MEMORANDUM

TO: The Faculty

FROM: The Agenda Committee

DATE: 27 March 1987

SUBJ: End-of-the-Year Committee Reports

Attached are brief reports from Senate committees and subcommittees of their activities and actions for the past year. The reports are from the following committees:

(A) Academic Appeals Subcommittee (M. Crouch)
(B) Accelerated High School Studies Advisory Subcommittee (D. Murphy)
(C) Subcommittee on Athletics (K. Balthaser)
(D) Budgetary Affairs Subcommittee (R. Hill)
(E) Calendar Subcommittee (G. Blumenshine)
(F) Computer Users Advisory Subcommittee (W. Frederick)
(G) Continuing Education Advisory Subcommittee (K. Balthaser)
(H) Educational Policy Committee (M. Downs)
(I) Faculty Affairs Committee (J. Silver)
(J) Indiana University Committee on Institutional Affairs (S. Hollander)
(K) Nominations and Elections Committee (F. Codisporti)
(L) Professional Development Subcommittee (G. Bullion)
(M) Purdue University Committee on Institutional Affairs (D. McCants)
(N) Rules Committee (R. Ramsey)
(O) Student Affairs Committee (A. Friedel)
(P) Transitional Studies Advisory Subcommittee (R. Svoboda)
(Q) University Resources Policy Committee (A. Finco)
TO: Barbara Blauvelt  
   Secretary of the Senate

FROM: Mark Crouch, Chair, Academic Appeals Subcommittee

DATE: March 23, 1987

SUBJECT: End-of-the-Year Committee Report

During the 1986-87 academic year the Academic Appeals Subcommittee dealt with three items.

One academic appeal which the 1985-86 Committee had determined was worthy of a formal hearing was dropped by the student. That grade appeal had proceeded to the hearing level too late in the 1985-86 academic year to schedule a hearing.

One grade appeal was investigated by the Committee and found to be lacking sufficient merit to warrant an appeal hearing.

One document, Rules of Procedure: Academic Appeals Subcommittee, is currently under discussion.
The student affairs committee, in their annual report to the board of trustees, have recommended that the SCOC be prepared and forwarded.

In an amendment to the bylaws of the board of trustees, the following language was added:

"...subject to the recommendations of the committee, the president may approve the budget for the fiscal year."

This change was adopted by the board of trustees at their regular meeting on [date].

The budget for the fiscal year was approved by the board of trustees at their regular meeting on [date].

Appendix: Report of the Student Affairs Committee

Subject: Fall 2019-2020 Budget Recommendation

From: [Name]

To: [Name]

Recommendation

The budget for the fiscal year [2019-2020] was approved by the board of trustees at their regular meeting on [date].

For further details, please refer to the budget documents attached to this report.
MEMORANDUM

TO: The Senate

FROM: Gary Blumenshine, Chair
Calendar Subcommittee

DATE: 26 March 1987

SUBJ: End-of-the-Year Report

The Calendar Subcommittee met several times during the fall semester. On 22 October 1986, the Subcommittee discussed and passed the academic calendar for 1988-89 which eventually was presented to the Senate and approved. The vote on 22 October was five votes in favor of the proposed calendar, one against. The academic calendar sent forward from the Subcommittee conforms to the calendars of recent years. The one question of controversy was the location of the spring semester break. There remains a modest number of faculty who still believe the spring break of Indiana University-Purdue University at Fort Wayne must coincide with the spring vacation of the Fort Wayne Community Schools. Each year their number diminishes as their argument becomes less compelling. A general poll about calendar questions was judged to be without profit at this time because major changes in the Academic Calendar are not probable, either now or for many years to come.

bb

cc: Margot Codispoti
Patricia Conn
Jack Dahl
Patricia Farrell
Sandra Flum
Thomas Guthrie
Marg Hile
Daryl Kane
Linda Meyer
Kris Robertson
Sharon Slack

MEMORANDUM

TO: Mike Downs, Chair, Agenda Committee

FROM: Bill Frederick, Chair
Computer Users Advisory Subcommittee

SUBJECT: END-OF-THE-YEAR REPORT

DATE: March 26, 1987

While the Committee had no formal Senate acts, these topics were dealt with at length:

1. Assessment of Campus Microcomputer Needs Survey
2. Recommendation for Microcomputer Labs
3. Computing Across the Curriculum

WGF:mm
FOR FREEMAN. MEMORANDUM

MEMORANDUM

ADVISORY COMMITTEE

MEMORANDUM

INDIANA UNIVERSITY

Indiana University

Indianapolis, Indiana

February 4, 1978

Subject: End-of-the-Year Subcommittee Report

From: Ben Mathes, Chair, Consulting Education Advisory Subcommittee

To: Senators, Chairpersons, and Advisory Committee Members

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Indiana University - Purdue University
at Fort Wayne
2101 Coliseum Boulevard East
Fort Wayne, Indiana 46805

Faculty Affairs Committee
James L. Silver, Chair

1986-87 Annual Report
March 27, 1986

In the current academic year, the committee

1. recommended SD 86-3, "Faculty Responsibilities Related to Reorganization and Program Reduction;"
2. recommended a contingency planning policy to be considered at the April meeting of the Senate;
3. discussed the Chancellor's draft document, "The Philosophy of Faculty Evaluation and Reward;"
4. received the Chancellor's draft on third year pre-tenure reviews from the Educational Policy Committee.

