

Minutes of the
Fifth Regular Meeting of the Thirty-Third Senate
Indiana University-Purdue University Fort Wayne
January 13, 2014
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of December 9, 2013
3. Acceptance of the agenda – B. Valliere
4. Reports of the Speakers of the Faculties
 - a. Purdue University – P. Dragnev
 - b. Indiana University – M. Nusbaumer
5. Report of the Presiding Officer – A. Downs
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 13-12) – Y. Zubovic
 - b. University Resources Policy Committee (Senate Document SD 13-13) – M. Lipman
 - c. General Education Subcommittee (Senate Document SD 13-14) – A. Downs
7. Question Time
 - a. (Senate Reference No. 13-16) – J. Badia
 - b. (Senate Reference No. 13-18) – A. Downs; P. Dragnev; M. Nusbaumer
8. New Business
 - a. (Senate Document SD 13-15) – M. Nusbaumer
9. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 13-19) – B. Valliere
 - b. Curriculum Review Subcommittee (Senate Reference No. 13-20) – T. Bugel
 - c. Curriculum Review Subcommittee (Senate Reference No. 13-21) – T. Bugel
 - d. Curriculum Review Subcommittee (Senate Reference No. 13-22) – T. Bugel
 - e. Curriculum Review Subcommittee (Senate Reference No. 13-23) – T. Bugel
 - f. Curriculum Review Subcommittee (Senate Reference No. 13-24) – T. Bugel
10. The general good and welfare of the University
11. Adjournment*

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

Presiding Officer: A. Downs
Parliamentarian: J. Malanson
Sergeant-at-Arms: G. Steffen
Secretary: S. Mettert

Attachment:

- “Proposed Amendment to the IPFW Academic Regulations and Procedures” (SD 13-12)
- “Amendment to the Bylaws of the Fort Wayne Senate: Section 5.3.5.2, Academic Computing and Information Technology Advisory Committee” (SD 13-13)
- “Bylaws of the Senate, Section 5.3.5.2” (SD 81-10, Section 5.3.5.2)
- “Approval of replacement member of the General Education Subcommittee” (SD 13-14)
- “No Direct Funds from Lilly Grant” (SD 13-15)

Senate Members Present:

M. Alhassan, J. Anderson, S. Ashur, J. Badia, S. Batagiannis, E. Blakemore, S. Carr, V. Carwein, J. Casazza, B. Dattilo, S. Davis, H. Di, P. Dragnev, C. Drummond, C. Erickson, A. Eroglu, T. Grove, C. Gurgur, G. Hickey, R. Hile, P. Iadicola, L. Johnson, M. Jordan, D. Kaiser, G. Karaatli, M. Lipman, D. Liu, A. Livschiz, D. Momoh, M. Montesino, M. Nusbaumer, R. Rayburn, H. Samavati, A. Schwab, H. Sun, R. Sutter, H. Tescarollo, B. Valliere, L. Vartanian, N. Virtue, M. Wolf, M. Yen, Y. Zubovic

Senate Members Absent:

T. Adkins, C. Chauhan, C. Duncan, C. Ganz, B. Kingsbury, G. McClellan, J. Neumann, J. Niser, H. Odden, R. Pablo, S. Savage, S. Stevenson

Faculty Members Present:

J. Burg, F. Combs, M. Coussement, L. E. Kirkhorn, J. Leatherman, A. Obergfell, N. Reimer

Visitors Present:

R. Kostrubanic, P. McLaughlin

Acta

1. Call to order: A. Downs called the meeting to order at 12:00 p.m.
2. Approval of the minutes of December 9, 2013: The minutes were approved as distributed.
3. Acceptance of the agenda:

B. Valliere moved to approve the agenda as distributed.

The agenda was approved as distributed.
4. Reports of the Speakers of the Faculties:
 - a. Purdue University:

P. Dragnev: Happy New Year! I hope it will be a very productive year. I know there are a couple urgent budgetary issues we have to deal with, but I hope we will rise to the task.

b. Indiana University:

M. Nusbaumer: President Daniels has announced that Purdue University is partnering with Gallup to establish the value of a college education, and establish a new level of accountability for higher education. The goal is to evaluate the long term success of graduates who pursue great jobs and great lives. I am troubled by this in a variety ways. I find it to be a very limited view of the value of higher education, and an informal view of a President of a University. IPFW has been invited to participate in this process, but I strongly encourage us to reconsider this.

