

Minutes of the
Fifth Regular Meeting of the Thirty-First Senate
Indiana University-Purdue University Fort Wayne
January 9, 2012
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of December 12, 2011
3. Acceptance of the agenda – K. Pollock
4. Reports of the Speakers of the Faculties
 - a. Purdue University – P. Dragnev
 - b. Indiana University – S. Davis
5. Report of the Presiding Officer – R. Barrett
6. Committee reports requiring action
7. New business
8. Committee reports “for information only”
Executive Committee (Senate Reference No. 11-15) – K. Pollock
9. The general good and welfare of the University
10. Adjournment*

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

Presiding Officer: R. Barrett
Parliamentarian: A. Downs
Sergeant-at-Arms: G. Steffen
Secretary: J. Petersen

Attachment:

“Athletics Report for 2010-11” (Attachment A)

Senate Members Present:

M. Alhassan, A. Argast, J. Badia, S. Batagiannis, S. Berry, W. Branson, C. Chauhan,
M. Codispoti, C. Crosby, S. Davis, P. Dragnev, C. Drummond, C. Duncan, A. Eroglu,
L. Hite, D. Huffman, Z. Isik-Ercan, R. Jensen, D. Kaiser, M. Kim, D. Lindquist, M. Lipman,
D. Liu, H. Luo, M. Masters, G. McClellan, W. McKinney, A. Merz, D. Miller,
A. Montenegro, G. Mourad, C. Nicholson, M. Nusbaumer, H. Odden, K. Otani, K. Pollock,
M. Qasim, L. Roberts, A. Schwab, R. Sutter, J. Taylor, Z. Todorovic, J. Toole, A. Ushenko,
B. Valliere, M. Wartell, R. Weiner, Y. Zubovic

Senate Members Absent:

A. Benito, J. Casazza, C. Crisler, S. Ding (sabbatical), M. Dixon, C. Gurgur, A. Livschiz (sabbatical), P. Ng, J. Niser, M. Yen

Visitors Present: J. Dahl, R. Kostrubanic, P. McLaughlin, R. Wilkinson

Acta

1. Call to order: R. Barrett called the meeting to order at 12:00 p.m.
2. Approval of the minutes of December 12, 2011: The minutes were approved as distributed.
3. Acceptance of the agenda:

K. Pollock 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, everyone! I wish everyone, in a nice Bulgarian tradition, lots of health, success, and happiness. That is my tradition.

Chancellor Search Update: The committee will meet Thursday to fine tune our search criteria based on Qualtrix and the forums. The student forum will be on January 11, 2012.

- b. Indiana University:

S. Davis: Happy New Year! With regard to the letter we sent supporting the South Bend medical plan benefits resolution, I received a couple of calls from Indiana University campuses, one from South Bend and one from Northwest, thanking the IPFW Senate for their support.

I would also like to reemphasize the e-mail Presiding Officer, Bob Barrett, sent out about the importance of committee work and your attendance at the meetings. We have a good committee system here.

Thanks to the current Indiana University Board of Review. We serve until January 31, and then the new board will start February 1. I have the pleasure of chairing the Board. We have had no cases come before us in a formal manner this year, which is always good.

With regard to the chancellor search, last time I looked we had 13 candidates. They expect the list to get a little larger, then we will have the paring down stage, then the extended committee, etc. I have not had a chance to vet them yet, but they are there.

5. Report of the Presiding Officer – R. Barrett:

R. Barrett: 1) The faculty and Senate set up a student evaluation task force in conjunction with the Red Balloon Project. Their first report is out, and Elaine Blakemore and Yvonne Zubovic really deserve credit for some terrific leadership. I think that is going to be very fruitful.

2) Last week I drove into the new P3 garage, and that is really a wonderful system. When you drive in, it tells you how many spots are open on each floor so you do not have to go driving around looking all over. If it is all closed, you can turn left immediately and get right out of there. We would appreciate it in the other two parking garages...

