

FORT WAYNE SENATE AGENDA  
MONDAY  
SEPTEMBER 8, 2014  
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of April 14 and 21, 2014
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
  - a. Purdue University – P. Dragev
  - b. Indiana University – J. Badia
5. Report of the Presiding Officer (Senate Reference No. 14-1) – A. Downs
6. Special business of the day
  - a. Parliamentary Procedure – J. Malanson
  - b. Memorial Resolution (Senate Reference No. 14-2) – R. Hile
  - c. Memorial Resolution (Senate Reference No. 14-3) – D. Townsend
7. Committee reports requiring action
  - a. Promotion and Tenure Task Force (Senate Document SD 14-1) – A. Downs
  - b. Promotion and Tenure Task Force (Senate Document SD 14-2) – A. Downs
  - c. Executive Committee (Senate Document SD 14-3) – K. Pollock
8. Question Time
  - a. (Senate Reference No. 14-4) – C. Erickson
9. New business
10. Committee reports “for information only”
11. The general good and welfare of the University
12. Adjournment\*

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

Approving  
J. Badia  
J. Casazza  
A. Downs  
P. Dragev  
K. Pollock, Chair  
A. Schwab  
N. Younis

Non Voting  
J. Malanson

Absent

**ATTACHMENTS ON BACK**

---

Attachments:

- “Report on Senate Documents” (SR No. 14-1)
- “Memorial Resolution – Beverly Hume” (SR No. 14-2)
- “Memorial Resolution – David Legg” (SR No. 14-3)
- “Continuation of Senate ad hoc committee (Promotion and Tenure Task Force)” (SD 14-1)
- “Approval of replacement members of the Promotion and Tenure Task Force” (SD 14-2)
- “Creation of an ad hoc Committee regarding enrollment” (SD 14-3)
- “Question Time – re: Ensuring faculty teaching and research at IPFW” (SR No. 14-4)

TO: The Senate

FROM: Andrew Downs, Presiding Officer  
Fort Wayne Senate

DATE: August 13, 2014

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 13-1 “Examine Current Promotion and Tenure Documents” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 9/9/2013
- SD 13-2 “Approval of Replacement member of the Executive Committee” – Approved and implemented, 9/9/2013
- SD 13-3 “Approval of Replacement member of the Educational Policy Committee” – Approved and implemented, 9/9/2013
- SD 13-4 “Approval of Replacement member of the Faculty Affairs Committee” – Approved and implemented, 10/21/2013
- SD 13-5 “Library Tenure and Promotion Criteria” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 10/21/2013
- SD 13-6 “Approval of Replacement member of the Budgetary Affairs Subcommittee” – Approved and implemented, 11/11/2013
- SD 13-7 “Indiana Commission for Higher Education Statement on Research at Regional Campuses” – Amended, approved, and forwarded to Presiding Officer to send to ICHE 11/11/2013
- SD 13-8 “Code for Grade Not Submitted” – Approved and forwarded to the Registrar for implementation, 12/9/2013
- SD 13-9 “Approval of Replacement member of the University Resources Policy Committee” – Approved and implemented, 12/9/2013