5. Report of the Presiding Officer – A. Downs:

A. Downs: I want to thank Stan Davis for recognizing the weather outside and closing campus so we did not have to get out in the snow. I know we have a couple of new members due to a few sabbaticals this spring. Could those new members please introduce themselves to the Senate? For those of you who do not recall there was a promotion and tenure task force that was created, and they are diligently trying to do that work.

6. Committee reports requiring action:

a. Educational Policy Committee (Senate Document SD 13-12) – Y. Zubovic:

Y. Zubovic moved to approve Senate Document SD 13-12 (Proposed Amendment to the IPFW Academic Regulations and Procedures).

Motion to approve passed by a voice vote.

b. University Resources Policy Committee (Senate Document 13-13) – M. Lipman:

M. Lipman moved to approve Senate Document SD 13-13 (Amendment to the Bylaws of the Fort Wayne Senate: Section 5.3.5.2, Academic Computing and Information Technology Advisory Subcommittee).

Motion to approve passed by a voice vote.

c. General Education Subcommittee (Senate Document 13-14) – A. Downs:

A. Downs moved to approve Senate Document SD 13-14 (Approval of replacement members of the General Education Subcommittee).

Motion to approve passed by a voice vote.

7. Question Time:

a. (Senate Reference No. 13-16) – J. Badia:

Q: I understand that 12 tenure-track positions were approved this year. Which departments received these positions? What metrics or criteria were used to rank the entire list of requested positions to arrive at these 12? And, will the same metrics/criteria be used next year as well?

Janet Badia
Department of Women's Studies

J. Anderson: At this time we are searching are 16 tenure and tenure track positions. There have been some additions that have come through since then. In terms of where these are and where they are coming from I have a list of colleges and departments if you want that. They are not really new positions. The process is when a retirement occurs or resignation the position becomes open and it rolls all the way into economic affairs budget for potential reallocation. In these cases, we look at positions who were working with deans on college priorities, we looked at where it was a potential accreditation concern; we looked at places where it was programmatic enrollments were at condition of stability. We also looked at addressing visiting positions that had the 3rd and 4th year. Whether or not you are aware of a 4th year visiting position it is not supposed to continue without some sort of exception. These were the conditions that we were looking at. For next year these are things we certainly want to look for, and this is laying ground work for the budget committee that is going forward.

M. Nusbaumer: Given the latest spring figures what are the chances of these actually resulting in hire?

J. Anderson: We really went into these with wanting to move ahead with. We will need to work creatively with the budget process.

M. Lipman: First, you said we would expect that many of these positions are positions that exist already. What is the number of new positions in the sense that there will be more faculty than there used to be?

J. Anderson: If I was reading the charts correctly from last year then what occurs is there is less of visiting positions in some are moving into tenure-track.

M. Lipman: One of the things that happened last year with the budget, because we were operating in a crisis mode is that some positions were not funded that were done for emergencies. I noticed you mentioned that some departments had suffered some loses that had not been planned for doing things in a rush. Were those given some emphasis in the decision making so repairs could be made in departments?

J. Anderson: That is what we really try to look at, the college priorities. I feel there were at least 2 or 3 of these that are trying to potentially address.

R. Hile: What would happen in the event that a search failed? Would that department automatically be approved for a search the following year or would have to start over on making the case for being approved for a search?

J. Anderson: I believe the process there is the same that you have encountered in the past. If the search fails then you go through the process again.

M. Wolf: Certainly accreditation is important, but it is unfortunate in some ways for a college like College of Arts & Sciences it does not have a singular accreditation in it. It is a continually concern of ours and we tried to address it to our self-study last year.

b. (Senate Reference No. 13-18) – A. Downs; P. Dragnev; M. Nusbaumer;

Q: (For full question please see Senate Reference No. 13-18)

S. Davis: Basically the answer is it came from within. What role did IPFW have in developing the proposals, we had Mark Franke. It says that he was involved, but we were not involved. We were basically told that the money would not be divvied up, but we would greatly benefit from the use. What I find problematic is the competition in the market; we are losing students to private schools and public schools. This is a Lilly grant not a state grant, Goshen College, Grace, Saint Francis, Huntington, Trine, and etc. all received \$1 million. All of these other schools have very concrete plans of what they are doing with the money, but all we can get from Purdue is that we will benefit from it. By the way, IUPUI did not receive any funds either. I do not consider this an Administrative problem; I feel we should be involved in the IU side too, or some kind of support from IU.