6. Committee reports requiring action: There were no committee reports requiring action.

7. New business: There was no new business.

8. Committee reports “for information only”:

Executive Committee (Senate Reference No. 11-15) – K. Pollock:

Senate Reference No. 11-15 (Items under consideration by Senate Committees and Subcommittees) was presented for information only.

9. The general good and welfare of the University:

M. Wartell: Happy New Year!

1) Enrollment data: We are about even in credit hours and ten percent up in headcount, but that is really illusory because 20 percent of our credit hours are now taught off campus. Realize that will present a budget problem for us which we will be discussing with the faculty leadership and with the Budgetary Affairs Subcommittee.

2) Purdue University is taking a look at its promotion and tenure procedures. They formed a task force on which we were not represented. I called the provost and said that we have fairly different promotion and tenure criteria than anybody else. I described to him the transparency of our process and how each candidate knows, at every single step, exactly what is happening. We have had many years of interactions with the West Lafayette folks in this regard. We are very comfortable with our process. Purdue University uses a much more closed process. He said that they were trying to move theirs towards more transparency. I asked if he would like to use ours as a model, and he told me that it might be good for us to have representation on this task force. Vice Chancellor McKinney will be our representative on that task force, and I do not think that their changes in procedures will have any effect on ours because ours have been vetted over many years.

Purdue West Lafayette invited us to join in with a program review that they are doing. Vice Chancellor McKinney and his staff are going to meet on Tuesday and politely decline to be involved because we have a program-review process with which we are quite satisfied. All the departments are engaged in self study on a regular basis, and it has worked very well for this institution. We will try to continue to make sure that continues.

On January 27 there will be a meeting with the president, provost, and the American Council on Education fellow on the issue of the White Paper on regional campuses. The ACE fellow, Audeen Fentiman, is writing a paper examining several means of governance at regional campuses, one of which might be to have a regional campus administrator at West Lafayette instead of the regional campuses reporting directly to the president. That is not an approach with which we are particularly comfortable. We will have that discussion at that meeting. That is the way that Indiana University has structured their regional campus reporting system. You hear both positives and negatives about that, so it will be an interesting interaction.

S. Davis: Did IU have involvement from our campus rather than just from the top on down?

M. Wartell: I do not remember.

S. Davis: We had that blueprint that evolved.

W. McKinney: They appointed John Applegate first, and then they made the blueprint.

M. Wartell: We are now promulgating a policy on search committees. It really does not affect faculty positions much, but we are probably using search committees too often. For example, for clerical and service positions we should not be using search committees. Those positions really need to be appointed by the supervisor. It just adds more complications to the process. So we are going to promulgate a policy on search committees. They will be required for certain levels of administration and faculty but not for lower-level staff.

S. Davis: I just wanted to congratulate Samantha Birk and the VCAA office on the iPad 1 and 2 initiative that has taken place and the positive publicity we were getting in the newspaper and other media forms. I think it is just great the way this has taken off, and I think a lot of the compliments go to Samantha Birk and the VCAA Office.

10. The meeting adjourned at 12:13 p.m.



Jacqueline J. Petersen
Secretary of the Faculty



OFFICE OF THE CHANCELLOR

MEMORANDUM

To: The Fort Wayne Senate

From: Michael A. Wartell, Chancellor

Subject: Athletics Report for 2010-11

Date: January 11, 2012

In response to SD 03-19, I am providing the enclosed report. The report generally follows the structure of the information request, with some adjustments to simplify the presentation of the information.

Some highlights from last year and last fall are shown below:

1. Academic accomplishments:
2010-11 over 3.0 cumulative GPA, 6th consecutive year, 3.05 in fall and 3.01 in spring

2 teams recognized by NCAA for perfect APR scores, Men's Golf and Women's Volleyball

Ben Botts was named to the Division I-AAA Athletic Directors Association All-Academic Team.

