TO: The Senate

FROM: Andrew Downs, Presiding Officer
Fort Wayne Senate

DATE: August 13, 2014

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 13-1 “Examine Current Promotion and Tenure Documents” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 9/9/2013

SD 13-2 “Approval of Replacement member of the Executive Committee” – Approved and implemented, 9/9/2013

SD 13-3 “Approval of Replacement member of the Educational Policy Committee” – Approved and implemented, 9/9/2013

SD 13-4 “Approval of Replacement member of the Faculty Affairs Committee” – Approved and implemented, 10/21/2013

SD 13-5 “Library Tenure and Promotion Criteria” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 10/21/2013

SD 13-6 “Approval of Replacement member of the Budgetary Affairs Subcommittee” – Approved and implemented, 11/11/2013

SD 13-7 “Indiana Commission for Higher Education Statement on Research at Regional Campuses” – Amended, approved, and forwarded to Presiding Officer to send to ICHE 11/11/2013

SD 13-8 “Code for Grade Not Submitted” – Approved and forwarded to the Registrar for implementation, 12/9/2013

SD 13-9 “Approval of Replacement member of the University Resources Policy Committee” – Approved and implemented, 12/9/2013
SD 13-10  “Approval of Replacement member of the Executive Committee” – Approved and implemented, 12/9/2013

SD 13-11  “House Joint Resolution 6” – Approved, 12/9/2013

SD 13-12  “Proposed Amendment to the IPFW Academic Regulations and Procedures” – Approved and forwarded to the Registrar for implementation, 1/13/2014

SD 13-13  “Amendment to the Bylaws of the Fort Wayne Senate: Section 5.3.5.2, Academic Computing and Information Technology Advisory Subcommittee” – Approved, 1/13/2014

SD 13-14  “Approval of Replacement member of the General Education Subcommittee” – Approved, 4/1/2013

SD 13-15  “No Direct Funds from Lilly Grant” – Failed, 1/13/2014


SD 13-17  “Amendment to the Bylaws of the Fort Wayne Senate: Honors Program Council” – Approved, 2/10/2014

SD 13-18  “Approval of Replacement member of the Honors Program Council” – Approved and implemented, 2/10/2014

SD 13-19  “Academic Calendar for 2016-2017” – Approved and forwarded to the Registrar for implementation, 2/10/2014

SD 13-20  “Amendment to the Bylaws of the Fort Wayne Senate: Continuing Lecturers as Senate Affiliates” – Recommitted back to Executive Committee, 1/15/2013

SD 13-21  “Resolution to Establish IPFW Senate Right of Advisement in the development of the University Strategic Plan” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 2/17/2014

SD 13-22  “Approval of Replacement member of the Faculty Affairs Committee” – Approved, 3/17/2014

SD 13-23  “Upward Feedback of Campus-Wide Program Directors” – Recommitted back to Faculty Affairs Committee, 3/17/2014

SD 13-24  “Approval of Replacement members of the General Education Subcommittee” – Approved and implemented, 3/17/2014
SD 13-25  “Guiding Principles for IPFW Budgets” – Approved and forwarded to the Vice Chancellor for Financial Affairs, 3/17/2014

SD 13-26  “EPC Findings in Response to the Task Assigned to EPC by SD 12-13” – Approved, 3/17/2014

SD 13-27  “Proposed Change to Grade Appeals Policy SD 82-2” – Approved and forwarded to the Registrar for implementation, 3/17/2014

SD 13-28  “Proposed Change to Academic Regulations 4.0 Academic Honesty” – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 3/17/2014

SD 13-29  “Proposed Change to Academic Regulations 10.0 Degrees” – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 4/14/2014

SD 13-30  “Resolution to reaffirm the Charge of the Educational Policy Committee to Review and Recommend Admission Standards to IPFW” – Approved, 3/24/2014

SD 13-31  “Proposed Change to Processing of Academic Standing for Collegiate Connection Studies” – Approved and forwarded to the Vice Chancellor for Academic Affairs and the Registrar for implementation, 4/14/2014

SD 13-32  “Amendment to the Constitution of the Fort Wayne Senate: Continuing Lecturers” – Approved and forwarded to all faculty, deans, and administrators, 4/14/2014