

Minutes of the  
Eighth Regular Meeting of the Thirty-Third Senate  
Indiana University-Purdue University Fort Wayne  
April 14 and 21, 2014  
12:00 P.M., Kettler G46

Agenda  
(as amended)

1. Call to order
2. Approval of the minutes of March 17 and 24, 2014
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. Special business of the day
  - a. Memorial Resolution (Senate Reference No. 13-32) – J. Lutz
  - b. Memorial Resolution (Senate Reference No. 13-33) – R. Jensen
  - c. Memorial Resolution (Senate Reference No. 13-39) – S. Davis
7. Committee reports requiring action
  - a. University Resources Policy Committee (Senate Reference No. 13-34) – G. Hickey, D. Liu
  - b. Educational Policy Committee (Senate Document SD 13-29) – Y. Zubovic
  - c. Educational Policy Committee (Senate Document SD 13-31) – Y. Zubovic
  - d. Executive Committee (Senate Document SD 13-32) – B. Valliere
8. New Business
9. Committee reports “for information only”
  - a. Executive Committee (Senate Reference No. 13-35) – B. Valliere
  - b. Executive Committee (Senate Reference No. 13-36) – B. Valliere
  - c. Curriculum Review Subcommittee (Senate Reference No. 13-37) – R. Jensen
  - d. University Resources Policy Committee (Senate Reference No. 13-38) – M. Lipman
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

**ATTACHMENTS ON BACK**

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Attachment:

“Results of Senate Committees and Subcommittees” (SR No. 13-40)

“Proposed Change to Academic Regulations 10.0 Degrees” (SD 13-29)

“Proposed Change to Processing of Academic Standing for Collegiate Connection Students”  
(SD 13-31)

“Amendment to the Constitution of the Fort Wayne Senate: Continuing Lecturers” (SD 13-32)

Session I  
(April 14)

Senate Members Present:

T. Adkins, M. Alhassan, S. Ashur, J. Badia, S. Batagiannis, E. Blakemore, M. Vega-Brown, S. Carr, V. Carwein, J. Casazza, C. Chauhan, B. Dattilo, S. Davis, H. Di, P. Dragnev, C. Drummond, C. Duncan, C. Erickson, A. Eroglu, T. Grove, C. Gurgur, G. Hickey, P. Iadicola, R. Jensen, M. Jordan, D. Kaiser, M. Lipman, D. Liu, A. Livschiz, D. Miller, D. Momoh, M. Montesino, J. Niser, M. Nusbaumer, R. Rayburn, H. Samavati, S. Savage, A. Schwab, M. Sharma, S. Stevenson, R. Sutter, H. Sun, H. Tescarollo, B. Valliere, L. Vartanian, N. Virtue, M. Wolf, Y. Zubovic

Senate Members Absent:

C. Crosby, C. Ganz, R. Hile, L. Johnson, G. McClellan, R. Pablo, H. Sun, M. Yen

Faculty Members Present:

J. Burg, L. Kirkhorn, J. Leatherman, J. Lutz, C. Ortsey, T. Swim, K. Vangorder

Visitors Present:

J. Crothers, 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 March 17 and 24, 2014: The minutes were approved as distributed.
3. Acceptance of the agenda:

B. Valliere moved to amend the agenda as follows: Adding memorial resolution SR No. 13-39, Diane Davis.

Motion to approve amendment to the agenda passed by a voice vote.

The agenda was approved as amended.

4. Reports of the Speakers of the Faculties:

a. Purdue University:

P. Dragnev: I met with the Board of Trustees on Friday. One of the big things is Purdue North Central merger will not just be administrative, but overall academically. It will be a process. On our side the Interior Design Program will move to VPA College. The 2.0 policy will be coming next Monday, at West Lafayette campus in their Senate. It will be a campus wide policy, but we did manage to make it a problem for part-time students. I will briefly state the current version is. If a student goes on probation if their semester GPA drops below 2.0. They will continue on probation as long as their semester GPA is above 2.0 if their cumulative GPA is below 2.0, and they will be dropped if both semester and cumulative is below 2.0.

b. Indiana University:

M. Nusbaumer: This is my 64<sup>th</sup> and last opportunity to address the IPFW Senate and Speaker of the IU Faculty. I would personally like to thank Andy, Peter, and Sarah for working so well together this year. It has been a successful year. Second, my thanks to the IU Faculty for their strong and continue support of me in this position over the years. I have had the privilege of knowing all who served this position in the past and all the contribution they have made. I hope I have successfully maintained their legacy, leadership, and service. I will always be proud of my membership on this faculty.