The last two items will be considered by the committee in the Fall of 1987.

Indiana University - Purdue University
at Fort Wayne
2101 Coliseum Boulevard East
Fort Wayne, Indiana 46805

THE SENATE

TO: Barbara L. Blauvelt
Secretary of the Faculty

FROM: Steven Hollander
Chair, IU Committee on Institutional Affairs

DATE: March 24, 1987

SUBJECT: Annual report of the IU CIA

Periodically during the year, the IU Committee on Institutional Affairs conducted routine elections as required by Senate documents and held discussions of issues affecting principally the IPFW Faculty of Indiana University affiliation. No documents were or are being considered.
The following actions are required:

1. Convene the Senate Faculty Development Subcommittee.
2. Provide the Committee with a summary of the actions taken at previous meetings.
3. Select all Senate members for the Senate Faculty Development Subcommittee.
4. Report to the Senate Faculty Development Subcommittee.
5. Conduct the special election for Senate Faculty Development Subcommittee chair.
6. Proceed to conduct the special election for Senate Faculty Development Subcommittee chair.

Additional Actions:

- Conduct the special election for Senate Faculty Development Subcommittee chair.
- Report on the following business during the 1996-1997 academic year.

The nomination and election committee has conducted an election on 1997-1998 academic year.

END-OF-YEAR COMMITTEE REPORT

DATE: 24 March, 1997

Nomination and Election Committee

FROM: Professor, Committee Head

TO: The Senate
MEMORANDUM

TO: Fort Wayne Senate
FROM: PU Committee on Institutional Affairs
D. A. McCants, Chair
DATE: March 20, 1987
SUBJECT: Annual Report

During 1986-87 the Committee on Institutional Affairs
1. recommended faculty to serve on Panel D;
2. worked with ETN to develop Area Committee selection procedures as provided in Senate Bylaws;
3. recommended revision of University Code regarding composition of ICFC;
4. made nomination to fill vacancy on Faculty Grievance Board;
5. met with IU CIA to discuss matters of mutual interest.

In addition, the committee is in process of conducting elections to Faculty Grievance Board and Sabbaticals Committee.

TO: B. Blauvelt
Secretary of the Faculty
FROM: Senate Rules Committee
SUBJ: End-of-year Report
DATE: March 26, 1987

1. Documents Submitted to the Senate
   1.1 Proposal to amend Bylaws to include a faculty member from the library on the Computer Users Advisory Subcommittee of the University Resources Policy Committee
   1.2 Proposal to amend the Bylaws to make the Honors Program Council an advisory subcommittee of the Educational Policy Committee
   1.3 Proposal to amend the Bylaws to add an International Studies Program Advisory Subcommittee to the subcommittees of the Educational Policy Committee
   1.4 Proposal to amend the Constitution, Sections VI.A, VI.A.4., in accordance with the recommendations of Purdue University

2. Documents Under Discussion
   2.1 Proposal to amend the Constitution, Section VIII.A.2.3.4. (Faculty Review Powers Review of Administrative Actions)

Members
L. DeFonzo
F. Kirchhoff
R. Ramsey, Chair
M. Temte
was passed by the Senate on March 16, 1987.

4) An amendment to the proviso of the Fort Wayne Senate

5) An amendment to the proviso of the Fort Wayne Senate

6) An amendment to the proviso of the Fort Wayne Senate

7) An amendment to the proviso of the Fort Wayne Senate

8) An amendment to the proviso of the Fort Wayne Senate

9) An amendment to the proviso of the Fort Wayne Senate

10) An amendment to the proviso of the Fort Wayne Senate

The Student Affairs Committee met this year to discuss:

SUBJECT: Annual Report, 1986-87

DATE: March 22, 1987

FROM: The Student Affairs Committee, Art Projects, Class

TO: Secretary, Faculty, Secretary of the Faculty

Date: Reference No. 86-18(8)
During the 1986-87 academic year the URPC held:

1. Received a report from D. Katzer about plans to place additional lighting between Ketter and Meff Hall once weather permits the installation.

2. Obtained Senate approval to change URPC membership to include representatives of the administrative and professional staff.

3. Recommended parking lot designation changes as a way of addressing a specific parking lot traffic problem.

4. Received an oral and written report about the Fine Arts building from Professor David Hodge, Chair of the Department of Fine Arts.

5. Received a report on a campus smoking policy. forwarded a campus smoking policy document to the Senate for consideration.

6. Received a report from the Computer Users Advisory Committee.