1. Call to order  
2. Approval of the minutes of March 12, 1984  
3. Acceptance of the agenda  
4. Reports of the Speakers of the Faculties  
   a. Purdue University - J. Lantz  
   b. Indiana University - M. Downs  
5. Report of the Presiding Officer  
6. Committee reports requiring action  
   a. Nominations and Elections Committee (Senate Reference No. 83-12) - J. Stauffer  
   b. Educational Policy Committee (Senate Document SD 83-14) - J. Haw  
   c. Faculty Affairs Committee (Senate Document SD 83-15) - W. Bruening  
   d. Rules Committee (Senate Document SD 83-16) - S. Hollander  
   e. Educational Policy Committee (Senate Document SD 83-9) - J. Haw  
   f. Educational Policy Committee (Senate Document SD 83-17) - J. Haw  
   g. Educational Policy Committee (Senate Document SD 83-18) - J. Haw  
   h. Educational Policy Committee (Senate Document SD 83-19) - J. Haw  
7. New business  
8. Committee reports "for information only"  
   a. Agenda Committee (Senate Reference No. 83-13) - V. Coufoudakis  
   b. Agenda Committee (Senate Reference No. 83-14) - V. Coufoudakis  
9. The general good and welfare of the University  
10. Adjournment*

*The meeting will be adjourned or recessed by 1:15 p.m.

Approving:  
W. Frederick  
J. Owen

Disapproving:  
R. Barrett  
V. Coufoudakis  
J. Giusti

Absent:  

Attachments:  
"Slate for Election of Senate Committees and Subcommittees" (Senate Reference No. 83-12)  
"Amends Senate Document SD 82-4, 1984-1985 Academic Calendar" (Senate Document SD 83-14)  
"National Faculty Exchange" (Senate Document SD 83-15)  
"Proposed Amendment to the Constitution" (Senate Document SD 83-16)  
"Policies Regarding Continuing Education (CE), including Amendment to the Bylaws of the Senate" (Senate Document SD 83-9)  
"Amendments to Senate Document SD 81-3(A), IPFW Honors Program" (Senate Document SD 83-17)  
"Academic Eligibility for Extracurricular Activities" (Senate Document SD 83-18)  
"Amendment to the Bylaws: Establishment of the Computer Users Advisory Subcommittee" (Senate Document SD 83-19)  
"Calendar of Status of Legislation" (Senate Reference No. 83-13)  
"End-of-the-Year Committee Reports" (Senate Reference No. 83-14)
MEMORANDUM

TO: The Senate
FROM: Nominations and Elections Committee
DATE: March 23, 1984
SUBJ: Slate for April Senate Committee and Subcommittee Elections

Here is the slate for the nine committees composed of Senators and the six subcommittees of Faculty for which the Nominations and Elections Committee has responsibility. The elections will be held at the Senate meeting in April. At that time Senators may also nominate from the floor.

Approving
F. Codispoti
E. Haglund
J. Stauffer
D. Switzer

Disapproving
None
AGENDA COMMITTEE
Vacancies: 1 Purdue ETN; 1 Purdue SH

Purdue ETN
R. Barrett, Computer Technology
N. Fincher, Nursing

Purdue SH
R. Adams, Communication and Theatre
M. Lipman, Mathematical Sciences

EDUCATIONAL POLICY COMMITTEE
Vacancies: 1 Indiana; 2 Purdue

Indiana
M. Downs, Political Science
R. Ramsey, English and Linguistics

Purdue
R. Barrett, Computer Technology
K. Bordens, Psychological Sciences
C. Butler, Philosophy

FACULTY AFFAIRS COMMITTEE
Vacancies: 1 Indiana; 2 Purdue

Indiana
F. Codispoti, Political Science
C. Maile, Business and Economics

Purdue
K. Bordens, Psychological Sciences
C. Butler, Philosophy
R. Hess, Communication and Theatre
S. Slack, Chemistry

NOMINATIONS AND ELECTIONS COMMITTEE
Vacancies: 1 Indiana, 2 Purdue

Indiana
F. Codispoti, Political Science
C. Maile, Business and Economics

Purdue
J. Chandler, Supervision
J. Davis, Chemistry
INDIANA UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS
Vacancies: 1 Indiana ARL; 1 Indiana PS

