1. Call to order
2. Approval of the minutes of April 9, 16 and 23, 2012
3. Acceptance of the agenda –
4. Reports of the Speakers of the Faculties
   a. Purdue University – P. Dragnev
   b. Indiana University – M. Nusbaumer
5. Report of the Presiding Officer (Senate Reference No. 12-1) – A. Downs
6. Committee reports requiring action
   Executive Committee (Senate Document SD 12-1) – K. Pollock
7. New business
8. Committee reports “for information only”
9. The general good and welfare of the University
10. Adjournment*

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

Approving                                 Absent
A. Downs                                P. Dragnev
A. Montenegro                           
M. Nusbaumer                             
K. Pollock, Chair                        
B. Valliere                              
Y. Zubovic

Attachments:
“Report on Senate Documents” (SR No. 12-1)
“Amendment to the Bylaws of the Fort Wayne Senate: Purdue University Committee on Institutional Affairs” (SD 12-1)
TO: The Senate

FROM: Andrew Downs, Presiding Officer
Fort Wayne Senate

DATE: August 20, 2012

SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this past academic year. I am distributing this for information only.

SD 11-1 “Approval of replacement members of the Purdue University Committee on Institutional Affairs and Honors Program Council” – Amended and Approved, 9/12/2011

SD 11-2 “Amendment to Senate Document SD 08-6 (Academic Calendar 2011-2012)” – Approved and forwarded to the Office of the Registrar for implementation, 9/12/2011

SD 11-3 “Requested extension of mandatory retirement age for Chancellor Wartell” – Approved and forwarded to Purdue Board of Trustees, 9/26/2011

SD 11-4 “Change to the Spring 2012 Advising and Registration Period” – Approved, 10/17/2011

SD 11-5 “Grief Absence Policy for Students (GAPS)” – Amended, Approved, and forwarded to the Vice Chancellor for Student Affairs for implementation, 10/17/2011

SD 11-6 “Amendment to the Bylaws of the Fort Wayne Senate: Change in the Membership of the Graduate Subcommittee” – Approved, 11/14/2011

SD 11-7 “Grief Absence Policy for Students” – Approved and forwarded to the Vice Chancellor for Student Affairs for implementation, 11/14/2011

SD 11-8 “Policy to Ban Scheduling of Sporting Events during Finals” – Approved and forwarded to Department of Athletics, Recreation & Intramural Sports for implementation, 11/14/2011
SD 11-9  “Revision to IPFW Code of Student Rights, Responsibilities, and Conduct (SD 89-28)” – Approved and forwarded to the Vice Chancellor for Student Affairs for implementation, 11/14/2011

SD 11-10 “Changes to College of Arts and Sciences Promotion & Tenure document” – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 12/12/2011

SD 11-11 “Approval of replacement member of the Indiana University Committee on Institutional Affairs” – Approved, 12/12/2011

SD 11-12 “Support for IU South Bend – IU Medical Plans Benefits Resolution (11/18/2011)” – Approved, 12/12/2011

SD 11-13 “Academic Calendar 2014-2015” – Referred back to Calendar Subcommittee, 2/13/2012

SD 11-14 “Academic Calendar 2013-2014 (Amends SD 10-7)” – Approved and forwarded to the Office of the Registrar for implementation, 2/13/2012

SD 11-15 “Support of Intercampus Faculty Council motion: ‘Enhancing Purdue System Effectiveness and Efficiency with a Focus on the Regional Campuses”’ – Approved, 2/13/2012

SD 11-16 “Proposed Amendment to the IPFW Academic Regulations and Procedures: Proposal to Change Academic Regulation 3.8.4 – Change of auditing option” – Approved and forwarded to the Registrar for implementation, 3/12/2012

SD 11-17 “Support of PUWL University Senate about ‘Request to the Trustees to Advocate for a Faculty Member on the Board of Trustees’ (attachments included)” – Approved, 3/14/2012

SD 11-18 “Academic Calendar Formula (formerly a reference document [SR No. 00-11])” – Amended, Approved, and forwarded to the Office of the Registrar for implementation, 4/9/2012


SD 11-20 “Proposed Amendment to the Bylaws of the Fort Wayne Senate: Charge to the Developmental Studies Subcommittee” – Approved, 4/9/2012

SD 11-21 “IPFW Credit Hour Policy” – Approved and forwarded to the Office of the Registrar for implementation, 4/9/2012
SD 11-22  “Creation of an Ad Hoc General Studies Program Council” – Amended and Approved, 4/9/2012

SD 11-23  “Student Evaluation Task Force Report” – Amended and Approved, 4/9/2012

SD 11-24  “Analysis of Staffing and Budget Data” – Amended, Approved, and forwarded to the Vice Chancellor for Financial Affairs, 4/16/2012
WHEREAS, the Purdue document on the Inter-campus Faculty Council states that there shall be, "two representatives selected by the Purdue members of the Fort Wayne Faculty Senate" (C 3.00 http://www.purdue.edu/faculty/council.cfm); and

The IPFW bylaws state that, "The Purdue University Committee on Institutional Affairs (PUCIA) shall oversee the election of a Senator who shall serve, along with the Speaker of the Purdue University Faculty, on the Purdue Inter-campus Faculty Council." (5.3.1.2 http://new.ipfw.edu/dotAsset/fa65366b-783a-4efb-a37a-6d1caccca8c3.pdf).

ORIGINAL LANGUAGE

5.3.1.2 Subject to the provisions of the Faculty Handbook, the Purdue University Committee on Institutional Affairs shall establish an Academic Personnel Grievance Board. The actions of this body shall not be subject to review by other faculty bodies.

The Purdue University Committee on Institutional Affairs shall oversee the election of a Senator who shall serve, along with the Speaker of the Purdue University Faculty, on the Purdue Inter-campus Faculty Council. The term of such elected representative shall expire with that person's Senate term.

AMENDED LANGUAGE

5.3.1.2 Subject to the provisions of the Faculty Handbook, the Purdue University Committee on Institutional Affairs shall establish an Academic Personnel Grievance Board. The actions of this body shall not be subject to review by other faculty bodies.

The Purdue University Committee on Institutional Affairs shall inform the Speaker of the Purdue University Faculty and the Purdue Senator elected to the Purdue University Senate that they shall serve on the Purdue Inter-campus Faculty Council. The term of such elected representative shall expire with that person's Senate term.

Approving
A. Downs
A. Montenegro
M. Nusbaumer
K. Pollock, Chair
B. Valliere
Y. Zubovic

Not Approving

Absent
P. Dragnev