Unfortunately, never in my 47 years with this institution have I witness greater threats to the IU programs and faculty than now. There seems to be greater depth than breath of intrusion into and onto this campus from external sources than before. These intrusions come primarily from entities unfamiliar with higher education, or this campus, and include the state government, ICHE, and the management of Purdue University to name a few. Most importantly, these entities are attempting to impose a diminished vision of this campus to only validate worker training institutions serving the desires of current regional employers. In practice, such a vision function to privilege Purdue programs on this campus over IU programs brings the limit and potential and significance of this campus in this region. Concurrently with these intrusions is the global administration's failure to develop any alternative vision for this campus, thus the responsibility for doing so falls on the faculty.

I have always believed tenure faculty has the greatest ownership of the university, and its reputation. This is never more poignant for IPFW than now. Therefore, I employ the faculty to honor this responsibility and create a faculty driven vision, and have the courage to pressure the administration to enact it. The future direction of IU in Fort Wayne now lies squarely on the shoulders of the IU faculty. Last, I wish Janet Badia, as incoming Speaker, all the best.

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

A. Downs: First of all, speaking privileges have been granted to a cast of thousands of people. Secondly, The Promotion and Tenure Task Force will be having a couple of open sessions on the document that you charged them to create. Those sessions are Thursday, April 24 at 9am in KT 146. The other one is Wednesday, April 30 at noon in G46. These will go out today in an announcement along with the document you are being asked to review before you come to that. Third, this body created an Ad Hoc Strategic Planning Committee. They met for the first time on April 9, Peter Iadicola is the chair, and they began doing their work. They hope to have it done by the end of the semester, but it may run into June. Please look to Vibe as a place to make comments about the strategic plan. Next, I would like to thank everybody for good work this academic year. We seem to be working together reasonably well. And although he has already spoken, let's please give a round of applause to Mike Nusbaumer. Thank you very much Mike, we appreciate your service.

6. Special business of the day

a. Memorial Resolution (Senate Reference No. 13-32):

J. Lutz read the memorial resolution for Gerald Houseman. A moment of silence was observed.

b. Memorial Resolution (Senate Reference No. 13-33):

R. Jensen read the memorial resolution for Betty Funk. A moment of silence was observed.

c. Memorial Resolution (Senate Reference No. 13-39):

S. Davis read the memorial resolution for Diane Davis. A moment of silence was observed.

7. Committee reports requiring action:

a. Nominations and Elections Committee (Senate Reference No. 13-34) – G. Hickey, D. Liu:

A. Downs: Before you hand those out, we do have the opportunity to take nominations from the floor.

C. Erickson: I would like to nominate myself for Student Affairs Committee.

R. Jensen: I would like to nominate myself for Purdue University Committee on Institutional Affairs.

D. Miller: I would like to nominate myself for Purdue University Committee on Institutional Affairs.

M. Sharma: I would like to nominate myself for Indiana University Committee on Institutional Affairs.

S. Savage: I would like to nominate myself for Indiana University Committee on Institutional Affairs.

The Nominations and Elections Committee conducted the election to fill vacancies on Senate committees and subcommittees. (For results see, SR No. 13-40)

b. Educational Policy Committee (Senate Reference No. 13-29) – Y. Zubovic:

Y. Zubovic moved to approve Senate Document SD 13-29 (Proposed Change to Academic Regulations 10.0 Degrees).

Motion to approve passed by a voice vote.

c. Educational Policy Committee (Senate Reference No. 13-31) – Y. Zubovic:

Y. Zubovic moved to approve Senate Document SD 13-31 (Proposed Change to Processing of Academic Standing for Collegiate Connection Students).