Indiana ARL
D. McGe, Fine Arts
M. Nusbaum, Sociology/Anthropology

Indiana PS
C. Maile, Business and Economics

PURDUE UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS
Vacancies: 2 Purdue ETN; 1 Purdue SH

Purdue ETN
R. Barrett, Computer Technology
M. Kubik, Construction Technology
D. McAleece, Manufacturing Technology
D. Mauritzen, Engineering

Purdue SH
L. DeFonso, Psychological Sciences
R. Hess, Communication and Theatre

RULES COMMITTEE
Vacancies: 0

STUDENT AFFAIRS COMMITTEE
Vacancies: 0

UNIVERSITY RESOURCES POLICY COMMITTEE
Vacancies: 0

SUBCOMMITTEE NOMINEES
April 1984 Senate Election

ACADEMIC APPEALS SUBCOMMITTEE
Vacancies: 7 faculty and 3 alternates; no fewer than 2 but no more than 3 from an academic unit (including alternates)

K. Bordens, Psychological Sciences
D. Chowdhury, Earth and Space Sciences
M. Crouch, Labor Studies
L. DeFonso, Psychological Sciences
A. Franz, Nursing
H. Kozicki, English and Linguistics
J. Manzer, Business and Economics
D. Pfeffenberger, Business and Economics
J. Porter, English and Linguistics
J. Quinn, Manufacturing Technology
M. Sherr, Supervision
K. Waley, Business and Economics

ACCELERATED HIGH SCHOOL STUDIES ADVISORY SUBCOMMITTEE
Vacancies: 1 Indiana ARL

R. Ramsey, English and Linguistics (unopposed)
### ATHLETICS, SUBCOMMITTEE

Vacancies: 1 Indiana; 2 Purdue (1 for 3-yr. term; 1 for 1-yr. term)

**Indiana**
- K. Balthaser, Education
- R. Novak, English and Linguistics
- J. Smulkstys, Political Science

**Purdue**
- K. Bordens, Psychological Sciences
- J. Hersberger, Mathematical Sciences
- S. Rickert, Supervision
- D. Schmidt, Manufacturing Technology

### CALENDAR SUBCOMMITTEE

Vacancies: 3 Indiana; 3 Purdue

**Indiana**
- G. Blumenshine, History
- F. Codispoti, Political Science
- D. Davis, Business and Economics
- D. Pfeffenberger, Business and Economics

**Purdue**
- L. DeFonzo, Psychological Sciences
- O. Detraz, Electrical Engineering Technology
- J. Hersberger, Mathematical Sciences
- E. Messal, Manufacturing Technology
- L. Meyer, Nursing
- S. Slack, Chemistry
- D. Thuente, Mathematical Sciences

### CONTINUING EDUCATION ADVISORY SUBCOMMITTEE

Vacancies: 0 Indiana; 2 Purdue

**Purdue**
- R. Barrett, Computer Technology
- B. Bulmahn, Mathematical Sciences
- M. Fazel, Psychological Sciences
- L. Meyer, Nursing
- D. Murphy, Psychological Sciences
- R. Sedlmeyer, Computer Technology
- M. Sherr, Supervision
- R. Tierney, Nursing

### PROFESSIONAL DEVELOPMENT SUBCOMMITTEE

Vacancies: 1 Purdue ETN; 1 Purdue SH; 1 at-large

**Indiana**
- G. Blumenshine, History
- C. Butler, Philosophy
- W. Frederick, Mathematical Sciences
- B. Hill, Nursing
- E. Messal, Manufacturing Technology
- R. Miers, Physics
- D. Nold, Electrical Engineering Technology
- D. Oberstar, Modern Foreign Languages
- D. Swinehart, Supervision
- D. Thuente, Mathematical Sciences
- S. Usman, Sociology/Anthropology
- H. van Nuis, English and Linguistics
PURDUE CAMPUS APPEALS BOARD
Vacancies: 3 Purdue faculty members; 3 alternates

K. Bordens, Psychological Sciences
L. DeFonzo, Psychological Sciences
M. Sherr, Supervision

Alternates: These people requested to be alternates only.
D. Bowers, Construction Technology
D. Cannon, Psychological Sciences
S. Rickert, Supervision
TO: Faculty Senate
FROM: Faculty Affairs Committee
DATE: 7 March 1984
SUBJECT: NFE Policies