- SD 13-10 “Approval of Replacement member of the Executive Committee” – Approved and implemented, 12/9/2013
- SD 13-11 “House Joint Resolution 6” – Approved, 12/9/2013
- SD 13-12 “Proposed Amendment to the IPFW Academic Regulations and Procedures” – Approved and forwarded to the Registrar for implementation, 1/13/2014
- SD 13-13 “Amendment to the Bylaws of the Fort Wayne Senate: Section 5.3.5.2, Academic Computing and Information Technology Advisory Subcommittee” – Approved, 1/13/2014
- SD 13-14 “Approval of Replacement member of the General Education Subcommittee” – Approved, 4/1/2013
- SD 13-15 “No Direct Funds from Lilly Grant” – Failed, 1/13/2014
- SD 13-16 “Senate Document SD 91-20 (Amended & Approved, 4/13/1992) (Amended, 4/10/1995) (Amended & Approved, 4/15/2013)” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 2/10/2014
- SD 13-17 “Amendment to the Bylaws of the Fort Wayne Senate: Honors Program Council” – Approved, 2/10/2014
- SD 13-18 “Approval of Replacement member of the Honors Program Council” – Approved and implemented, 2/10/2014
- SD 13-19 “Academic Calendar for 2016-2017” – Approved and forwarded to the Registrar for implementation, 2/10/2014
- SD 13-20 “Amendment to the Bylaws of the Fort Wayne Senate: Continuing Lecturers as Senate Affiliates” – Recommitted back to Executive Committee, /15/2013
- SD 13-21 “Resolution to Establish IPFW Senate Right of Advisement in the development of the University Strategic Plan” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 2/17/2014
- SD 13-22 “Approval of Replacement member of the Faculty Affairs Committee” – Approved, 3/17/2014
- SD 13-23 “Upward Feedback of Campus-Wide Program Directors” – Recommitted back to Faculty Affairs Committee, 3/17/2014
- SD 13-24 “Approval of Replacement members of the General Education Subcommittee” – Approved and implemented, 3/17/2014

- SD 13-25 “Guiding Principles for IPFW Budgets” – Approved and forwarded to the Vice Chancellor for Financial Affairs, 3/17/2014
- SD 13-26 “EPC Findings in Response to the Task Assigned to EPC by SD 12-13” – Approved, 3/17/2014
- SD 13-27 “Proposed Change to Grade Appeals Policy SD 82-2” – Approved and forwarded to the Registrar for implementation, 3/17/2014
- SD 13-28 “Proposed Change to Academic Regulations 4.0 Academic Honesty” – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 3/17/2014
- SD 13-29 “Proposed Change to Academic Regulations 10.0 Degrees” – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 4/14/2014
- SD 13-30 “Resolution to reaffirm the Charge of the Educational Policy Committee to Review and Recommend Admission Standards to IPFW” – Approved, 3/24/2014
- SD 13-31 “Proposed Change to Processing of Academic Standing for Collegiate Connection Studies” – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 4/14/2014
- SD 13-32 “Amendment to the Constitution of the Fort Wayne Senate: Continuing Lecturers” – Approved and forwarded to all faculty, deans, and administrators, 4/14/2014

**In Memoriam**

**Beverly A. Hume**

**July 17, 2014**

Beverly A. Hume, 63, professor emeritus of English, passed away on July 17, 2014.

A member of the IPFW Department of English and Linguistics since 1988, Beverly was a devoted professor and colleague, whose impact on her students and her colleagues was immeasurable. Beverly completed her undergraduate degrees from Shasta College (A.A.) and California State University, Sacramento (B.A.) before obtaining her Ph.D. from the University of California, Davis in 1983. Leaving her native California, Beverly moved to Atlanta, where she was a visiting professor at Emory University and the Georgia Institute of Technology. She re-settled in Fort Wayne in 1988, where she made her mark as a teacher and scholar of American literature at IPFW. Her ethical disposition and her passion for teaching remain the hallmarks of her tenure at IPFW. Renowned for her critical work on Herman Melville, Edith Wharton, Mark Twain, and Charlotte Perkins Gilman, Beverly acquired a reputation as a scholar whose critical acumen allowed her to extract from her close readings of literature the historical, social, and intellectual surroundings of their authors. Reprinted often, Beverly and her scholarship had an impact in classrooms around the country.

Beverly was promoted to full professor in 2011 after establishing her role as a prominent scholar of American literature. Despite the success of her scholarship, or perhaps because of it, Beverly chose to devote her energies to her students and to the classroom. Many of her students later were admitted to graduate programs at some of the most prestigious universities in the country, and they remained in contact with her because of her role in contributing to their success. As one her students commented following her passing, "Now we know there is intelligent life elsewhere in the universe." Her encouragement of her students, as well as her dedication to the enriching power of literature to transform and effect social change, drew students to her classes to experience her generosity of spirit, her often ironic wit, and her trenchant understanding of the major figures of the American canon. In her honor following her retirement, the department established an award for students to celebrate their success as scholars of American literature. Beverly's spirit and her contributions to IPFW will endure.