M. Yen: I think the region indicated that IPFW can only act when under Purdue systems can get a piece of that funding. If that is the case, I think there is no communication between us and the main campus.

A. Schwab: Is IPFW prohibited from applying for the money themselves?

S. Davis: Yes. As I understand it is when the University has a foundation it goes to the foundation. Ivy Tech, IU, Purdue foundations. If you look at the list there are no regional campuses on the list. All the regional campuses are through their main foundations. Western Govern University got \$1 million though.

C. Drummond: This particular round of Lilly funding it seems we were very much excluded, but that has not always been the case. A decade ago or so there was a round of funding that were associated with the “Indiana Brain Drain” and that was funded through Lilly money, and we were part of the planning for that innovation. So, it is not always been the case that Purdue has excluded us, but it certainly is the case this time. The funding that came to the University to the Engineering program was called “Tops Grant” was really a community driven funding process. That award was made to the community foundation, and not to Purdue University. The community foundation then made the award to us. If we want to work with Lilly directly then we have to alternative paths that do not include our friends in West Lafayette.

S. Davis: What is strange is there was also a grant to the Fort Wayne Regional Partnership for \$375,000 to coordinate all these \$1 million grants. We had a representative on the committee, but we had no grant.

S. Carr: This might be naive, but it sounds like Lilly wants all schools to get something. They probably know that we are not going to get a piece of the pie. Is there a nice way of saying we were over looked so maybe in the future we are not?

S. Davis: Purdue or Indiana will get the benefit from it. They do not have to have money to get benefit of the money.

A. Downs: Lilly did say in their press release “All 39 accredited institutions received money.” That means none of the regionals were counted, even though, each of them are accredited. So the logic is the money would come through the main campuses.

V. Carwein: From some of the feedback we have gotten it is by Lilly’s choice that they do not want direct proposals coming from the regionals, but want them to run through the parent. The intent is that the money would be given to the parent institution and then divvied up from there.

A. Livschiz: Do we have the ability to ask how we are going to benefit from the funds?

A. Downs: If you read the questions that were asked it is conceivable that portions of that could be sent to the parents asking for more.

A. Livschiz: So technically the conversation is not over, even though, it does not look very good.

M. Nusbaumer: Just to clarify the question Max asked. We were, according to Lilly only supposed to solicit through Purdue?

J. Casazza: So all of those schools we discussed earlier each got \$1 million. Did it say how much Purdue and Indiana received?

S. Davis: \$5 million.

J. Casazza: So that is suggesting that all of that is for the regional campuses too.

S. Davis: This is one of the problems and we are just going to have to fight.

8. New business:

a. M. Nusbaumer moved to approve SD 13-15 (No Direct Funds from Lilly Grant).

. Motion to approve failed by a hand count.

9. Committee reports “for information only”:

a. Executive Committee (Senate Reference No. 13-19) – B. Valliere:

Senate Reference No. 13-19 (Items under Consideration in Senate Committees and Subcommittees) was presented for information only.

b. Curriculum Review Subcommittee (Senate Reference No. 13-20) – T. Bugel:

Senate Reference No. 13-20 (Concentration in Computational Physics; Concentration in Engineering Physics) was presented for information only.

c. Curriculum Review Subcommittee (Senate Reference No. 13-21) – T. Bugel:

Senate Reference No. 13-21 (Minor in Military Services) was presented for information only.

d. Curriculum Review Subcommittee (Senate Reference No. 13-22) – T. Bugel:

Senate Reference No. 13-22 (Minor in Hospitality Management) was presented for information only.

e. Curriculum Review Subcommittee (Senate Reference No. 13-23) – T. Bugel:

Senate Reference No. 13-23 (Concentration in Rhetoric/Public Advocacy, Concentration in Interpersonal/Organizational Communication; Concentration in Media and Culture; Concentration in Multimedia Newsgathering and Reporting) was presented for information only.

f. Curriculum Review Subcommittee (Senate Reference No. 13-24) – T. Bugel:

Senate Reference No. 13-24 (Concentration in Computational Physics; Concentration in Engineering Physics) was presented for information only.

