1. Call to order

2. Approval of the minutes of May 10, 1982

3. Acceptance of the agenda

4. Reports of the Speakers of the Faculties
   a. Purdue University - A. Finco
   b. Indiana University - M. Downs

5. Report of the Presiding Officer

6. Committee reports requiring action
   Subcommittee on Athletics (SD 82-1) - First Reading - (K. Waxley)

7. New business

8. Committee reports "for information only"
   Agenda Committee (SR No. 82-1) - (W. Frederick)

9. The general good and welfare of the University

10. Adjournment*

    *The meeting will be adjourned or recessed by 1:15 p.m.

   
   For
   Evangelos Coufoudakis
   William Frederick
   Joseph Giusti
   Judith Violeta

   Against

   Absent
   Marjorie Grill

Attachments:

"Athletic Conference Membership" (SD 82-1)
"Speaking Privileges" (SR No. 82-1)
MEMORANDUM

TO: Fort Wayne Senate
FROM: Subcommittee on Athletics
DATE: 18 August 1982
SUBJECT: Athletic Conference Membership

DISPOSITION: Upon approval, to the Chancellor and Athletic Department for implementation

RESOLVED, That Indiana University-Purdue University at Fort Wayne apply for membership in the Great Lakes Valley Conference. Application for membership in the Great Lakes Valley Conference shall be made at the Fall 1982 Conference meeting with the understanding that the 1983-1984 academic year will be the probationary year.

For
James Owen (Chair)
Arthur Finco
David Husar
Kathy Kortenber
Dave Skelton
Michael Wyneken
Steve Westrick
Karen Wakley

Against

Absent
Warren Worthley
The JAAC recently passed a motion recommending that IPPW affiliate with the Great Lakes Valley Conference:

Be it resolved that at the Fall 1982 meeting of the Great Lakes Valley Conference, Indiana-Purdue University at Fort Wayne will apply for membership in the Conference, with the understanding that the 1983-84 academic year be the probationary year.

Motion by Art Fineo
Second by Michael Winchen
Passed: 8 Ayes, no Nays. Steve Westrick voting by mailed ballot.

A map listing the present GLVC members and their location is enclosed for your reference.

Our request to you is that this proposal be made an agenda item for the Faculty Senate's April 1982 meeting.

If you have questions please call me at your convenience.

Regards,

Jim Owen
JAAC, Chair.
MEMORANDUM

TO: Fort Wayne Senate
FROM: Agenda Committee
SUBJECT: Speaking Privileges
DISPOSITION: Forward to appropriate units

At the request of the Rules Committee and Vice Chancellor Nicholson, the Agenda Committee invites one (1) representative from each of the following units to attend Senate meetings:

1. Medical Education
2. Preventive Dentistry

By authority of article 2.5.2 of the Bylaws of the Senate (SD 81-10), these representatives shall be accorded speaking, non-voting privileges for the academic year, 1962-63.

For
Evangelos Coufoudakis
William Frederick
Joseph Giusti
Judith Violette

Against

Absent
Marjorie Crill

bb
TO: Fort Wayne Senate
FROM: David R. Skelton
DATE: September 16, 1982

SUBJECT: Athletic Conference Membership

The following information is provided relative to questions pertaining to the Faculty Senate discussion of resolution (SD-82-1) presented by the Subcommittee on Athletics:

1. Application made at the Fall 1982 Conference meeting would seek membership effective with the 1983-84 academic year as the probationary membership year leading to full membership in 1984-85. Following subsequent GLVC action in 82-83 IPFW would have the rest of 1982-83 and 1983-84 to prepare for full membership including schedule implementation.

<table>
<thead>
<tr>
<th>Fall '82</th>
<th>Winter '83</th>
<th>Spring '83</th>
<th>Fall '83</th>
<th>Spring '84</th>
<th>Fall '84</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial</td>
<td>Action</td>
<td>Schedule</td>
<td>Commence</td>
<td>Status</td>
<td>Conference</td>
</tr>
<tr>
<td>Application</td>
<td>by GLVC</td>
<td>with GLVC</td>
<td>Probation Year</td>
<td>Evaluation</td>
<td>Membership</td>
</tr>
</tbody>
</table>

2. NCAA II and GLVC annual dues combined is $1400. This total cost is less than total annual memberships previously paid for multiple affiliation in NCAA III, AIAW III, and NAIA. The move to NCAA II and GLVC membership has been central to the quest to focus administrative and intercollegiate athletic programs in a unified and more rational mode of effectiveness.

3. The academic eligibility of IPFW student-athletes is governed by the NCAA requirements as stated in Article Five of the Bylaws (academic progress) and by GPA progress policies adopted by the Big Ten Conference regulations as applied to Indiana University-Bloomington and Purdue University-West Lafayette.