Academic All-Conference Honors were awarded to 126 student-athletes, and 88 were named to the Summit League Commissioner's List of Academic Excellence.
2. Social Accomplishments:
IPFW Athletics encourages social responsibility for all student-athletes as one part of their development as productive citizens. There were approximately 15 community service projects in the 2010-11 academic year. A few of these projects are highlighted below:
 - 4th annual PINK OUT, Women's basketball
 - 4th annual Chris Brown Run it, Walk it (has endowed a scholarship)
 - 3rd annual "Dons Dodge It" for Turnstone
 - 10th annual Mini Dons Soccer program

3. Athletic Accomplishments

Teams:

Women's Volleyball won Summit League regular season title and hosted 2011 Conference Championships

Women's Tennis won Summit League tournament and participated in NCAA Tournament

Men's Basketball, most wins in Division I history and second winning season

Women's Basketball, most wins in Division I era, first post-season tournament participation

Women's Softball, second appearance in Summit League tournament, third time in last four seasons.

Individuals:

Amy Recht – Named 2010 Summit League Player of the Year for Women's Tennis for the fourth time - the first time a student-athlete has earned this honor for all four years of competition.

Megan Steenhuysen - named the Summit League Setter of the Year.

Ingrid Ballus - Named to the Capital One Academic All-America Second Team.

Student-athletes earned 25 All-Conference honors

4. Facilities

The current state of athletics facilities is exceptional, with the opening of the Student Services Complex. We continue to plan for enhancements of current facilities and for future opportunities tied to the university master plan.

Recent updates and improvements

Completed renovation of Gates Sports Center, including new seating in the lower sections.

Continued improvements to locker rooms

Renovated the roof of the Hefner Soccer Fields building

6. NCAA Compliance

The athletics compliance office is led by Lauren Wilson, Assistant Director of Athletics. She is a direct report to the Chancellor. This office is a vital part of the day-to-day operation of intercollegiate athletics, interacting with coaches, athletics staff, university personnel, and supporters of the university.

The compliance office helps maintain and protect the university image through ongoing education of coaches, staff, and boosters. These processes include monthly meetings with the coaches, printed materials for booster education, and weekly updates to athletics staff when needed. The office ensures the eligibility of all IPFW Student-Athletes and submits all materials to the conference and NCAA.

There were no major infractions in 2010-11.

7. Financial: Athletics is continuing its efforts to
 - Identify new sources of income through gifts, grants, and ticket sales
 - Expand miscellaneous income from concessions and soft good sales
 - Expand cooperative sponsorship with Nelligan Sports Marketing
 - Build on the brand apparel and footwear deal with NIKE, Inc.

8. Future opportunities
 - Develop an outdoor athletics complex
 - Promote community engagement, using the Student Services Complex for sporting events, fitness programs, fairs, and exhibitions