Motion to approve passed by a voice vote.

d. Executive Committee (Senate Reference No. 13-32) – B. Valliere:

B. Valliere moved to approve Senate Document SD 13-32 (Amendment to the Constitution of the Fort Wayne Senate: Continuing Lecturers).

Motion to approve passed by a hand vote. 23/18 with 5 abstaining.

8. New business: There was no new business.

9. Committee reports “for information only”:

a. Executive Committee (Senate Reference No. 13-35) – B. Valliere:

Senate Reference No. 13-35 (End-of-the-Year Committee Reports) was presented for information only.

b. Executive Committee (Senate Reference No. 13-36) – B. Valliere:

Senate Reference No. 13-36 (Senate Membership) was presented for information only.

c. Curriculum Review Subcommittee (Senate Reference No. 13-37) – R. Jensen:

Senate Reference No. 13-37 (Bachelor of Science in Education: Concentration in Exceptional Needs) was presented for information only.

d. University Resources Policy Committee (Senate Reference No. 13-38) – M. Lipman:

Senate Reference No. 13-38 (Costs and Benefits if IPFW participation in D-1 Athletics) was presented for information only.

The meeting recessed at 1:15 until noon, Monday April 21, 2014.

Session II  
(April 21)

Senate Members Present:

J. Badia, S. Batagiannis, E. Blakemore, M. Vega-Brown, S. Carr, V. Carwein, J. Casazza, C. Chauhan, B. Dattilo, S. Davis, P. Dragnev, C. Duncan, C. Erickson, T. Grove, C. Gurgur, G. Hickey, R. Hile, P. Iadicola, R. Jensen, D. Kaiser, M. Lipman, D. Liu, A. Livschiz, D. Miller, M. Max, M. Nusbaumer, R. Rayburn, H. Samavati, S. Stevenson, H. Sun, H. Tescarollo, B. Valliere, L. Vartanian, N. Virtue, Y. Zubovic

Senate Members Absent:

T. Adkins, M. Alhassan, S. Ashur, C. Crosby, H. Di, C. Drummond, A. Eroglu, C. Ganz, L. Johnson, M. Jordan, G. McClellan, D. Momoh, J. Niser, R. Pablo, S. Savage, A. Schwab, M. Sharma, R. Sutter, M. Wolf, M. Yen

Faculty Members Present:

J. Burg, B. Kingsbury, J. Leatherman, T. Swim

Visitors Present:

J. Crothers

Acta

A. Downs reconvened the meeting at 12:01 p.m. on April 21, 2014

10. The general good and welfare of the University:

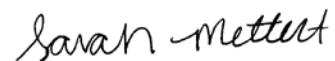
A. Downs: This is a nice little plaque and had we had it last week we would have given it to Mike. Here you go Mike.

A. Livschiz: This Saturday is the 6<sup>th</sup> Annual History Undergraduate Conference. We have twelve students that are History majors, but outside Education majors, German majors, Anthropology majors, and English majors. They are going to be presenting their research, and it is not too late to RSVP and come join us.

S. Davis: About a week or two ago you received a thing in the mail about the Leaves Committee. Faculty is not going to be one of the subcommittees, but faculty, as I understand, will not be that impacted. The question about faculty becomes timing. So, should someone get spring semester off for teaching and fall? I have heard nothing on the beeper program for Purdue people. What has come up, and this may affect the people working with you or for you. Daniels wants 22 days of accrued vacation, and now administrators get 44. It looks like it is going to end up around 30. It will affect faculty that are going between 12 month contract and a 9 month contract. Also, overtime is now going to be paid counting days worked, not days paid. So, if you take off a Monday and Tuesday for a sick day, those days will not count towards the overtime calculation, whereas, before you could work extra hours during the rest of the work week to make that up. The last thing is the calculations for retirement for Purdue use to be 55 years of age and 10 years Purdue work experience to total 70. Now, it is going to be 55 and 10, but it only has to total 65. But, there is not much there that is going to impact faculty that I have seen.

