

Minutes of the
Third Regular Meeting of the Thirty-Fourth Senate
Indiana University-Purdue University Fort Wayne
November 10, 2014
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of October 20, 2014
3. Acceptance of the agenda – J. Badia
4. Reports of the Speakers of the Faculties
 - a. Purdue University – P. Dragnev
 - b. Indiana University – J. Badia
5. Report of the Presiding Officer – A. Downs
6. Committee reports requiring action
 - a. University Resources Policy Committee (Senate Document SD 14-10) – M. Wolf
 - b. Educational Policy Committee (Senate Document SD 14-11) – C. Gurgur
7. New business
 - a. (Senate Reference No. 14-12) – A. Livschiz
8. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 14-9) – J. Badia
9. The general good and welfare of the University
10. 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:

“Approval of replacement member of the University Resources Policy Committee” (SD 14-10)
“Academic Calendar for 2017-2018” (SD 14-11)
“Resolution on USAP Unit Report Deadlines” (SD 14-12)

Senate Members Present:

T. Adkins, S. Ashur, J. Badia, S. Beckman, E. Blakemore, N. Borbieva, L. Wright-Bower
V. Carwein, J. Casazza, C. Chen, B. Dattilo, M. Dixon, P. Dragnev, C. Drummond,
C. Erickson, T. Grove, C. Gurgur, G. Hickey, R. Hile, P. Iadicola, L. Johnson, M. Jordan,
D. Kaiser, J. Leatherman, M. Lipman, A. Livschiz, D. Miller, D. Momoh, M. Montesino,
J. Niser, G. Petruska, D. Redett, N. Reimer, H. Samavati, G. Schmidt, A. Schwab,
M. Sharma, H. Tescarollo, B. Valliere, L. Vartanian, N. Virtue, D. Wesse, M. Wolf,
M. Yen, N. Younis

Senate Members Absent:

C. Chauhan, Q. Dixie, C. Duncan, C. Ganz, G. McClellan, R. Pablo, K. Pollock,
R. Rayburn, S. Stevenson, H. Sun,

Faculty Members Present:

J. Burg, S. Davis, B. Kingsbury, A. Obergfell, J. Oxtoby, C. Sternberger

Visitors Present:

W. Smith

Acta

1. Call to order: A. Downs called the meeting to order at 12:00 p.m.
2. Approval of the minutes of October 20, 2014: The minutes were approved as distributed.
3. Acceptance of the agenda:

J. Badia 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: Except for an interesting meeting with IFC there is not much to report. As you can guess, Purdue North Central and Purdue Calumet are unification, and that is it. Of course, they asked us about our move to IU, and I told them about the meeting the leaders had with the vice presidents. It seems it is possible that the Purdue system will reduce to one campus. One of the interesting things was IU Bloomington offering Engineering degrees. Luckily I just had John Applegate ask Carl Drummond's question right before that IFC meeting so, I was able to relate to them that that's not really what they are doing. They are just doing some information system degrees.

b. Indiana University:

J. Badia: A couple things, many of you were at the forum on Friday morning with two representatives from IU Bloomington. Thank you for coming. If you could not attend and you have some concerns to share, please pass them along to me.

I also want to remind everyone we are seeking nominations for the IU Board of Faculty Review. That deadline, if willing to serve is November 14. So, if you could get me the signed sheet that Sarah sent out to all IU faculty that would be great.

Also, just a reminder that the survey about our management agreement is due November 14 as well.

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

A. Downs: Stan Davis is here, because he thinks I might threaten his record of shortest Senate meeting ever (everyone laughs).

To reiterate what Peter and Janet both have said, there is a survey out there for all faculty about the management partner. Please take that, it is up November 14.

Secondly, some time ago you heard about a series of videos you should watch, about things like, shooter on campus, harassment, etc. If you have not taken the quizzes, Sarah has been kind enough to contact HR to get the link sent out again so, you can take those quizzes with the videos.

6. Committee reports requiring action:

a. University Resources Policy Committee (Senate Document 14-10) – M. Wolf:

M. Wolf moved to approve Senate Document SD 14-10 (Approval of replacement member of the University Resources Policy Committee).

Motion to approve passed on a voice vote.

b. Educational Policy Committee (Senate Document 14-11) – C. Gurgur:

C. Gurgur moved to approve Senate Document SD 14-11 (Academic Calendar for 2017-2018).

Motion to approve passed on a voice vote.

7. New business:

a. (Senate Document SD 14-12) – A. Livschiz

A. Livschiz moved to approve Senate Document SD 14-12 (Resolution on USAP Unit Report Deadlines).

M. Dixon moved to amend by adding a second BE IT RESOLVED after the first one, to read, **BE IT RESOLVED FURTHER, that given a final report date of January 12, that approvers be given until January 26 to approve.** Seconded.

Motion to approve amendment failed by show of hands. (18- yes, 19- no, and 4 abstaining).

Motion to approve SD 14-12, as submitted, failed by a voice vote.

8. Committee reports “for information only”:

a. Executive Committee (Senate Reference No. 14-9): J. Badia

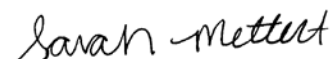
Senate Reference No. 14-9 (Items under Consideration by Senate Committee and Subcommittees) was presented for information only.