Athletics Information Report for 2010-11

Part I: Metrics

1.	Athletics Aid as a part of IPFW Scholarships			
	From Financial Aid Report	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
	University Scholarships	\$1,003,848	\$1,094,048	\$1,387,463
	Athletics Grants	\$1,696,074	\$1,805,076	\$2,024,619
	Institutional Fee Remissions	\$3,181,430	\$3,750,742	\$4,242,500
	Private Awards	<u>\$1,933,865</u>	<u>\$1,667,176</u>	<u>\$1,612,099</u>
	Total	\$7,815,217	\$8,317,042	\$9,266,681
	 Total Athletic Aid (EADA)	 \$1,729,377	 \$1,855,629	 \$2,082,934
	Athletic Award %	22.1%	22.3%	22.5%
2.	Athletics Aid as a part of Chancellor's Merit Awards			
	Institutional Research Report			
	Chancellor's Merit Awards to Athletes	\$307,010	\$461,235	\$489,202
	Chancellor's Merit Awards - Total	\$1,247,028	\$1,728,803	\$1,854,603
	Athletics Award %	24.6%	26.7%	26.4%
3.	Fees per Credit Hour used for Athletics			
	IPFW Student Service Fee per Credit Hour	\$10.50	\$11.05	\$11.60
	Athletics Portion of Fee per Credit Hour	\$6.30	\$6.63	\$6.96
4.	Student Fee portion of Athletics budget			
	EADA Student Fee Income	\$1,675,950	\$1,907,686	\$2,054,269
	EADA Total Expenses	\$5,412,901	\$5,682,363	\$6,786,352
	Student Fee % of Budget	31%	34%	30%
5.	Athletics coaching and support staff allocated to General Fund			
	Base Budget	\$396,687	\$359,438	\$398,552
6.	Surplus or deficit in athletics budget			
	EADA Total Revenues	\$5,463,623	\$5,839,121	\$6,762,966
	EADA Total Expenses	\$5,412,901	\$5,682,363	\$6,786,352
	Net Revenue	\$50,722	\$156,758	-\$23,386
7.	History of Major Infractions in the last ten years			
	No major infractions have been assessed by the NCAA.			

8. Varsity Sports Sponsored and Win-Loss Record

	-----08-09-----		-----09-10-----		-----10-11-----	
	<u>Men</u>	<u>Women</u>	<u>Men</u>	<u>Women</u>	<u>Men</u>	<u>Women</u>
Baseball	13-38	--	17-38	--	17-34	
Basketball	13-17	9-21	16-15	13-17	18-12	20-11
Cross-Country#	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
Golf#	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
Soccer	3-11-3	0-17-1	6-11-2	4-12-1	2-13-2	7-9-1
Softball	--	14-24	--	29-19	--	28-15-1
Tennis	8-16	24-4	11-15	23-6	9-14	27-4
Track and Field, Indoor#	--	n.a.	--	n.a.	--	n.a.
Track and Field, Outdoor#	--	n.a.	--	n.a.	--	n.a.
Volleyball	12-15	16-14	12-17	20-12	16-12	21-11
Total Sports Sponsored	7	9	7	9	7	9

team win-loss records not maintained in these sports

9. Graduation Rates (Bachelor's seeking, Bachelor's grads only)

	<u>All Students</u>	<u>Student-Athletes</u>
IPEDS Graduation Rate Surveys		
1999-2000 Cohort	18%	30%
4-class average thru 2000	19%	36%
2000-2001 Cohort	22%	41%
4-class average thru 2001	20%	36%
2001-2002 Cohort	23%	60%
4-class average thru 2002	21%	40%
2002-2003 Cohort	21%	57%
4-class average thru 2003	21%	49%
2003-2004 Cohort	23%	73%
4-class average thru 2004	22%	58%
2004-2005 Cohort	25%	67%
4-class average thru 2005	23%	63%

10. Overall Student-Athlete GPA

	<u>Fall</u>	<u>Spring</u>
2005-06	3.01	3.05
2006-07	3.12	3.04
2007-08	2.98	3.03
2008-09	3.10	3.10
2009-10	3.08	3.04
2010-11	3.05	3.01

11.	Attendance:	-----2008-09-----		-----2009-10-----		-----2010-11-----	
		<u>Men's</u>	<u>Women's</u>	<u>Men's</u>	<u>Women's</u>	<u>Men's</u>	<u>Women's</u>
	Basketball - Total	28,382	3,757	27,259	4,529	29,065	1,991
	Basketball - Average	2,183	268	1,947	348	1,938	133
	Volleyball - Total	7,409	3,399	5,871	4,939	6,061	3,922
	Volleyball - Average	463	340	391	291	433	357

Note: Attendance records not kept for other sports.