DISPOSITION: Upon approval, to the Vice Chancellor of Academic Affairs for implementation

RESOLVED, That the attached policies be adopted upon approval by the Faculty Senate

Attachment

Approving Disapproving Absent
Emery None Rickert
Leonard
Wall
Bruening

NOTE: Questions concerning this document should be addressed to Professor William Bruening, Chair of the Faculty Affairs Committee, at Ext. 5444.
NATIONAL FACULTY EXCHANGE
Indiana University-Purdue University at Fort Wayne

POLICIES GOVERNING FACULTY EXCHANGE

Indiana University-Purdue University at Fort Wayne (IPFW), to address in part the mission of the university, will implement a program of staff development in support of its faculty and administrators. The university supports the opportunity for its faculty and administrators to engage in exchanges with other participating institutions in the National Faculty Exchange.

IPFW is a charter member of the National Faculty Exchange. As a charter member of this organization, the university recognizes its responsibility to identify and participate in exchange opportunities related to the academic endeavors of the university.

ESTABLISHMENT OF NEED

The establishment of need in supporting the application of a faculty/staff member to participate in the exchange, or for a faculty/staff member from another institution to be associated with the university, shall be the responsibility of the specific department.

Outgoing Faculty/Staff

Each specific department shall determine for itself whether an exchange is in the best interest of the unit and the faculty/staff involved. Specifically, departments must determine how the responsibilities of the outgoing faculty/staff will be supported, especially if there is no incoming exchange participant to match the position being temporarily vacated. Plans addressing the absence
of any IPFW faculty/staff participating in the exchange are subject to approval by the appropriate immediate supervisor and unit head.

**Incoming Faculty/Staff**

As with leaving faculty, the department shall determine whether an exchange is in its best interest. Of primary importance is the condition wherein a department may receive an incoming exchange member without having a faculty/staff member of the department leave. Departments must determine how the incoming faculty/staff member will be incorporated into its functions. Also, the department must create a plan demonstrating how the displacement of IPFW faculty/staff member's responsibilities will be reflected in one or more categories--teaching, research, and service. A statement of need and a plan of utilization of incoming faculty are subject to approval by the appropriate immediate supervisor and unit head.

**ELIGIBILITY**

All full-time administrators and tenured faculty are eligible to participate in exchanges, with agreement of the appropriate immediate supervisor and unit head. The status of eligibility shall conform to all accepted policies of IPFW in respect to the institution's statement of assurance of non-discrimination.

**NUMBER OF EXCHANGES**

The number of exchanges in a given period of time, within either the department or the university, will be limited only by available resources to support the exchange. The number of exchanges will also be limited to the extent to which the exchanges do not adversely affect the teaching, research and service functions of the university. The administration at the school, division and department levels
will be responsible for judging the effect of the exchanges, imposing unit restrictions on the number of proposed exchanges if needed, and recommending the approval/support of specific changes. The responsibility for judging the effect of the exchanges upon the university, per se, shall be the responsibility of the two Vice Chancellors.

LENGTH OF EXCHANGE

The length of any faculty exchange will not exceed one calendar year. Exceptions to this limitation may be considered only upon written application, supported by detailed rationale, to the Vice Chancellor and Dean of the Faculty, or the Vice Chancellor for Financial Affairs.

FACULTY/STAFF COMPENSATION

IPFW faculty/staff participating in an exchange will remain under contract with the university and will receive the same regular salary and fringe benefits during the exchange period as if employed on the university campus. The status of a faculty/staff member who is either preparing for participation in an exchange, or is on an exchange, will not be considered differently from a similar member who is employed on campus for the purposes of annual salary increments. Dependent upon prevailing conditions or particular exchange circumstances, individuals or disciplines or departments may propose alternative methods for compensation.

PROMOTION, LEAVE, & OTHER FACULTY/STAFF CONSIDERATIONS

The participation of the university, or the participation of any faculty/staff member, in the National Faculty Exchange program will be governed by existent policies at IPFW as displayed in the Faculty Handbooks and system procedure manuals. Rights or progress toward promotion of any faculty/staff member will not be modified or lost by virtue of the fact that the faculty/staff member was participating in an exchange. Faculty/staff members on exchange will be treated as if they were in residence at IPFW to the fullest
extent possible within the constraints of governing policies.