P. Iadicola: The last few years we have gone through crisis after crisis. There has been a lot of faculty deliberation regarding budget as well as strategic plan. In all my years, I see that we have an opportunity to play faculty governs as it relates to budget, and strategic plan. What needs to happen is for us to grasp that power that is being presented to us, and use that role. In the past, a lot of this was decided in smaller groups, and not inviting much participation. I think it is really up to us to take on that challenge and to participate in these areas.

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



Sarah Mettert  
Secretary of the Faculty

TO: The Faculty

FROM: Nominations and Elections  
Gail Hickey, Co-Chair  
David Liu, Co-Chair  
Steven Stevenson  
Lesa Vartanian

DATE: April 14, 2014

SUBJECT: Senate Election Results

Here are the results of elections conducted recently by the Nominations and Elections Committee. In interpreting these election results, please remember that in some cases faculty were elected but were eliminated because their particular school had reached its maximum number of members on that committee.

SPEAKER OF THE INDIANA UNIVERSITY FACULTY  
Janet Badia, 2014-16

PRESIDING OFFICER  
Andrew Downs, 2014-15

ATHLETICS, SUBCOMMITTEE  
Kim McDonald, 2014-17

BUDGETARY AFFAIRS SUBCOMMITTEE  
Jeffrey Malanson, 2014-17

CALENDAR SUBCOMMITTEE  
Gail Hickey, 2014-16  
Sue Skekloff, 2014-16

CAMPUS APPEALS BOARD  
Daniel Miller, 2014-16

CONTINUING EDUCATION ADVISORY SUBCOMMITTEE  
Lee-Ellen Kirkhorn, 2014-17  
Suzanne Rumsey, 2014-17



#### CURRICULUM REVIEW SUBCOMMITTEE

Ron Duchovic, 2014-17  
David Liu, 2014-17  
Susan Skekloff, 2014-17

#### DEVELOPMENTAL STUDIES SUBCOMMITTEE

Sue Skekloff, 2014-17  
1 vacancy

#### EDUCATIONAL POLICY COMMITTEE

Noor Borbieva, 2014-17  
Benjamin Dattilo, 2014-17  
Jane Leatherman, 2014-17

#### EXECUTIVE COMMITTEE

Jeffrey Casazza, 2014-16  
Kathy Pollock, 2014-17  
Abraham Schwab, 2014-17  
Nashwan Younis, 2014-17

#### FACULTY AFFAIRS COMMITTEE

Noor Borbieva, 2014-17  
Cigdem Gurgur, 2014-16  
Daren Kaiser, 2014-16  
Rachel Rayburn, 2014-16  
Brenda Valliere, 2014-17

#### GENERAL EDUCATION SUBCOMMITTEE

Andrew Downs, 2014-17  
Ann Livschiz, 2014-17  
Peter Ng, 2014-17  
Suzanne Rumsey, 2014-17

#### GRADE APPEALS SUBCOMMITTEE

Susan Ahrens, 2014-17  
Cigdem Gurgur, 2014-17  
Cheu-jey Lee, 2014-17  
Janet Papiernik, 2014-17  
Becky Salmon, 2014-17

#### GRADUATE SUBCOMMITTEE

Kerrie Fineran, 2014-17

#### HONORS PROGRAM COUNCIL

Cigdem Gurgur, 2014-17

INDIANA UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS

Samuel Savage, 2014-15

Maneesh Sharma, 2014-15

Brenda Valliere, 2014-17

INTERNATIONAL EDUCATION ADVISORY SUBCOMMITTEE

John Niser, 2014-17

LIBRARY SUBCOMMITTEE

Suining Ding, 2014-17

Cheu-jey Lee, 2014-17

NOMINATIONS AND ELECTIONS COMMITTEE

1 vacancy

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE

Andrew Downs, 2014-16

Rachel Hile, 2014-16

Jody Ross, 2014-16

PURDUE UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS

Suleiman Ashur, 2014-15

Rebecca Jensen, 2014-16

Daniel Miller, 2014-15

STUDENT AFFAIRS COMMITTEE

Chao Chen, 2014-17

Benjamin Dattilo, 2014-17

Christine Erickson, 2014-15

Kathy Pollock, 2014-17

Hao Sun, 2014-16

UNIVERSITY RESOURCES POLICY COMMITTEE

Suleiman Ashur, 2014-15

Rebecca Jensen, 2014-16

Kathy Pollock, 2014-17

1 vacancy

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Yvonne Zubovic, Chair  
Educational Policy Committee

