1. Call to order

2. Approval of the minutes of October 17, 2011

3. Acceptance of the agenda – K. Pollock

4. Reports of the Speakers of the Faculties
   a. Indiana University – S. Davis
   b. Purdue University – P. Dragnev

5. Report of the Presiding Officer – R. Barrett

6. Committee reports requiring action
   a. Educational Policy Committee (Senate Document SD 11-6) – J. Toole
   b. Student Affairs Committee (Senate Document SD 11-7) – K. Pollock
   c. Student Affairs Committee (Senate Document SD 11-8) – K. Pollock
   d. Student Affairs Committee (Senate Document SD 11-9) – K. Pollock

7. Question Time (Senate Reference No. 11-9)

8. New business

9. Committee reports “for information only”
   Executive Committee (Senate Reference No. 11-10) – K. Pollock

10. The general good and welfare of the University
     Morris Levy, PUWL Senate

11. Adjournment*

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

Approvers                                Non Voting   Absent
R. Barrett                              A. Downs     A. Ushenko
M. Codispoti                            
S. Davis                                
M. Dixson                               
P. Dragnev                               
K. Pollock, Chair

Attachments:

“Amendment to the Bylaws of the Fort Wayne Senate: Change in the Membership of the
Graduate Subcommittee” (SD 11-6)
“Grief Absence Policy for Students” (SD 11-7)
“Policy to Ban Scheduling of Sporting Events during Finals” (SD 11-8)
“Revision to IPFW Code of Student Rights, Responsibilities, and Conduct (SD 89-28)” (SD 11-9)
“Question Time – re: Faculty representatives on chancellor search committee” (SR No. 11-9)
“Items under consideration in Senate Committees and Subcommittees” (SR No. 11-10)
TO: Fort Wayne Senate

FROM: Educational Policy Committee
       James Toole, Chair

DATE: October 6, 2011

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate: Change in the Membership of the Graduate Subcommittee

DISPOSITION: To the presiding officer for implementation

WHEREAS, the new program approval is a major responsibility of the Graduate Subcommittee; and

WHEREAS, the Bylaws of the IPFW Senate currently includes the Director of Graduate Studies as an ex-officio member of the Graduate Subcommittee; and

WHEREAS, the Office of Academic Affairs has reorganized, separating the positions of Associate Vice Chancellor for Academic Programs and Director of Graduate Studies; and

WHEREAS, the Associate Vice Chancellor for Academic Programs has responsibility for assisting in the development of new programs at both the graduate and undergraduate level; therefore

BE IT RESOLVED THAT, Section 5.3.3.8.1.3 of the bylaws which currently states that the Graduate Subcommittee will include “The Director of the Office of Graduate Studies, and the two Faculty members in charge of liaison with the graduate schools of Indiana University and of Purdue University” be revised to state “The Associate Vice Chancellor for Academic Programs, and the two Faculty members in charge of liaison with the graduate schools of Indiana University and of Purdue University.”

Approved by the Graduate Subcommittee on September 16, 2011

For Educational Policy Committee:

Approving Not Approving Absent Nonvoting
A. Argast
L. Hite
R. Jensen
D. Lindquist
W. McKinney
J. Toole
Y. Zubovic

P. McLaughlin
TO: Fort Wayne Senate
FROM: Student Affairs Committee
       Kathy Pollock, Chair
DATE: October 24, 2011
SUBJECT: Grief Absence Policy for Students

WHEREAS, the Executive Committee requested that the Student Affairs Committee 
consider for endorsement the Purdue Grief Absence Policy for Students; and 

WHEREAS, we as a faculty recognize the importance of giving our students time to 
grieve the loss of loved ones; and 

WHEREAS, that recognition is reflected in the current practices of our faculty as 
exercised in the context of their right to determine attendance policies for their own 
classes; and 

WHEREAS, our current practices appear to be serving our students well; and 

WHEREAS, the recommended policy contradicts and diminishes the manner in which 
IPFW interacts with its students; and 

WHEREAS, the governance documents describing the management relationship 
between Purdue West Lafayette and IPFW reserve control of undergraduate 
curricular and student conduct policies to IPFW; and 

THEREFORE, we reaffirm the existing policy of faculty autonomy and discretion in this 
matter and reject the suggested GAPS policy from Purdue West Lafayette.