RIGHTS & RESPONSIBILITIES

Faculty/staff on exchange will not forfeit any rights or responsibilities as members of the faculty/staff by participation in an exchange, except as what may be prescribed in the Faculty Handbooks or other contractual documents.

LEGAL & CONTRACTUAL OBLIGATIONS

Faculty/staff members of IPFW, who participate in an exchange, have the right to have the conditions of the exchange, and the nature of their duties while on exchange, specified in a Memorandum of Agreement. The Memorandum will also specify any legal or contractual obligations of the staff member or the university.

IPFW will specify as a part of the Memorandum of Agreement, in consultation with the incoming faculty/staff member, any special obligation(s) and duties to be performed during the exchange period.

FACILITIES & RESOURCES

It is the intent of IPFW to provide incoming faculty/staff with the same access to the opportunities and resources of the institution that regular faculty/staff members now receive. The intent will not apply to areas or services expressly limited or prohibited by existent policies or contractual documents. Incoming faculty/staff members will be provided the same access to research and instructional facilities, university services, staff development services, and tickets to cultural and athletic events as are now provided for regular IPFW employees.

A faculty/staff member on exchange from the university will not forfeit the right of access to facilities, resources or services at
IPFW due to the exchange.

**SABBATICAL LEAVES**

The period of exchange for a faculty/staff member from IPFW will count toward the years accrued for sabbatical eligibility.

**TEACHING/RESEARCH/ADMINISTRATIVE ASSIGNMENT**

IPFW faculty/staff members on exchange to another institution will have assignments and duties specified and governed by a Memorandum of Agreement between the two institutions. Input and certain conditions from a particular IPFW department may be attached to the Memorandum.

The Memorandum will describe the teaching/research/administrative duties to be performed during the exchange period, and the Memorandum of Agreement will be signed by the faculty/staff member and the Chancellor at IPFW.

The duties and responsibilities of incoming faculty/staff members will be similarly specified in a Memorandum of Agreement. IPFW will solicit input from the affected department in regard to specific assignments of the incoming participant.

**HOUSING OF EXCHANGEES**

IPFW cannot be responsible for housing the incoming exchange member, nor can the university be responsible for subsidizing direct housing costs in Fort Wayne. However, the campus coordinator of NFE will serve, in cooperation with the receiving department, as the local contact person in the location of suitable housing for
incoming faculty/staff.

RELOCATION OF EXCHANGEES

IPFW cannot provide funds for relocation expenses to either incoming or outgoing exchange participants. Expenses must be born by the participants.

OBLIGATIONS OF EXCHANGE PARTICIPANTS

The exchange opportunity cannot be viewed as a means for seeking employment at another institution while on exchange from IPFW. Therefore, each employee of IPFW who participates in an exchange shall return to regular service at the university for a period of no less than one academic year following the exchange. Should the employee fail to honor this obligation, the employee will be legally bound to reimburse IPFW for all compensation (salary, fringe benefits, etc.) received during the period of the exchange.

EXCHANGE COMMITMENTS

The policy of IPFW will be to honor all commitments made within the scope of the National Faculty Exchange program. The university will honor all individual exchange commitments entered into under the auspices of the Memorandum of Agreement. Unless there are extremely unusual or extenuating circumstances, disciplines, departments, academic units and individual faculty/staff members will complete exchanges that have been established.
The policies appearing in this document reflect the position and governing policies of IPFW with respect to participation in the National Faculty Exchange Program. The policies are subject to whatever modification is dictated by circumstances and resources in the future.

N.F.E. Campus Coordinator

Vice Chancellor for Academic Affairs

Vice Chancellor for Financial Affairs

Chancellor
Resolved, That the following policies concerning Continuing Education be adopted:

(Amends "Guidelines for Continuing Education" approved by the Senate, 12/15/1977)

A. Sponsorship, fees, and division of income for CE courses

1. The following existing policy is reaffirmed: "All continuing education activities shall be approved, each time they are offered, by an academic department (called the sponsor) with the concurrence of the appropriate Dean or Coordinator... Activities, sponsored by the Chancellor, Vice Chancellor and Dean of the Faculty, Vice Chancellor for Financial Affairs, and/or Dean of Student Services, that are directly related to their administrative functions will not need approval by an academic department (i.e., Registrar's Conference, Dean of Student's Conference, State Admissions Convention, University Relations, etc.)."

