1. Call to order

2. Approval of the minutes of November 14 and 21, 1983

3. Acceptance of the agenda

4. Reports of the Speakers of the Faculties
   a. Indiana University - M. Downs
   b. Purdue University - J. Lanta

5. Report of the Presiding Officer

6. Committee reports requiring action
   a. Educational Policy Committee (Senate Document SD 83-7) - J. Haw
   b. Educational Policy Committee (Senate Document SD 83-8) - J. Haw

7. New business

8. The general good and welfare of the University

9. Adjournment*

   *The meeting will be adjourned at 1:15 p.m.

For

V. Cofonidakis
W. Frederick
J. Giusti
J. Owen

Absent

R. Barrett

Attachments:

"KDUO X150 Requirement" (Senate Document SD 83-7)
"Scholastic Honor Societies" (Senate Document SD 83-8)
TO: The Senate
FROM: Educational Policy Committee
DATE: November 23, 1983
SUBJECT: EDUC X150 Requirement

DISPOSITION: Upon adoption, to the Vice Chancellor and Dean of the Faculty for implementation

RESOLVED. That beginning in the fall of 1984, all students scoring in the lowest fifteen percentiles of national norms in the university reading placement test be required to complete the reading course, EDUC X150 (or a similar course approved by the Director of Transitional Studies) during one of their first two enrollment periods.

Reg.

W. Brueging
M. Downs
J. Raw
S. Holland
W. Nippert

Absent

D. Cannon
K. Nicholson

Note: Questions concerning this document should be addressed to Professor James Raw, Chair of the Educational Policy Committee, at Ext. 5771.
TO: The Senate
FROM: Educational Policy Committee
DATE: November 11, 1983
SUBJECT: Scholastic Honor Societies

DISPOSITION: Upon adoption, to the Presiding Officer for implementation

RESOLVED, That IPFW apply for membership in Phi Kappa Phi and Phi Theta Kappa scholastic honor societies.

For

W. Brown
D. Cannon
M. Downs
J. Haw
S. Hollander
K. Nicholson
R. Pippert

Against

none

Attachments: Information about Phi Kappa Phi and Phi Theta Kappa

Note: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at Ext. 5771.
The Honor Society of PHI KAPPA PHI

Purpose

The primary objective of the national Honor Society of Phi Kappa Phi is the recognition and encouragement of superior scholarship in all academic disciplines. The Society is convened to recognize and honor those persons of good character who have excelled in scholarship, at whatever field it will stimulate others to strive for excellence. Moreover, the Society serves the interests of the student capable of excellence, by insisting that in order to acquire a charter at Phi Kappa Phi, an institution provide the means and atmosphere conducive to academic excellence.

Eligibility

The criteria and limits observed in selecting persons to membership are determined by each local chapter, not always within the framework of the Society's bylaws. The conditions set forth in the bylaws may be summarized as follows:

Undergraduate students may be considered for membership if they have an average grade-point of at least 3.5, rank in the upper ten percent of their major field, and have reached the final period of their senior year, and are scholastically in the upper five percent for their institution. Undergraduate students who have not received their degree, but who have reached the final period of their senior year, and are scholastically in the upper five percent for their institution, may be considered for membership in Phi Kappa Phi. Graduate students must meet the same standards as undergraduate students, except that they must have completed at least 12 graduate hours of course work, with a grade-point average of at least 3.5, rank in the upper ten percent of their major field, and have reached the final period of their senior year, and are scholastically in the upper five percent for their institution. Students who have not received their degree, but who have reached the final period of their senior year, and are scholastically in the upper five percent for their institution, may be considered for membership in Phi Kappa Phi.

Membership in Phi Kappa Phi

Admission to the Honor Society of Phi Kappa Phi is by invitation only, and requires nomination and approval by each chapter in accordance with the bylaws of both the chapter and the national society. Both require superior scholarship and good character as criteria for membership.

Φ Kappa Phi is an honor society, not an honor society or fraternity. Membership is earned, it is a true honor.

Meetings Phi Kappa Phi's criteria signify excellence which, in turn, signifies distinction.

Because of its outstanding records, members of Phi Kappa Phi often are preferred candidates for grants, scholarships, and fellowships from institutions where they may continue their education or do research. When they seek jobs, they find that Phi Kappa Phi membership is widely accepted as an indication of academic ability and motivation.

Φ Kappa Phi being an ideologue and thus, advocates a membership from all colleges, divisions, or departments within the academic institution, is a unifying force in education today. It is in a unique position to provide administrative assistance, relationships by bringing together individuals from a variety of disciplines. It promotes the intellectual life of the community.

Meetings and Activities

The Society is governed ultimately by the Executive Board, supplemented by an annual Honors convention. Special conventions are deemed necessary. Each chapter may send one official delegate to a convention. Between conventions the business of the Society is conducted by the Board of Directors, comprised of 12 members: the president, the executive director, and the immediate past president. The appropriate executive director, the national society, and the immediate past president are appointed executive director of the Society. The appropriate executive director, the national society, and the immediate past president are appointed executive director of the Society. The executive director is in charge of the Society's national office.
The society publishes a quarterly journal for the dissemination of knowledge and ideas in the field of phonetics. The journal features articles, reviews, and book notices. The society also organizes annual conferences and workshops to facilitate the exchange of ideas and promote collaboration among members.