Approving: Ana Benito
Jeffery Casazza
Kathy Pollock
Yvonne Zubovic

Absent: Chand Chauhan
David Liu

Nonvoting: George McClellan
TO:       Fort Wayne Senate
FROM:    Student Affairs Committee
         Kathy Pollock, Chair
DATE:   October 24, 2011
SUBJECT: Policy to Ban Scheduling of Sporting Events during Finals

WHEREAS, it only recently came to the attention of the Students Affairs Committee that the Subcommittee on Athletics recommended that the Men’s Basketball Team be allowed to schedule a game during finals week (Monday, December 12, 2011); and

WHEREAS, the process for final approval by the Student Affairs Committee was not followed; and

WHEREAS, it is in the best interest of students to focus on their courses during finals week;

THEREFORE, the Student Affairs Committee recommends the following policy:

Sporting events involving student athletes will not be scheduled during finals week.

Approving: Ana Benito
           Jeffery Casazza
           Kathy Pollock
           Yvonne Zubovic

Absent: Chand Chauhan
        David Liu

Nonvoting: George McClellan
TO: Fort Wayne Senate
FROM: Student Affairs Committee
       Kathy Pollock, Chair
DATE: October 3, 2011
SUBJ: Revision to IPFW Code of Student Rights, Responsibilities, and Conduct (SD 89-28)

WHEREAS, the administration has undertaken the revision of the Code to reflect Purdue University’s policy; and

WHEREAS, the Student Affairs Committee has reviewed and concurs with those revisions;

BE IT RESOLVED, that the IPFW Senate endorse the revisions to the Code.

Part I. A. 3. Paragraph 3:

IPFW prohibits discrimination against any member of the university community on the basis of race, religion, color, sex, age, national origin or ancestry, genetic information, marital status, parental status, sexual orientation, gender identity and expression, disability, or status as a veteran. The university will conduct its programs, services, and activities consistent with applicable federal, state, and local laws, regulations and orders and in conformance with the procedures and limitations as set forth in Purdue University’s Equal Opportunity, Equal Access and Affirmative action policy Executive Memorandum No. D-1, which provides specific contractual rights and remedies. Additionally, IPFW promotes the full realization of equal employment opportunity for women, minorities, persons with disabilities and veterans through its affirmative action program is an equal access, equal opportunity, affirmative action university.

Approving: Ana Benito
Jeffery Casazza
Kathy Pollock
Yvonne Zubovic

Absent: Chand Chauhan
David Liu

Nonvoting: George McClellan
Question Time

Could someone please explain how the faculty representatives on the search committee for the next IPFW chancellor were selected and why there was no discussion among the faculty senate itself about how these representatives would be chosen?

Janet Badia
Women’s Studies
TO: The Senate
FROM: Executive Committee
DATE: 31 October 2011
SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Executive Committee has asked Senate committee and subcommittee chairs to report items under discussion in the various committees. The following is a compilation of what was submitted.

**Educational Policy Committee**
James Toole, Chair
1. Approved a draft resolution recommending amendment of the Senate by-laws to alter the membership of the Graduate Subcommittee.
2. Discussing regulations on late partial withdrawal from a course after the end of the relevant academic term.
3. Discussing regulations on changing from credit to audit status.
4. Discussing regulations on academic misconduct.

**Subcommittees of the Educational Policy Committee:**

**Calendar Subcommittee**
Jody Ross, Chair
1. Considered a draft of the 2014-2015 academic calendar.
2. Considered a possible survey of faculty regarding the length of the current semester (we are considering polling the faculty regarding their perceptions of the length of the fall/spring semesters and asking for faculty input about the possibility of shortening the semester by one week)