4. Financial summaries of both the operating budget for student athletics and athletic scholarship funds are attached (Appendix A).

5. A copy of recent correspondence from the GLVC Commissioner concerning the prospect of IPFW membership is attached (Appendix B).

6. This resolution is the culmination of a long review of the campus athletic program which was initiated by an Ad Hoc Campus Athletic Committee appointed in 1979 by the Chancellor's Office. That committee essentially supported and urged the development of a strong intercollegiate program.
STUDENT ATHLETICS BUDGETS FOR 1982-83
Fort Wayne Campus
Academic Year 1982-83

1. Funds Available:  

<table>
<thead>
<tr>
<th>Item</th>
<th>Budgeted 82-83</th>
<th>Projected 83-84</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Student Fee Income</td>
<td>$87,660</td>
<td></td>
</tr>
<tr>
<td>B. (Fund) Balance Forward</td>
<td>27,637</td>
<td></td>
</tr>
<tr>
<td>C. Interest Income</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>D. Organizational Income</td>
<td>4,200</td>
<td></td>
</tr>
<tr>
<td>E. Athletic Center Passes</td>
<td>9,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total Funds Available</strong></td>
<td><strong>$131,497</strong></td>
<td><strong>$131,497</strong></td>
</tr>
</tbody>
</table>

11. Estimated Expenditures:

<table>
<thead>
<tr>
<th>Item</th>
<th>82-83</th>
<th>83-84</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Athletic Reserve</td>
<td>$20,000</td>
<td></td>
</tr>
<tr>
<td>B. Athletic Department</td>
<td>50,597</td>
<td>56,177</td>
</tr>
<tr>
<td>Salaries and Wages</td>
<td>(30,400)</td>
<td></td>
</tr>
<tr>
<td>Supplies and Expenses</td>
<td>(18,997)</td>
<td></td>
</tr>
<tr>
<td>Capital (Tennis Court)</td>
<td>(1,300)</td>
<td></td>
</tr>
<tr>
<td>C. Office and Building Operations</td>
<td>12,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Building PT wages</td>
<td>(5,000)</td>
<td></td>
</tr>
<tr>
<td>Office S &amp; E</td>
<td>(3,000)</td>
<td></td>
</tr>
<tr>
<td>Building S &amp; E</td>
<td>(3,000)</td>
<td></td>
</tr>
<tr>
<td>D. Sports Information and Promotion</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>E. Athletic Training</td>
<td>5,000</td>
<td>2,200</td>
</tr>
<tr>
<td>F. Intramural Sports (Coed)</td>
<td>8,000</td>
<td>8,000</td>
</tr>
<tr>
<td>G. Club Sports</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>H. Cheerleaders</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td>I. Intercollegiate Athletics</td>
<td>31,100</td>
<td>37,320</td>
</tr>
<tr>
<td><strong>Total Estimated Expenditures</strong></td>
<td><strong>$131,497</strong></td>
<td><strong>$131,497</strong></td>
</tr>
</tbody>
</table>

*Estimate based on 82-83 income.

ATHLETIC SCHOLARSHIP FUNDS

<table>
<thead>
<tr>
<th>Funds Available for 82-83</th>
<th>Projected Income for 83-84</th>
</tr>
</thead>
<tbody>
<tr>
<td>Departmental Projects</td>
<td>9,000</td>
</tr>
<tr>
<td>Game Guarantees</td>
<td>4,000</td>
</tr>
<tr>
<td>Red and Gold</td>
<td>2,000</td>
</tr>
<tr>
<td>Departmental Events</td>
<td>2,500</td>
</tr>
<tr>
<td>Summer Camps</td>
<td>6,500</td>
</tr>
<tr>
<td>81-82 balance forward</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>25,000</td>
</tr>
</tbody>
</table>

Approximately $24,000 to be awarded in 1982-83
August 31, 1982

Mr. David R. Skelton
IU-Pu Ft. Wayne
2101 Coliseum Blvd. E.
Ft. Wayne, Ind. 46805

Dear Mr. Skelton:

I'm very pleased to hear that your institution is still interested in the Great Lakes Valley Conference and we want to extend an invitation to you and your staff to attend the fall meeting. The meeting will be held in Indianapolis at Indiana Central University on Sept. 24, 1982 beginning at 9:00 a.m. You may want to come in on Thursday night, if so you can call Bill Bright at I.C.U. (Athletic Director) and maybe he will have one of their guest rooms available. The cost for the rooms were very reasonable the last time we held our meeting there.

We are hoping to grow and would like very much to have you and your school a part of the G.L.V.C. Indiana University south East has shown interest in the conference and will be at the fall meeting, but as of now I have no information as to their final decision.

Hope your summer was blessed with peace, rest and best of health for you and yours. See you at the fall meeting.

Yours in sports

Louis Stout, Comm.