The society offers fellowships to support research and education in phonetics. These fellowships are awarded to promising students and researchers who demonstrate excellence in the field. The society is committed to fostering a community of scholars dedicated to the advancement of phonetics.

The society also collaborates with other academic institutions and organizations to promote the study of phonetics. These partnerships include joint research projects, guest lectures, and international conferences. The society values diverse perspectives and encourages contributions from researchers around the world.

The society has a strong commitment to professional development and strives to provide opportunities for members to grow and excel in their careers. Members are encouraged to participate in various activities, such as attending conferences, presenting research, and serving on committees.

In summary, the society plays a crucial role in advancing the field of phonetics through its publications, fellowships, collaborations, and professional development opportunities. The society values diversity, inclusion, and excellence in the pursuit of phonetic knowledge and the advancement of the field.
Phi Theta Kappa

The Honorary Scholastic Fraternity for American Community Junior and Technical Colleges

Founding and purpose

Phi Theta Kappa was founded in 1918 at Stephens College in Columbia, Missouri, and was recognized officially in 1929 by the American Association of Junior Colleges as the honor society for two-year colleges. Today, having grown from the original eight chapters to over 700 regular and alumni chapters nationwide, Phi Theta Kappa continues to be a vital and integral part of the teaching-learning community, junior, and technical college movement.

The purpose of Phi Theta Kappa is to recognize and encourage scholarship, leadership, and service among two-year college students. In the pursuit of these ideals Phi Theta Kappa becomes more than a club or a list. Its members enter into an intellectual and cultural fellowship that extends beyond a particular campus to regional and national networks. Through the achievement of these goals, Phi Theta Kappans continue to enrich themselves, their communities, and society.

Requirements for membership

Membership is extended by invitation. To be considered for membership, a student must 1) be enrolled in a two-year college, 2) have accumulated the number of credit hours used by the college to designate full-time status, 3) have achieved a grade-point average equivalent to not less than a "B", 4) have established academic excellence as judged by the faculty, and 5) be of good moral character and possess recognized qualities of citizenship. (These are minimum requirements. Local chapters have the option of setting higher standards.)

Value of membership

Phi Theta Kappa offers the student

* Recognition for academic achievement
* Opportunity for the development of leadership
* Involvement in college and community service
* Stimulation for continuing academic excellence

It also provides

* A means of personal enrichment through unique cultural experiences and broad fellowship with peers nationwide
* National conventions in major cities featuring prominent speakers
* National Honors Institutes for in-depth study of timely and timeless topics
* Study tours of England and other countries
* Information about scholarships to four-year colleges and universities
* A concerted effort to develop and obtain designated Phi Theta Kappa scholarships at four-year institutions
* Regular publications to keep members informed about PTK activities
* Scholarships to national Honors Institutes
* Alumni chapters, both community and university based, that afford the member a continuing link to the spirit of excellence nurtured by PTK

Membership in Phi Theta Kappa confers upon the student

* The privilege of wearing the golden key
* A subscription to all PTK publications
* The right to have the PTK stamp affixed to college transcript
* The prerogative to enter national award competitions
* The opportunity to apply for tuition scholarships designated for PTK members only at many four-year institutions across the nation

Over Seven Hundred Chapters...

Membership fees

An initiation fee set by the national board of directors is required. The combined membership fees are the sole resource by which Phi Theta Kappa is able to provide educational and cultural programs and services for its members.

National Convention

An assembly of members, sponsors, and alumni from across the nation convenes annually in cities such as Philadelphia, Houston, Orlando, Minneapolis, Kansas City, and Washington, D.C. to elect national officers, to receive national awards, to hear outstanding speakers, to attend cultural events, and to share in the contagious excitement of social and intellectual fellowship.

Convention speakers have included:

- Admiral James Stockdale- former prisoner of war in Vietnam
- Willie Morris—writer and journalist
- Senator Mark Hatfield —U.S. Senator from Oregon
- Dr. John Mcketta —internationally prominent engineer and research director
- Bert Lance—former Director of U.S. Budget
- Richard Wintersworth—English actor, great-great-grandson of poet Wordsworth
- Senator Nancy Kassebaum—U.S. Senator from Kansas

Honors Institute

In 1967 the Honors Institute was inaugurated to offer Phi Theta Kappa members a greater opportunity for cultural and intellectual enrichment. The Institute is an annual seminar that is the culmination of the year's Honors Theme, a topic of study chosen for its relevance to contemporary issues and to community, junior, and technical college education. For members, sponsors, and alumni, it is an intensely rewarding week of cultural programs and tours, of distinguished speakers, and of lively exchanges of ideas in informal seminar groups.