1. Call to order

2. Approval of the minutes of January 11, 2010

3. Acceptance of the agenda – B. Abbott

4. Reports of the Speakers of the Faculties
   a. Purdue University – R. Barrett
   b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer – S. Davis

6. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 09-16) – N. Adilov
   b. Educational Policy Committee (Senate Document SD 09-4) – B. Abbott
   c. Executive Committee (Senate Document SD 09-5) – B. Abbott

7. New business

8. Committee reports “for information only”
   Nominations and Elections Committee (report on Indiana University Speaker election) – N. Adilov

9. The general good and welfare of the University

10. Adjournment*

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

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Approving
B. Abbott, Chair
R. Barrett
S. Davis
M. Nusbaumer
A. Ushenko

Absent
J. Grant
K. Pollock

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Attachments:

“Slate for the Election of the Presiding Officer” (SR No. 09-16)
“Aacademic Calendar for 2012-2013” (SD 09-4)
“Rescission of Ombudscommittee” (SD 09-5)
“Establishment of Ombudscommittee” (SD 05-10 – see back of SD 09-5)
MEMORANDUM

TO: Fort Wayne Senators

FROM: Nominations and Elections Committee
       Nodir Adilov, Chair
       Mark Ridgeway
       Zelimir Todorovic

DATE: January 25, 2010

SUBJ: Slate for the election of Presiding Officer of the Faculty

Two faculty members have been nominated to serve as Presiding Officer of the Faculty: Michael Nusbaumer (Sociology) and Audrey Ushenko (Fine Arts). The election will be conducted at the Senate meeting on Monday, February 8.

jp
TO:                  Fort Wayne Senate  
FROM:            Educational Policy Committee  
Bruce Abbott, Chair  
DATE:             25 January 2010  
SUBJ:             Academic Calendar for 2012-2013  
DISPOSITION:           To the presiding officer for implementation  
RESOLVED, That the Proposed Academic Calendar for 2012-13 be adopted.  
For Calendar Subcommittee:  
Approving                        Absent          Non Voting  
Stella Batagiannis                P. McLaughlin  
Prasad Bingi                      
Chao Chen                         
Corrie Fox                        
Jody Ross                         
Susan Skekloff                   
Diana Weber                      
Richard Weiner                  
For Educational Policy Committee:  
Approving                        Absent          Non Voting  
B. Abbott                        P. McLaughlin  
J. Garrison                      
L. Hite                          
J. Jackson                       
R. Jensen                        
W. McKinney                     
J. Toole                        
Note: Questions concerning this document should be directed to Bruce Abbott at Ext. 16399.
**ACADEMIC CALENDAR FOR 2012-2013**

### Fall Semester, 2012

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>20 August</td>
<td>Classes Begin</td>
</tr>
<tr>
<td>Friday</td>
<td>31 August</td>
<td>Classes Suspended at 4:30 p.m. (Labor Day Recess)</td>
</tr>
<tr>
<td>Tuesday</td>
<td>4 September</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Mon.-Tues.</td>
<td>8 – 9 October</td>
<td>Fall Recess</td>
</tr>
<tr>
<td>Wednesday</td>
<td>10 October</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Tuesday</td>
<td>20 November</td>
<td>Thanksgiving Recess Begins After Last Class</td>
</tr>
<tr>
<td>Monday</td>
<td>26 November</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Mon.-Sun.</td>
<td>10-16 December</td>
<td>Final Exam Week/Last Week of Classes</td>
</tr>
</tbody>
</table>

### Winter Inter-session, 2012-2013

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>17 December</td>
<td>Classes Begin</td>
</tr>
<tr>
<td>Mon.-Tues.</td>
<td>24-25 December</td>
<td>Classes Suspended (Christmas Holiday)</td>
</tr>
<tr>
<td>Wednesday</td>
<td>26 December</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Monday</td>
<td>31 December</td>
<td>Classes Suspended (Presidents’ Designated Holiday)</td>
</tr>
<tr>
<td>Wednesday</td>
<td>2 January</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Sunday</td>
<td>13 January</td>
<td>Last Day of Classes</td>
</tr>
</tbody>
</table>