10. The general good and welfare of the University

P. Iadicola: I read some place that the Chinese symbol for crisis is danger and opportunity. I am concerned about the danger of hasty action that a financial crisis can create. There is a good deal of data that is available to administrators and faculty in regarding proactivity in academic departments; whereas, on the nonacademic side there seems to be less information or metrics. The nonacademic programs need to be evaluated. This University has a fiscal crisis, but how we proceed can create some damaging effect on the social mission of this University. There are issues that need to be addressed before we consider cutting academic programs.

M. Lipman: University Resources Policy Committee (URPC) will report back to the costs and benefits of D1 athletics and the costs and benefits of these school based programs. Those reports are due in February. We are still working on them, and I am saying right now it is very unlikely we will have those reports done at that time. I am reporting that we are trying hard to get them done, but they are harder than you imagine. Some of the costs are hard to get a hold of and, some of the benefits are not numerical. These things are difficult to quantify and we want the report to be good and valuable to the Senate.

A. Schwab: I am holding IRB office hours from 11:30-12:30 tomorrow in LA160.

S. Davis: I want to praise our physical plant and our police department for the 2 ½ days that this campus was closed and the condition they had it in when we returned to work. There were people here around the clock to make sure pipes did not burst. They all did a wonderful job during our snow emergency.

N. Virtue: I got elected to the Committee on Program/Merger/Reorganization/Elimination and I think some of us on that committee were wondering when we would be in on the conversation of some of these decisions.

A. Downs: That committee was created many years ago. The election was held earlier this year. I do not think that committee is clear on when things need to be done, because it is so new and nobody knows how the committee operates yet.

V. Carwein: Two bills have been introduced in the legislator that has impact for us. One is Senate bill 197 it is a bill that requires the commission for higher education to develop a base higher education funding formula in collaboration with representatives from each of the regional campuses and the state institutions. The other bill is Senate bill 265 by Senators Banks and Cruse. This bill calls us out to be designated as a metropolitan campus. That is not the term we had suggested to them. It would basically take us out of the regional category, and allow us to do some things that we would like, such as, awarding doctoral degrees, and not having a cap amount on student housing.

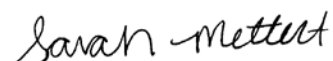
A. Downs: For those that do not know you can go to In.gov/legislative and click on legislation and look at those bills by number.

A. Livschiz: Since these bills have been introduced do we still have a say in the matter?

A. Downs: Yes, there is time to provide input. Keep in mind, Indiana does pass 20-30 percent all legislation that is introduced in each session.

M. Nusbaumer: I want to thank Stan for making a decision to close campus in a rational and timely fashion.

11. The meeting adjourned at 1:15 p.m.



Sarah Mettert
Secretary of the Faculty

TO: IPFW Senate

FROM: Educational Policy Committee
Yvonne Zubovic, chair

DATE: November 26, 2013

RE: Proposed Amendment to the IPFW Academic Regulations and Procedures

WHEREAS, course grades are to be delivered to the Registrar's Office no later than 5:00 p.m. on the Monday following the last scheduled examination according to Section 5.5 of the Academic Regulations;

WHEREAS, the Registrar's Office needs sufficient time after the grade deadline to process grades;

WHEREAS, a grade submission deadline of 5:00 p.m. on Monday does not provide sufficient time;

BE IT RESOLVED, that Section 5.5 of the Academic Regulations be amended to read:

Grade reports. Course grades are to be submitted to the Registrar's Office as completed but not later than 12:00 p.m. on the Monday following the last scheduled examination.

MEMORANDUM

TO: Fort Wayne Senate

FROM: Marc Lipman, Chair
University Resources Policy Committee

DATE: 19 NOVEMBER 2013

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate: Section 5.3.5.2,
Academic Computing and Information Technology Advisory Subcommittee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, There have been changes on the structure of units administering information technology,

WHEREAS, The Academic Computing and Information Technology Advisory Subcommittee has requested changes in pertinent sections of the Bylaws reflecting those changes, and

WHEREAS, It is necessary and appropriate that the Academic Computing and Information Technology Advisory Subcommittee assume an active role in the development of plans for the use, support, and evaluation of academic computing resources,

BE IT RESOLVED that the Bylaws of the Fort Wayne Senate Bylaws Section 5.3.5.2 Academic Computing and Information Technology Advisory Subcommittee be amended as indicated below:

