MEMORANDUM

TO: The Faculty

FROM: Barbara Blauvelt, Secretary of the Faculty

DATE: 31 March 1983

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) Subcommittee on Athletics (K. Wakley)
(B) Calendar Subcommittee (G. Blumenshine)
(C) Continuing Education Advisory Subcommittee (L. Madden)
(D) Educational Policy Committee (J. Haw)
(E) Faculty Affairs Committee (W. Bruening)
(F) Indiana University Committee on Institutional Affairs (M. Downs)
(G) Nominations and Elections Committee (J. Stauffer)
(H) Professional Development Subcommittee (R. Pippert)
(I) Purdue University Committee on Institutional Affairs (A. Finco)
(J) Rules Committee (S. Hollander)
(K) Student Affairs Committee (A. Friedel)
(L) Transitional Studies Advisory Subcommittee (R. T. George)
The Subcommittee on Athletics has met often during the 1982-83 year to consider items referred to the committee by the Director of Athletics, the Student Affairs Committee, the Chancellor, and the Fort Wayne Senate, as well as those agenda items initiated by the committee chair and other committee members. During this time the committee has:

1. Studied eligibility for student-athletes, particularly NCAA requirements. Produced an eligibility document for student-athletes at IPFW which was presented to the Student Affairs Committee and the Senate for information (Senate Document 82-7).

2. Monitored the progress of the athletic program in terms of seeking membership in the Great Lakes Valley Conference. Recommended membership in the GLVC to the Student Affairs Committee and the Senate (Senate Document 82-5, passed).

3. Approved all intercollegiate sports schedules.

4. Reviewed and made recommendations in the organizational structure of the athletic department; made recommendations to the Chancellor on the staffing needs of the athletic department.

5. Provided the impetus for the initiation of a student-athlete monitoring system for progress toward graduation and for obtaining graduation statistics; formulated an eligibility committee as part of the monitoring system.

6. Reviewed promotional activities for athletics, the student athletics budget, and the athletic scholarship funds budget.

7. Made recommendations concerning a ticket pricing structure for groups at athletic events.

Items currently under consideration or those proposed for upcoming meetings:

1. Detailed study of the entire annual athletic budget

2. Review of general policies and procedures for athletic scholarships

3. Recommendations on the status of the faculty rep position

4. Membership composition of the Subcommittee on Athletics at IPFW

Members: S. Bernard, B. Bruening, D. Davis, D. Fairchild, A. Finch, P. Grote (n/vote)
and a uniform policy concerning faculty advisory committees.

Senate resolution this year was a campus policy statement for mandated students.

Still under discussion is this matter. But likely to be submitted to the

SFIN committee. Hellen Shipman.

Concerning majors consultations reviewed and modified at the request of

SFIN Committee. In 1987-1988, the Educational Policy Committee sent to the Senate documents

March 18, 1989

End of the Year Report

from the Educational Policy Committee

The Fort Wayne Senate

FINANCIAL DOCUMENTATION

FINANCIAL DOCUMENTATION

INDIANA UNIVERSITY-PURDUE UNIVERSITY

ATTN: P.W. WARE

INDIANA UNIVERSITY-PURDUE UNIVERSITY

Sample Reference No. 82-13(c)
TO: Bill Frederick, Agenda Committee Chair  
FROM: Bill Bruening, FAC Chair  
DATE: 15 March 1983  
SUBJ: Summary of FAC activities 1982-83

The FAC has submitted two reports "for information only" (SR No. 82-9 and SR No. 82-10) dealing with Equal Employment Opportunity and Reappointment Recommendation Form and Policy. The FAC has also submitted two documents (SD No. 82- and SD No. 82- ) dealing with fee courtesy and free parking. We are still working on a campus-wide promotion and tenure document which we hope to submit to the Senate yet this year. A draft is presently being written.

jgh

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MEMORANDUM

TO: The Senate  
FROM: Downs, Chair, Committee on Institutional Affairs  
DATE: March 31, 1983  
SUBJ: End-of-the-Year Report

The Indiana University Committee on Institutional Affairs has conducted three elections: 1) Promotion, Tenure and Sabbatical Leave Panel; 2) Faculty Board of Review; and 3) University Faculty Council Representative. It nominated Professor Leonard to serve as the Indiana University faculty representative on the committee to study Health Maintenance Organization membership, and it is presently considering a document referred to it by the Faculty Affairs Committee concerning the relationship of tenure and promotion.

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TO: Fort Wayne Senate
FROM: A. Pinco, Chair, Purdue University Committee on Institutional Affairs
DATE: March 17, 1983
SUBJ: End-of-the-Year Committee Report

The primary task of the committee this academic year has been to review EWSD 76-20, Promotion and Tenure Policies, Criteria, and Procedures. Various people were consulted concerning requested changes. The by-laws of the Senate were examined for conflicts with 76-20. Pages 6-10 of 76-20 have been rewritten and will be submitted to the Senate soon.

In addition the committee:

1) appointed A. Friedel to Intercampus Faculty Council,
2) called for organizational meetings of the Faculty Grievance Board and the Sabbaticals Subcommittee,
3) nominated faculty to serve on Panel D,
4) nominated S. Harges to serve on a Health Maintenance Organization Task Force, and
5) discussed the Purdue Policy of ceasing contributions to TIAA-CREF at age 65.

TO: J. Blauvelt
Secretary of the Faculty
FROM: S. Hollander
Chair, Rules Committee
DATE: March 28, 1983
SUBJECT: Annual report of the Rules Committee

During the current academic year, the Committee brought to the Senate three amendments to the bylaws of the Fort Wayne Senate. These amendments were embodied in SD 82-7, and provided for:

- permanent representation on the Senate for Medical Education and Dentistry;
- terms of office for members of the Professional Development Subcommittee; and
- reporting of the Subcommittee on Athletics to the Chancellor.

These amendments were passed by the Senate on March 21, 1983.