**Continuing Education Advisory Subcommittee**
Sue Skekloff, Chair
1. Discussed expanding General Studies degree completion to IPFW stop-out students and external adult and non-traditional students.
2. Discussed growing Collegiate Connection program in partnership in IPFW academic units.
   - IPFW received NACEP (National Alliance for Concurrent Credit Programs) accreditation this summer as one of on 63 colleges in the country and five in Indiana.
   - In Fall 2011, 20 IPFW departments supervised instruction in 33 regional high schools; departments with the highest number of sections were Math/Statistics 108 & 13 (1179/79), English 16 (225), Biology 15 (314), Psychology 10 (125), Fine Arts 10 (18), Geosciences 8 (38), Chemistry 7 (78). (parentheses represent student enrollments).
   - Growth in online learning grew at 6.62% in Fall 2011 with 6,670 enrollments and 19,163 credit hours. Focus on development of more online programs certifications making higher education more accessible throughout region.
3. Discussions regarding Continuing Studies’ administrative and academic structure being discussed with IU system and IPFW leaders in additional to IPFW overload compensation.

**Curriculum Review Subcommittee**
Ann Livschiz, Chair
1. Submitted three program proposals to Senate for information only.
Developmental Studies Subcommittee
Karol Dehr, Chair
1. Nothing at this time.

General Education Subcommittee
Linda Wright-Bower, Chair
1. GES continues to review Area VI proposal for re-certification. We are also working with the Assessment Council on projects related to the assessment of general education courses.

Graduate Subcommittee
Shannon Johnson (no chair elected)
1. No report received.

Honors Program Council
Talia Bugel, Chair
1. No report received.

International Services Advisory Subcommittee
Nancy Virtue, Chair
1. No report received.

Faculty Affairs Committee
Mark Masters, Chair
1. Discussed SD 10-14 - faculty workloads and evaluation, in particular dealing with option 1 and option 2.
2. The examination of workloads and reward structure also includes continuing lecturers.
3. Discussed SD 88-25 and SD 94-3 on Promotion and Tenure

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee
Matthew Walsh, Chair
1. Evaluating applications for the IPFW Summer Faculty Research Grant program (27 proposals received)
2. Evaluating applications for the IPFW Summer Senior Faculty Research Grant Program (6 proposals received)
3. We will also be evaluating sabbatical applications in November.

Indiana University Committee on Institutional Affairs
Stanley Davis, Chair
1. Will conduct election for Faculty Board of Review.

Nominations and Elections Committee
Alice Merz, Chair
1. Nothing at this time.
Purdue University Committee on Institutional Affairs  
Peter Dragnev, Chair  
1. PUCIA held an election for an Intercampus Faculty Council member, and John Niser was elected.  
2. PUCIA has staffed the Academic Personnel Grievance Committee.

Student Affairs Committee  
Kathy Pollock, Chair  
1. Revision to the Student code of Conduct as suggested by Purdue in regards to inclusivity.  
2. Revision to the Student Code of Conduct as suggested by Purdue in regards to a grief absence policy for students.  
3. Discussed policy to ban scheduling of sporting events during finals week.

   Subcommittee of the Student Affairs Committee:  

   Athletics, Subcommittee on  
Mark DeLancey, Chair  
1. Discussed changes in the membership of the Summit League, to which we belong.

University Resources Policy Committee  
Ann Livschiz, Chair  
1. No report received.

Subcommittees of the University Resources Policy Committee:  

   Academic Computing and Information Technology Advisory Subcommittee  
Michael Wolf, Chair  
1. No report received.

   Budgetary Affairs Subcommittee  
Susan Ahrens (no chair elected)  
1. Nothing at this time.

   Library Subcommittee  
Gail Hickey, Chair  
1. Beginning process for library's first academic program review  
2. Survey of student needs for the Learning Commons  
3. Library was granted a full 10-year accreditation following the North Central Accreditation Team in 2011.  
4. Library Subcommittee informed and updated regarding major projects affecting Helmke Library resources, including but not limited to:  
   (a) Implementation of Phase 1 of the Learning Commons  
   (b) Relocation of University Archives to Helmke basement from Ginsberg Hall  
   (c) Grant to IPSGA for iPad purchase for student loan  
   (d) Extended hours to 24/7 during dead week and Finals Week supported by Student Affairs and Library staff;  
   (e) Helmke Annual Report received second place in ADDY award competition