Old (Current) Language

5.3.5.2 Academic Computing and Information Technology Advisory Subcommittee

5.3.5.2.1 Membership. The Subcommittee shall have two ex-officio nonvoting members: the administrators (or their designees) of Information Technology Services (ITS) and Audio Visual Technology Services (AVTS). It shall have two ex officio, voting members: The Director of the Helmke Library and the Director of the Center for the Enhancement of Learning and Teaching (CELT). Other elected Voting Faculty members include: three from the School of Arts and Sciences (one each from Sciences, Social Sciences and Humanities), one from each of the other Schools/Divisions, and one from the Computer Sciences Department. The elected members shall be chosen for their staggered three-year terms by procedures adopted by their School/Divisions.

5.3.5.2.2 Duties The Subcommittee will carry out the following three responsibilities:

5.3.5.2.2.1 To advise the Senate, through the University Resources Policy Committee, on any and all matters which affect present and evolving information technology in support of the mission of the university.

5.3.5.2.2.2 To advise the Vice Chancellor for Academic Affairs and the Information Technology Policy Committee on the matters listed in the above paragraph.

5.3.5.2.2.3 To serve as a forum for discussion and as an advocate for acquisition and use of information technology for the university.

New (Proposed) Language

5.3.5.2 Academic Computing and Information Technology Advisory Subcommittee

5.3.5.2.1 *Membership.* The Subcommittee shall have two ex-officio nonvoting members: the administrators (or their designees) of Information Technology Services (ITS) and ~~Audio-Visual Technology Services (AVTS)~~ **Continuing Studies**. It shall have ~~two~~ **three** ex officio, voting members: The ~~Director~~ **Dean** of the Helmke Library, ~~and~~ the Director of the Center for the Enhancement of Learning and Teaching (CELT) **and The Vice Chancellor for Student Affairs (or his/her designee)** . Other elected Voting Faculty members include: three from the ~~School~~ **College** of Arts and Sciences (one each from Sciences, Social Sciences and Humanities), one from each of the other **Colleges/Schools/Divisions**, and one from the Computer Sciences Department. The elected members shall be chosen for their staggered three-year terms by procedures adopted by their **College/ School/Divisions**.

5.3.5.2.2 *Duties* The Subcommittee will carry out the following three responsibilities:

5.3.5.2.2.1 To advise the Senate, through the University Resources Policy Committee, on any and all matters which affect present and evolving information technology in support of the mission of the university.

5.3.5.2.2.2 To advise the Vice Chancellor for Academic Affairs and the Information Technology Policy Committee on the matters listed in the above paragraph.

5.3.5.2.2.3 To serve as a forum for discussion and as an advocate for acquisition and use of information technology for the university.

5.3.5.2.2.4 To develop plans for the use, support, and evaluation of academic computing resources.

chief officer in charge of campus planning (ex officio, nonvoting), ten Senators elected by the Senate in such manner that at least four of the major academic units shall be represented, a clerical or service staff member, an administrative/professional staff member, and one student. The Presiding Officer of the Senate shall request the Clerical and Service Staff Advisory Committee to select the clerical or service staff representative, the Administrative Council to select the administrative/professional staff representative, and the student body president to select the student representative. The clerical or service staff representative, the administrative/professional staff representative, and the student representative shall serve for one year, with their terms to commence at the beginning of the academic year.

The Committee shall be concerned with, but not limited to, consideration of such matters as planning and optimal utilization of the physical facilities of the University, including buildings, the library, scientific and other equipment, and educational aids; staff needs, utilization and planning; interdepartmental and interinstitutional cooperation for improved facilities and staff utilization; and nonacademic planning, including architecture, landscaping, parking, and traffic. The Committee shall establish a Budgetary Affairs Subcommittee, an Academic Computing and Information Technology Advisory Subcommittee, and a Library Subcommittee, as described below.

5.3.5.1 ***Budgetary Affairs Subcommittee***

5.3.5.1.1 *Membership.* The Subcommittee shall have eight members of the Voting Faculty, with no more than three from any one School. They shall be elected to staggered three-year terms by the Senate. The Subcommittee shall annually elect one of its members as chair. The Subcommittee may request the Chief Administrative Officer, the chief officers in charge of academic affairs, student affairs, and finance, or their representatives to meet with the Subcommittee for the purpose of discussion, data-gathering, or other activities pertinent to the duties of the Subcommittee.