9. The general good and welfare of the University:

W. Smith: I mentioned this at the all University Council meeting; I am not sure how many of you were there. The PBA University Student Trustee applications are due by December 12, and I am on that committee as well. If you know any students that would be good for a position like that, because they would be on the Board of Trustees and have all rights as the every member on the Board of Trustees. If they have any interest to be on that tell them to submit their application online to the Indiana University Student Trustee. I think seeing names from IPFW would be great.

A. Livschiz: Hopefully everyone has received emails and seen signs for this, but there are going to be two information sessions for the 2015 Student Research and Creative Symposium this week. The first one is Tuesday at noon, and the second one is Wednesday at 2pm. Please, encourage your students to attend, especially your students that have interesting projects, but not presenting them in poster form. This is open to students and faculty, and the Poster Symposium is going to be on Friday, March 27. Many of you will be receiving emails in the next few months asking you to serve as judges as many of you have in the past.

10. The meeting adjourned at 12:41 p.m.



Sarah Mettert
Secretary of the Faculty

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Michael Wolf, Chair
University Resources Policy Committee

DATE: October 17, 2014

RE: Approval of replacement member of University Resources Policy Committee

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 three vacancies on the University Resources Policy Committee (URPC); and

WHEREAS, The members of the URPC present at a meeting on October 17, 2014 voted to appoint Assistant Professor Nila Reimer, Senator representing the College of Health and Human Services, as a member for the remainder of the 2014-15 academic year; and

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

Approving
Cyndy Elick
Cigdem Gurgur
Peter Iadicola
Kathy Pollock
Michael Wolf

Absent
Suleiman Ashur
Sarah Didier
Peter Dragnev

TO: Fort Wayne Senate
FROM: Cigdem Gurgur, Chair
Educational Policy Committee
DATE: October 24, 2014
SUBJ: Academic Calendar for 2017-2018

DISPOSITION: To the presiding officer for implementation

RESOLVED, that the proposed academic calendar for 2017-2018 be adopted.

Approving	Disapproving	Abstaining	Absent	Non-voting
Noor Borbieva Benjamin Dattilo Peter Dragnev Cigdem Gurgur Jane Leatherman Ann Livschiz Steven Sarratore				Patrick McLaughlin

Academic Calendar for 2017–2018

Fall Semester, 2017

Monday	21	August	Classes Begin
Friday	1	September	Classes Suspended at 4:30 p.m. (Labor Day Recess)
Tuesday	5	September	Classes Resume
Mon.–Tues.	9–10	October	Fall Recess
Wednesday	11	October	Classes Resume
Tuesday	21	November	Thanksgiving Recess Begins After Last Class
Monday	27	November	Classes Resume
Mon.–Sun.	11–17	December	Final Exam Week/Last Week of Classes

Winter Inter-session, 2017–2018

Monday	18	December	Classes Begin
Fri.–Tues.	22–26	December	Classes Suspended (Christmas Holiday)
Wednesday	27	December	Classes Resume
Monday	1	January	Classes Suspended (New Year's Day)
Tuesday	2	January	Classes Resume
Sunday	7	January	Last Day of Classes

Spring Semester, 2018

Monday	8	January	Classes Begin
Monday	15	January	Martin Luther King, Jr. Holiday
Mon.–Sun.	5–11	March	Spring Recess
Monday	12	March	Classes Resume
Friday	30	March	Classes Suspended at 4:30 p.m.
Monday	2	April	Classes Resume
Mon.–Sun.	30	April–6 May	Final Exam Week/Last Week of Classes
Wednesday	9	May	Tentative Date of Commencement

Summer Semester, 2018

Monday	7	May	Summer Semester Begins
Monday	14	May	Summer Session I: Classes Begin
Friday	25	May	Memorial Day Recess Begins at 4:30 p.m.
Tuesday	29	May	Classes Resume
Friday	22	June	Summer Session I: Classes End at 4:30 p.m.
Monday	25	June	Summer Session II: Classes Begin
Wednesday	4	July	Independence Day Recess (No classes)
Friday	6	July	Independence Day Weekend Recess Begins at 4:30 p.m.
Monday	9	July	Classes Resume
Friday	3	August	Summer Session II: Classes End at 4:30 p.m.
Sunday	19	August	Summer Semester Ends

MEMORANDUM

TO: Fort Wayne Senate

FROM: Ann Livschiz, COAS Senator-at-Large
Christine Erickson, History
Janet Badia, WOST

DATE: November 10, 2014

SUBJ: Resolution on USAP Unit Report Deadlines

WHEREAS, The University Strategic Alignment (USAP) Task Force did not begin meeting with units or finalize its unit reporting document until late September, 2014; and

WHEREAS, Some units did not meet with the USAP Task Force until mid-October, 2014; and

WHEREAS, USAP unit reports are critically important documents that will shape the direction of the university and will influence resource allocation decisions over the next six years; and

WHEREAS, At USAP Task Force unit meetings units were informed that they would have until Wednesday, December 31, 2014 to submit their reports; and

WHEREAS, A new deadline of Sunday, November 30, 2014 was recently established for preliminary unit reports within Academic Affairs, thus forcing at least some units to drastically reduce the amount of time they have to spend developing unit priorities and objectives;

BE IT RESOLVED, That given the significance of the USAP unit reports to the future of individual units and the university as a whole, the Senate strongly urges the USAP Steering Committee to adopt a revised timeline that gives units in Academic Affairs until Monday, December 15, 2014 to submit preliminary reports and until Monday, January 12, 2015 to submit final reports.