### Spring Semester, 2013

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>14 January</td>
<td>Classes Begin</td>
</tr>
<tr>
<td>Monday</td>
<td>21 January</td>
<td>Martin Luther King Jr. Holiday</td>
</tr>
<tr>
<td>Mon.-Sun.</td>
<td>11-17 March</td>
<td>Spring Recess</td>
</tr>
<tr>
<td>Monday</td>
<td>18 March</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Friday</td>
<td>29 March</td>
<td>Classes Suspended at 4:30 p.m.</td>
</tr>
<tr>
<td>Monday</td>
<td>1 April</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Mon.-Sun.</td>
<td>6-12 May</td>
<td>Final Exam Week/Last Week of Classes</td>
</tr>
<tr>
<td>Wednesday</td>
<td>15 May</td>
<td>Tentative Date of Commencement</td>
</tr>
</tbody>
</table>

### Summer Semester, 2013

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>13 May</td>
<td>Summer Semester Begins</td>
</tr>
<tr>
<td>Monday</td>
<td>20 May</td>
<td>Summer Session I: Classes Begin</td>
</tr>
<tr>
<td>Friday</td>
<td>24 May</td>
<td>Memorial Day Recess Begins at 4:30 p.m.</td>
</tr>
<tr>
<td>Tuesday</td>
<td>28 May</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Friday</td>
<td>28 June</td>
<td>Summer Session I: Classes End at 4:30 p.m.</td>
</tr>
<tr>
<td>Monday</td>
<td>1 July</td>
<td>Summer Session II: Classes Begin</td>
</tr>
<tr>
<td>Thursday</td>
<td>4 July</td>
<td>Independence Day Holiday Observed</td>
</tr>
<tr>
<td>Friday</td>
<td>5 July</td>
<td>Independence Day Weekend Recess Begins at 4:30 p.m.</td>
</tr>
<tr>
<td>Monday</td>
<td>8 July</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Friday</td>
<td>9 August</td>
<td>Summer Session II: Classes End at 4:30 p.m.</td>
</tr>
<tr>
<td>Sunday</td>
<td>25 August</td>
<td>Summer Semester Ends</td>
</tr>
</tbody>
</table>
TO: Fort Wayne Senate

FROM: Executive Committee
       Bruce Abbott, Chair

DATE: January 25, 2010

SUBJ: Senate Document SD 05-10 (Establishment of Ombudscommittee)

Whereas, Senate Document SD 05-10 (Establishment of Ombudscommittee) overlaps the current grievance procedures for both Indiana University and Purdue University;

Be it Resolved, that Senate Document SD 05-10 ([Establishment of Ombudscommittee] – see attached), be rescinded.

Approve       Absent
B. Abbott, Chair   J. Grant
R. Barrett        K. Pollock
S. Davis
M. Nusbaumer
U. Ushenko

Note: Questions concerning this document should be directed to Bruce Abbott at Ext. 16399.
Resolved, that the Fort Wayne Senate establish the following committee:

**Ombudscommittee**: Nominees from among the tenured voting faculty will be solicited by the Nominations and Elections Committee and the voting faculty at large will vote to provide a slate of candidates. Initially, the election will provide a slate of at least ten faculty members from which the committee members will be selected. Annually, the Nominations and Elections Committee will solicit nominees from tenured voting faculty and conduct an election to provide a slate of at least three names from which vacancies will be filled. To form the committee, the Indiana University and Purdue University Speakers, the Presiding Officer, and the Chancellor will select the committee of three members and two alternates, taking care that the committee represents a cross-section of IPFW faculty.

**Membership**: The Ombudscommittee will be composed of three members and two alternates. Members will serve three-year, staggered terms.

**Charge**: Anyone experiencing work-related problems may seek the assistance of the Ombudscommittee. The resources available to the Ombudscommittee include: information about referrals to other campus resources; advocacy for persons with problems; and direct intervention or mediation in some situations. The Ombudscommittee is not part of the grievance procedures at IPFW nor is it a substitute for grievance procedures. Seeking the assistance of the Ombudscommittee is completely voluntary.