12.	EADA Gate Receipts	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
	Men's Teams	\$145,664	\$91,782	\$89,373
	Women's Teams	\$4,578	\$8,485	\$10,104

13.	EADA - Comparable Institution Data - all for 2010-11	<u>IPFW</u>	<u>IUPUI</u>	<u>Oakland</u>	<u>UMKC</u>
	FT UG Male Enrollment	4,086	6,703	4,557	2,796
	FT UG Female Enrollment	4,743	9,144	6,909	3,867
	Male Participants	131	91	174	93
	Female Participants	104	120	170	117
	Operating Expenses				
	Men's Teams	\$640,585	\$593,710	\$908,989	\$738,662
	Women's Teams	\$682,536	\$599,861	\$834,868	\$927,784
	Revenues				
	Men's Teams	\$2,202,853	\$2,149,617	\$3,349,342	\$3,064,823
	Women's Teams	\$2,543,962	\$3,000,601	\$3,529,735	\$4,340,533
	Total (incl.Unallocated)	\$6,290,032	\$6,472,226	\$10,253,610	\$10,855,259
	Total Expenses				
	Men's Teams	\$2,202,853	\$2,149,617	\$3,349,342	\$2,779,992
	Women's Teams	\$2,543,962	\$3,000,601	\$3,529,735	\$3,768,392
	Total (incl.Unallocated)	\$6,290,032	\$6,472,226	\$10,253,610	\$10,855,259
	Head Coaches				
	Men's Teams	7/50%	6/43%	6/43%	5/42%
	Women's Teams	7/50%	8/57%	8/57%	7/58%
	Assistant Coaches				
	Men's Teams	14/44%	13/52%	18/47%	11/41%
	Women's Teams	18/56%	12/48%	20/53%	16/59%

	<u>IPFW</u>	<u>IUPUI</u>	<u>Oakland</u>	<u>UMKC</u>
Athletically-Related Student Aid				
Men's Teams	\$847,974/41%	\$748,590/37%	\$1,330,178/44%	\$1,078,851/38%
Women's Teams	\$1,230,560/59%	\$1,284,932/63%	\$1,710,423/56%	\$1,765,903/62%
Recruiting Expenses				
Men's Teams	\$52,768	\$26,098	\$61,293	\$124,121
Women's Teams	\$67,883	\$35,283	\$56,237	\$94,949
Head Coaching Salaries				
Men's Teams-Per Person	\$34,665[7]	\$49,790[6]	\$63,161[6]	\$64,433[5]
Men's Teams-Per FTE	\$72,004[3.37]	\$74,685[4.00]	\$84,215[4.5]	\$80,541[4.00]
Women's Teams-Per Person	\$38,501[7]	\$33,568[8]	\$47,515[8]	\$55,279[7]
Women's Teams-Per FTE	\$65,256[4.13]	\$44,757[6.00]	\$65,425[5.81]	\$64,492[6.0]
Assistant Coaching Salaries				
Men's Teams-Per Person	\$20,308[9]	\$18,471[10]	\$20,978[12]	\$31,175[9]
Men's Teams-Per FTE	\$48,739[3.75]	\$30,785[6.0]	\$42,740[5.89]	\$43,165[6.5]
Women's Teams-Per Pers	\$20,812[9]	\$21,419[8]	\$18,887[13]	\$29,211[12]
Women's Teams-Per FTE	\$41,624[4.50]	\$24,479[7.0]	\$37,774[6.5]	\$41,239[8.50]

Part II. NCAA Financial Audit Report - Review of findings
2010-11 Audit (most recent available)

The audit found no exceptions to compliance with NCAA Financial Audit Guidelines.

The report also included the following statistics:

Total contributions designated for athletics	\$204,014
Total revenues	\$6,762,966
Total expenses	\$6,786,352
Net revenue	-\$23,386

Note: Income and expense totals include third-party and indirect facilities categories that are excluded from federal EADA reporting.

Part III. Athletics Certification Self-Study Report (2004, completed every 10 years)
- See Athletics Web site