DATE: February 26, 2014

SUBJ: Proposed Change to Academic Regulations 10.0 Degrees

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WHEREAS, Section 10.2 of the Academic Regulations states that students fulfill the requirements in the Bulletin “current at the time of most recent entry or re-entry into that program at IPFW”; and

WHEREAS, there are inconsistencies as to how individual colleges and departments interpret this requirement; and

WHEREAS, a consistent set of bulletin term practices is desirable;

BE IT RESOLVED, that the Senate approve the following changes in the Academic Regulations. Language to be added is shown in boldface and language to be removed is shown in ~~strikeout~~.

## Degrees

**10.0:** Degrees. Academic units may impose stricter requirements than those listed in this section but may not waive the following minimum standards. Provided these minimum standards are satisfied, adjustments to any degree requirement may be made by the unit establishing that requirement.

**10.1:** Degrees offered. For completion of undergraduate plans of study of at least 60 credits, associate degrees may be conferred. For completion of undergraduate plans of study of at least 120 credits, bachelor's degrees may be conferred.

**10.2:** Requirements for degrees. Any student entering a degree, certificate, or pre-major program will be required to fulfill the requirements in the Bulletin ~~or its supplement or departmental regulation~~ **current at the time of most recent entry or re-entry to the**

~~university. into that program at IPFW, or with the written acknowledgment of the academic advisor, the requirements in any subsequent Bulletin or supplement.~~

**The primary reasons for a student to be required to meet the requirements of a subsequent bulletin include:**

- **Re-entry to IPFW (*after a one year period of non-enrollment*)**
- **By request with the written acknowledgment of the academic advisor**
- **When required by accreditation, a department may require students to complete the curriculum defined by the most current bulletin.**

**Any student who remains continuously enrolled or admitted to the university will be required to meet the requirements of the Bulletin of the term of entry or re-entry to the university unless the student chooses to change to a subsequent Bulletin with the written acknowledgement of the academic advisor.**

**Any student who is not continuously enrolled due to a period of deployment to serve in a branch of the armed services may meet the requirements of the Bulletin of the most recent entry or re-entry to the university.**

**In addition:**

- Any new requirement for a degree, certificate, or pre-major program may not be applied to currently enrolled students in these programs if it would increase the number of semester hours or the number of semesters required for completion of the program.
- The school/division/department committee in charge of curriculum matters may refuse to accept as credit toward graduation any course which was completed 10 or more years previously. Former students shall be notified of all such decisions upon reentering or when the credit is determined to be unacceptable.

Approving

Peter Dragnev  
Carl Drummond  
Cigdem Gurgur  
Ann Livschiz  
Hamilton Tescarollo  
Yvonne Zubovic

Disapproving

Absent

Abdullah Eroglu

Non-Voting

Patrick McLaughlin

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Yvonne Zubovic, Chair  
Educational Policy Committee

DATE: March 26, 2014

SUBJ: Proposed Change to Processing of Academic Standing for Collegiate  
Connection Students

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WHEREAS, not all Collegiate Connection and School Based Program courses fall in the traditional semester (16 week) format; and

WHEREAS, Collegiate Connection students are sometimes enrolled in multiple classes in these non-traditional formats, e.g., semester, trimester, and year-long; and

WHEREAS, the Collegiate Connection Program has criteria for dismissal stating that: (1) If your cumulative college GPA is 1.7 (C-) or less and you are participating in IPFW classes, you will not be eligible to enroll in another IPFW Collegiate Connection course while you are still in high school. An exception may be granted if you wish to retake a course for a better grade. (2) If you earn a grade of D+ or lower in any IPFW course, you may not be eligible to enroll in another IPFW course while in high school until you have retaken the course.; and