2. The director of CE shall see that each CE project is sponsored by one or more appropriate academic units. The project coordinator shall review course content of a potential project, determine which unit(s) can appropriately serve as academic sponsor, and make a recommendation to the director. The director shall review the recommendation and justifying material and reach a decision based on the following guidelines:
   a. the project is appropriate for IPFW CE;
   b. where the primary emphasis and the majority of course content fall within the purview of a single academic unit, that unit shall be selected as sponsor; and
   c. where the majority of course content does not readily appear to clearly fall within one academic unit, multiple sponsorship is an available option. The chairs of prospective sponsoring units should meet with the director to determine percentages of involvement and revenue sharing.

3. In deciding whether to sponsor any given CE course, departments/divisions shall consider the academic integrity and appropriateness of the course as well as the degree of community interest in it.

4. Except in unusual cases approved by the Vice Chancellor and Dean of the Faculty after advice from the Continuing Education Advisory Subcommittee (CPAS):
   a. no courses shall be offered by IPFW CE outside the region defined as IPFW's by the Indiana Commission for Higher Education unless most of the students in such courses reside in the IPFW region.
b. no courses designed primarily to attract an audience from outside the region defined as IPFW's by the Indiana Commission for Higher Education shall be offered by IPFW CE.

5. A group of academic computer users shall be formed to advise CE on sponsorship of CE programs in which computers are used.

6. Fee assessment for noncredit courses, whether in-house or general subscription, shall be computed as follows: a minimum of twice the instructor's budgeted compensation plus the anticipated cost of learning materials, divided by the anticipated course enrollment.

7. Except in unusual cases approved by the Vice Chancellor and Dean of the Faculty, courses shall be cancelled when offering them would knowingly increase a financial loss. The CEAS shall receive timely notice of such approvals.

8. Income from CE courses shall be divided between CE and the sponsoring academic unit as follows:
   a. Income will first be used to offset expenditures (including instructor's compensation) incurred in producing the course.
   b. The sponsoring unit shall be credited with incentive funds of:
      1. Twenty per cent of the net income from those courses in which academic departments/divisions have played a substantial role. "Substantial" shall include but not be limited to the following: assisting in course institution and/or development; identifying and/or providing qualified instructors; using departmental/divisional resources; or
      2. Five per cent of the net income from those courses in which department/divisions have played only a minimal role. "Minimal" shall include agreement to serve as an academic sponsor. Sponsoring departments/divisions shall review course content and instructor credentials.

      The director of CE and the chair of the sponsoring unit shall decide at the time that the unit agrees to sponsor the course which of the above percentages applies to that course. If agreement cannot be reached, the CEAS will, before expenditures for the course are incurred, review the issue and make a recommendation to the Vice Chancellor and Dean of the Faculty, whose decision shall be final.
   c. All remaining income from the course will revert to the CE operations account.
   d. If a course incurs a financial loss, that loss shall be divided between CE and the sponsoring unit according to the formula set forth in sections a., b., and c. of this heading.
e. In each fiscal year, each sponsoring unit shall receive as incentive money the cumulative net remaining after its share of losses is deducted from its share of gains on all CE courses sponsored by that unit. If a unit's losses exceed its gains, that unit shall receive no incentive money for the fiscal year. The unit's cumulative net loss shall be written off, and shall not be applied to its account with CE in subsequent fiscal years.

B. The Continuing Education Advisory Subcommittee

1. Faculty on the Subcommittee should represent: each of the four major academic units, the particular interest of those who frequently teach Continuing Education courses, the general disinterestedness of those who do not teach such courses and the skills and/or experience of marketing and course/program development. If, in the opinion of the Subcommittee, this requirement is not satisfied by the nomination and election process, the Subcommittee shall, in due time, appoint additional members sufficient to this purpose and inform the Senate of its action.

2. CE shall report to the CEAS after each academic session on the number of courses offered and students served by professional and avocational offerings.

