TO: The Senate

FROM: Robert Barrett, Presiding Officer
Fort Wayne Senate

DATE: August 15, 2011

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 10-1 “Amendments to Senate Document SD 08-6 (Academic Calendar 2011-2012) – Approved and forwarded to the Registrar for implementation, 9/13/2010

SD 10-2 “Amendment to the Constitution of the Faculty: Inclusion of the Senate Parliamentarian as an ex-officio member of the Executive Committee of the IPFW Senate” – Approved, 9/13/2010 and ratified by the faculty, 10/4/2010

SD 10-3 “Approval of replacement member of the Indiana University Committee on Institutional Affairs” – Approved, 9/13/2010

SD 10-4 “Approval of replacement member of the Developmental Studies Subcommittee” – Approved, 10/18/2010

SD 10-5 “Budgetary Affairs Subcommittee resolution on the decision-making process regarding salary and benefits at IPFW” – Approved and forwarded to the Vice Chancellor for Financial Affairs, 11/8/2010

SD 10-6 “Fair and equitable application of Senate documents across schools, departments, and programs” – Approved and forwarded to the Vice Chancellor for Academic Affairs, 11/8/2010

SD 10-7 “Academic Calendar for 2013-2014” – Approved and forwarded to the Registrar for implementation, 12/13/2010

SD 10-8 “Amendment to the Bylaws of the Fort Wayne Senate: Voting status change for the Chief Academic Officer (or designee) of the Curriculum Review Subcommittee” – Approved, 12/13/2010
“Update to the Ethical Guidelines for Computer Users at IPFW” – Approved and forwarded to the Director of IT Services for implementation, 12/13/2010

“Proposed URPC resolution about the fulfillment of the IPFW Strategic Plan regarding faculty salaries” – Approved and forwarded to the Vice Chancellor for Financial Affairs for implementation, 12/13/2010

“Amendment to the Constitution of the Faculty: Inclusion of the Senate Parliamentarian as an ex-officio member of the Executive Committee of the Fort Wayne Senate” – Approved, 1/10/2011 and ratified by the faculty, 1/31/2011

“Amendment to the Grievance Procedures for Purdue Academic Personnel at IPFW” – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 2/14/2011

“Approval of replacement members of the Faculty Affairs Committee and the General Education Subcommittee” – Approved, 2/14/2011

“Amendment to the Faculty Workloads and Evaluation (Supersedes SD 87-32 [Faculty Workload, Evaluation and Reward] and SD 93-9 [Faculty Roles, Workloads, and Rewards])” – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 3/14/2011

“Recommended change to the Helmke Library P&T Procedure Document (SD 89-4)” – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 4/11/2011

“Proposed Amendment to the IPFW Academic Regulations and Procedures: Proposal to Change Academic Regulation 3.8.4 – Change of auditing option” – Approved and forwarded to the Registrar for implementation, 4/11/2011

“Proposed Change in Procedure Requiring Instructors to Enter a Last Date of Attendance upon Assigning an F as a Final Course Grade” – Approved and forwarded to the Registrar for implementation, 4/11/2011

“Proposed revision to the College of Visual and Performing Arts Promotion and Tenure Policies and Procedures” – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 4/11/2011

“Establishment of Faculty Misconduct Policy” – Approved and forwarded to the Vice Chancellor for Academic Affairs for implementation, 4/11/2011