WHEREAS, the Collegiate Connection students are earning undergraduate credit and should have an academic standing designation that recognizes high achieving students and provides a mechanism for tracking low achieving students; and

WHEREAS, with the expanded development of the Collegiate Connection and School Based programs, deriving accurate and timely academic standings of probation, dismissal, dean's list, and semester honor's has challenges;

BE IT RESOLVED, that the academic standing for a Collegiate Connection student be processed at the conclusion of an academic year or when all grades are received.

Approving

Peter Dragnev

Carl Drummond

Abdullah Eroglu

Cigdem Gurgur

Hamilton Tescarollo

Ann Livschiz

Yvonne Zubovic

Disapproving

Absent

Non-Voting

Patrick McLaughlin

MEMORANDUM

TO: Fort Wayne Senate

FROM: Executive Committee

DATE: 31 March 2014

SUBJECT: Amendment to the Constitution of the Fort Wayne Senate: Continuing Lecturers

DISPOSITION: To the Nominations and Elections Committee for submission to the Voting Faculty for approval; upon approval, to the presiding officer for implementation

WHEREAS, Continuing Lecturers have a different status and rights in each department, school, and college on the IPFW campus and are not counted among the Voting Faculty in the constitution of the Fort Wayne Senate (provisions I.C and I.D); and

WHEREAS, Office of Academic Affairs Memorandum No. 03-1 (hereafter referred to as OAA 03-1) states, "IPFW will observe a 10% CL FTE limit in the percentage of the total campus faculty FTE (defined as tenured, tenure-track, clinical, and CL appointments); and

WHEREAS, the following table demonstrates that Continuing Lecturers represent a more significant component of the faculty than was originally expected or intended;

	<b>Full Time</b>	<b>Part Time</b>	<b>Total</b>
<b>Tenure Track</b>	295	7	302
<b>Clinical/Non TT</b>	18	2	20
<b>Continuing Lecturers</b>	50	12	<b>62</b>
<b>TOTALS</b>	<b>363</b>	<b>21</b>	<b>384</b>
<b>10% Rule</b>	<b>36.3</b>	<b>2.1</b>	<b>38.4</b>

and

WHEREAS, OAA 03-1 specifies that Continuing Lecturers "have departmental service responsibilities appropriate to their teaching assignment and an expectation of continuing professional development"; and

WHEREAS, Continuing Lecturers are often urged during the reappointment processes to engage in school/college and university service exceeding what is called for in OAA 03-1; and

WHEREAS, Continuing Lecturers are reappointed through the same basic process as probationary tenure-track faculty and are eligible for merit increases through the same process as tenure-line faculty; and

WHEREAS, Continuing Lecturers use the same grievance processes as Purdue and Indiana University tenure-line faculty; and

WHEREAS, Continuing Lecturers are held to many of the same standards and expectations as tenure-line faculty; and

BE IT RESOLVED, that the Constitution of the Fort Wayne Senate be amended as indicated below (additions are **underlined**):

VII. Governing Body: The Senate

A. Membership

1. Composition. The Senate shall be composed of
  - a. The Presidents of Indiana University and Purdue University
  - b. The chief administrative officer of IPFW
  - c. The chief academic officer of IPFW
  - d. The chief financial officer of IPFW
  - e. The Speakers of the Faculty
  - f. The chief officer in charge of student affairs at IPFW
  - g. Additional members of the Faculty selected according to procedures in this Article
  - h. The elected representative of the continuing lecturers at IPFW**

BE IT FURTHER RESOLVED, that upon ratification of this amendment by the Voting Faculty, a review of the Bylaws of the Senate will be necessary to ensure conformity with this amendment, and that the amendment will go into effect once that review is complete.

Approving

J. Casazza  
A. Downs  
B. Valliere

Disapproving

M. Nusbaumer

Abstaining

P. Dragnev

Absent

H. Di  
Y. Zubovic

Non-Voting

J. Malanson