Beverly is survived by her husband Craig Thorne and her sister Diana.

**In Memoriam**

**David A. Legg**

**September 7, 1947 – July 5, 2014**

Professor David Legg passed away in July 2014, at home with his family after treatment for cancer. At that time he was survived by his wife Colette; his children Alan, Eric (who more recently died), and Lisa; and his brother, Steve.

Dave was a graduate of Purdue University (B.S. 1969, M.S. 1970, Ph.D. 1973). He taught for a year at West Lafayette and then came to IPFW in 1974 as a professor of mathematics, and remained here for his entire career. He served as Chair of the Department of Mathematical Sciences from 2000 until 2012, and, at times, served in other administrative positions, including Associate Dean of the College of Arts and Sciences and Interim Assistant Vice Chancellor for Academic Affairs. He was a member of the Scientific Research Society Sigma Xi, and the long-time treasurer of the IPFW chapter. He was also a member of the Mathematics Honor Society Pi Mu Epsilon, and the Physics Honor Society Sigma Pi Sigma.

Dave's research in approximation theory and real analysis will be long remembered. He published over thirty papers in collaboration with 14 co-authors, including IPFW Professors Coffman, Dragnev, Huotari, Pan, and Townsend. His 2002 result on minimal energy points with colleagues Dragnev and Townsend, also known as the "Mastodon Theorem", was prominently cited this May by Henry Cohn of Microsoft Research during his School on Minimal Energy Configurations at the Constructive Functions 2014 International Conference in Nashville, TN.

Dave taught a wide range of courses from Calculus to graduate level real analysis. His students appreciated his commitment to their success in learning.

During his time as Chair of the Department of Mathematical Sciences, he served with outstanding professionalism and commitment. He was a Chair who would get things done. He kept a very large, very diverse, multi-disciplined department running smoothly. During his tenure the department exhibited an incredible growth in credit hours from 11,000 to 18,000. New programs, such as the Business Option and Computing Option in the BS in mathematics and the Graduate Certificate in Applied Statistics were developed. He guided us through our first two departmental program reviews, and followed up on the recommendations they contained. Many things came from those reviews, including the recently opened Math Assistance Learning Lab (or MALL).

The Department of Mathematical Sciences and IPFW have lost a great colleague. He will be missed.

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Andrew Downs, Chair  
Promotion and Tenure Task Force

DATE: August 21, 2014

SUBJ: Continuation of Senate ad hoc committee (Promotion and Tenure Task Force)

---

WHEREAS, SD 13-01 created the Promotion and Tenure Task Force (P&TTF); and

WHEREAS, The Bylaws of the Senate (5.4.1) provide that an ad hoc committee cannot “continue beyond a year’s duration from the date of its creation unless the Senate adopts a motion specifically directing it to do so.”; and

WHEREAS, The P&TTF has drafted a new promotion and tenure procedure document that has been circulated for comments and has begun drafting a new promotion and tenure criteria document that will be circulated for comments; and

WHEREAS, The P&TTF has established a schedule to submit both documents to the Senate in December; and

WHEREAS, The members present at a meeting of the P&TTF on August 21<sup>st</sup> voted to request the Senate’s approval to continue its work in the 2014-15 academic year;

BE IT RESOLVED, That the P&TTF requests the Executive Committee forward this request to the Senate for approval.

<u>Approving</u>		<u>Voting No</u>	<u>Not Present</u>
T. Adkins	C. Pomalaza-Raez	D. Maloney	S. Choi
J. Badia	M. Sharma		C. Drummond
E. Blakemore	L. Vartanian		
P. Dragnev	M. Yen		
C. Erickson			

Note: Questions concerning this document should be addressed to Andrew Downs at 481-6691 or [downsa@ipfw.edu](mailto:downsa@ipfw.edu).



MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Andrew Downs, Chair  
Promotion and Tenure Task Force

DATE: August 21, 2014

SUBJ: Approval of replacement members of the Promotion and Tenure Task Force

---

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 Promotion and Tenure Task Force (P&TTF); and

WHEREAS, The members of the P&TTF present at a meeting on August 21<sup>st</sup>, voted unanimously to appoint Associate Professor Sarah Beckman Department of Nursing, representing the College of Health and Human Services, as a replacement member for the remainder of the 2014-15 academic year; and

WHEREAS, The members of the P&TTF present at a meeting on August 21<sup>st</sup>, voted unanimously to appoint Associate Professor Mark Ridgeway Department of Theater, representing the College of Visual and Performing Arts, as a replacement member for the remainder of the 2014-15 academic year;

BE IT RESOLVED, That the P&TTF requests the Executive Committee forward these appointments to the Senate for approval.

<u>Approving</u>		<u>Not Present</u>
T. Adkins	D. Maloney	S. Choi
J. Badia	C. Pomalaza-Raez	C. Drummond
E. Blakemore	M. Sharma	M. Yen
P. Dragnev	L. Vartanian	
C. Erickson		

Note: Questions concerning this document should be addressed to Andrew Downs at 481-6691 or [downsa@ipfw.edu](mailto:downsa@ipfw.edu).

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair  
Executive Committee

DATE: August 25, 2014

SUBJ: Creation of an ad hoc Committee regarding enrollment

WHEREAS, IPFW has experienced declining enrollment for three years; and

WHEREAS, there are there are faculty on campus with expertise that would help understand enrollment trends; and

WHEREAS, there is no foolproof model to explain and forecast enrollment, but a more sophisticated analysis would help;

BE IT RESOLVED, That an ad hoc committee on enrollment be formed to identify sources of data, questions to be asked, and analysis to be performed when attempting to explain and forecast enrollment at IPFW and report such information to the Senate no later than December of 2014; and

BE IT FURTHER RESOLVED, that this ad hoc committee be comprised of those faculty interested and willing to serve, not to exceed five (5) members.

Approving

J. Badia

J. Casazza

A. Downs

P. Dragev

K. Pollock

A. Schwab

N. Younis

Disapproving

Absent

Non-Voting

J. Malanson

Question Time

On August 12, 2014 Purdue President Mitch Daniels made this statement on Lakeshore public radio:

“The Higher Education Commission continues to remind folks, you’re not there to offer doctoral programs. You’re not there to do research. We have other places for that. You are there, in the regional setting, to provide an affordable option that prepares young people well for the careers that are available and the jobs that are being sought in the area where you live.”

Leaders of the IPFW faculty senate responded immediately and appropriately refuting President Daniels’ claims. President Daniels issued his response on August 18 to faculty leaders, admitting that ICHE allows for research and scholarly activity at the regional campuses for “the needs of [IPFW’s] local and regional economies.”

Throughout this, the administration has remained silent. Given the fact that President Daniels had to be reminded of IPFW faculty’s mission, what is Chancellor Carwein’s response to these series of events?

Moreover, President Daniels is teaching an Honors class in history about World War I at Purdue. While Purdue’s decision to allow President Daniels to teach this class is its own business and none of ours, it does indicate that President Daniels believes that anybody with an interest in a subject is qualified to teach at the collegiate level. I am concerned that this is a mindset that will transfer to IPFW, as we are faced with more cutbacks and unfilled tenured positions.

Since IPFW remains under Purdue control, what specific plans does the administration have to not only ensure that qualified faculty will be teaching our classes, but also to protect faculty research and other creative endeavors?

Chris Erickson  
History

<http://www.journalgazette.net/article/20140816/LOCAL/308169987/0/SEARCH>  
<http://www.journalgazette.net/article/20140819/LOCAL/308199989/0/SEARCH>  
<http://www.jconline.com/story/opinion/readers/2014/08/23/value-prof-daniels-class-purdue/14463595/>