5.3.5.1.2 *Duties.* The Subcommittee shall advise the administration and, through the University Resources Policy Committee, the Senate on budgetary policy matters pertaining to the needs of the campus. The Subcommittee should pay particular care to the ways the budget and the budgetary process can affect this institution's ability to carry out its mission to provide excellence in higher education for northeastern Indiana. The Subcommittee may offer commentary and make recommendations on the following:

5.3.5.1.2.1 Annual campus operating budgets and legislative budget requests. Additionally, the Subcommittee may consider requests for advice on financial matters which affect the work of other Senate committees.

5.3.5.1.2.2 Financial needs of new programs and of new facilities proposed for the campus

5.3.5.1.2.3 Undertaking of major fund-raising efforts for the campus.

5.3.5.2 ***Academic Computing and Information Technology Advisory Subcommittee***

5.3.5.2.1 *Membership.* The Subcommittee shall have two ex-officio nonvoting members: the administrators (or their designees) of

Information Technology Services (ITS) and Continuing Studies. It shall have three ex officio, voting members: The Dean of the Helmke Library, the Director of the Center for the Enhancement of Learning and Teaching (CELT) and The Vice Chancellor for Student Affairs (or his/her designee). Other elected Voting Faculty members include: three from the College of Arts and Sciences (one each from Sciences, Social Sciences and Humanities), one from each of the other Colleges/Schools/Divisions, and one from the Computer Sciences Department. The elected members shall be chosen for their staggered three-year terms by procedures adopted by their College/School/Divisions.

5.3.5.2.2 *Duties.* The Subcommittee will carry out the following three responsibilities:

5.3.5.2.2.1 To advise the Senate, through the University Resources Policy Committee, on any and all matters which affect present and evolving information technology in support of the mission of the university.

5.3.5.2.2.2 To advise the Vice Chancellor for Academic Affairs and the Information Technology Policy Committee on the matters listed in the above paragraph

5.3.5.2.2.3 To serve as a forum for discussion and as an advocate for acquisition and use of information technology for the university.

5.3.5.2.2.4 To develop plans for the use, support, and evaluation of academic computing resources.

5.3.5.3 ***Library Subcommittee***

5.3.5.3.1 *Membership.* The Subcommittee membership shall comprise the chief administrator in charge of the library and eight members of the Voting Faculty, with no more than three from any one School. They shall be elected to staggered three-year terms by the Senate and shall annually elect one of their elective members as chair.

5.3.5.3.2 *Duties.* The Subcommittee shall advise the Senate, through the University Resources Policy Committee, concerning policies and procedures for library collections, facilities, and operations.

5.4. **Ad Hoc Committees**

5.4.1 The Senate may create ad hoc committees and appoint the members thereof according to the provisions in *Robert's Rules of Order* except that no ad hoc committee can continue beyond a year's duration from the date of its creation unless the Senate adopts a motion specifically directing it to do so. No continuation shall be longer than a year, but with Senate approval may be renewed.

6.0 **OTHER COMMITTEES**

To assure that the Senate and the Faculty are informed of the activities, studies, and recommendations of any IPFW committee upon which members of the Voting Faculty serve by virtue of appointment thereto, certain reports shall be issued.

6.1 **Definitions**

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Andrew Downs, Chair
General Education Subcommittee

DATE: December 30, 2013

SUBJ: Approval of replacement members of the General Education Subcommittee

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 is a vacancy on the General Education Subcommittee; and

WHEREAS, The General Education Subcommittee has voted unanimously to appoint Clinical Director & Clinical Assistant Professor Michelle Fritz of the Radiography Program in the College of Health and Human Services as a replacement member for the remainder of the 2013-14 academic year;

BE IT RESOLVED, That the General Education Subcommittee requests the Executive Committee to forward this appointment to the Senate for approval.

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

TO: The Fort Wayne Senate
FROM: Michael Nusbaumer
RE: No Direct Funds from Lilly Grant
DATE: January 13, 2014

WHEREAS, IPFW received no direct funds from the recent Lilly grant and,

WHEREAS, all of our private regional competitors did,

BE IT RESOLVED, the IPFW Senate finds Purdue University solicitation and management of these funds have handicapped our abilities to compete and better serve our region