONER
2828 DANPATCH
LEXINGTON KENTUCKY 40511
(606) 233-0383

ASHLAND COLLEGE
BOB WENDLING
ATHLETIC REPRESENTATIVE
ASHLAND OHIO

BELLARMINE COLLEGE
DAVID O'TOOLE
ATHLETIC REPRESENTATIVE
LOUISVILLE KENTUCKY

INDIANA CENTRAL UNIVERSITY
DR. KEN BORDEN
ATHLETIC REPRESENTATIVE
INDIANAPOLIS INDIANA

INDIANA STATE UNIV EVANSVILLE
CHARLES BERTRAM
ATHLETIC REPRESENTATIVE
EVANSVILLE INDIANA

KENTUCKY WESLEYAN
DR. BOB COCKRUM, PRESIDENT
ATHLETIC REPRESENTATIVE
OWENSBORO KENTUCKY

SAINT JOSEPH'S COLLEGE
ALLEN J BROUSSARD
ATHLETIC REPRESENTATIVE
RENSSELAER INDIANA

LEWIS UNIVERSITY
DR. DENNIS RIO
ATHLETIC REPRESENTATIVE
ROMEOVILLE ILLINOIS

Aug. 31, 1982

Mr. David R. Skelton
IU-Pu Ft. Wayne
2101 Coliseum Blvd. E.
Ft. Wayne, Ind. 46805

Dear Mr. Skelton:

I'm very pleased to hear that your institution is still interested in the Great Lakes Valley Conference and we want to extend an invitation to you and your staff to attend the fall meeting. The meeting will be held in Indianapolis at Indiana Central University on Sept. 24, 1982 beginning at 9:00 a.m. You may want to come in on Thursday night, if so you can call Bill Bright at I.C.U. (Athletic Director) and maybe he will have one of their guest rooms available. The cost for the rooms were very reasonable the last time we held our meeting there.

We are hoping to grow and would like very much to have you and your school a part of the G.L.V.C. Indiana University south East has shown interest in the conference and will be at the fall meeting, but as of now I have no information as to their final decision.

Hope your summer was blessed with peace, rest and best of health for you and yours. See you at the fall meeting.

Yours in sports

Louis Stout
Louis Stout, Comm.