C. Professional Ethics

Faculty members and the office of CE are expected to maintain an ethical relationship. When a faculty member and/or academic unit develops a noncredit course or program cooperatively with CE, neither party shall subsequently offer that course or program unilaterally without prior consent of the other party. Instances of a questionable nature shall be reviewed by the CEAS and then referred to the Vice Chancellor and Dean of the Faculty.

D. Operational Recommendations

CE shall carry out, as expeditiously as possible, the operational recommendations included in Senate Reference No. 83-2, namely:

1. That CE continue and complete its efforts to develop memoranda of understanding for all CE offerings, specifying the responsibilities of CE, the instructor, and the sponsoring unit for each offering.

2. That CE systematically collect and classify internal data on such matters as courses and enrollments, and that it prepare a brief annual report in a format that is consistent from year to year.

3. That policies governing CE be compiled in a single policy document.

4. That CE devise ways to reduce, where possible, the paperwork involved in its offerings.

5. That CE, with the participation of the CEAS, undertake a self-study and develop a long-range plan.
6. That CE develop a market data-collection system and conduct continuing local market surveys to provide accurate information on local needs and marketing strategy on a continuing basis, and that marketing specialists on the faculty be recruited for this purpose.

7. That strong efforts be made to find housing on the IPFW campus for CE.

NOTE: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at Ext. 5771.
TO: The Senate

FROM: Educational Policy Committee

DATE: March 21, 1984

SUBJ: Amendments to Senate Document SD 81-3(A), IPFW Honors Program

DISPOSITION: Upon adoption, to the Vice Chancellor and Dean of the Faculty for implementation

Resolved, that the following amendments to SD 81-3(A), IPFW Honors Program, be adopted:

1. Add to Section 3, Requirements of the Honors Program Graduate, the following new section:

   c. Except in unusual circumstances, a student may take no more than 8 credit hours of Honors Program work in a given semester.

2. Amend section 1, Eligibility, as follows (new wording underlined, deletions struck out):

   Admission to Program

   Entering First-Year Students: 600 Verbal or Mathematics or 1100 combined SAT score, or top ten percent of high school graduating class

   Students with established GPA in 12 or more credit hours, 3.5 3.3 (IU) or 5.0 5.3 (PU) cumulative GPA

   Transfer Students: Equivalent of 3.5 3.3 out of 4.0 cumulative GPA in 12 or more semester hours at previous institution

   Students with IPFW or previous institution transfer GPA, in 12 or more credit hours, between or equal to 3.0 and 3.3 (IU) or 5.0 and 5.3 (PU) upon the recommendation of a subcommittee of the Honors Council based on a review of transcripts, faculty recommendations, and personal interviews

Approving

W. Bruening
D. Cannon
M. Downs
J. Haw
S. Hollander
E. Nicholson
R. Pippert

Disapproving

none

NOTE: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at Ext. 5771.
TO: The Senate
FROM: Educational Policy Committee
DATE: March 12, 1984
SUBJ: Academic Eligibility for Extracurricular Activities

DISPOSITION: To the presiding officer for implementation at the beginning of the Fall Semester, 1984

Whereas, IPFW is first and foremost an educational institution; and

Whereas, IPFW believes that academic achievement should be every student's first priority on this campus; and

Whereas, it is inconsistent with IPFW's commitment to academics for the University to allow students whose academic record is unsatisfactory to represent IPFW in other activities;

Resolved that students whose cumulative G.P.A. is below 2.0 on a 4.0 scale or below 4.0 on a 6.0 scale be prohibited from active participation in those extracurricular activities whose participants are representatives of the University.

The activities to which this resolution applies are Students' Government, Student Union Board of Governors, Purdue-Indiana Theatre, Forensic League, intercollegiate athletics, club sports, cheerleaders, and those ensembles and choral groups of the Division of Music that give public performances. It shall be the responsibility of each of the above groups to enforce this resolution, and to certify compliance each academic session to the Registrar.

Active participation means involvement in the planning, organization, or performance of an activity, and shall not be construed to prohibit attendance at any activity.

This resolution shall not prohibit any student from participating in any activity that is a necessary part of the student's degree program. It shall apply to participation without academic credit or for elective credit.

Approved

W. Bruening
D. Cannon
M. Downs
J. Haw
S. Hollander
E. Nicholson
R. Pippert

Disapproving

None

NOTE: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at Ext. 5771.
Resolved. That FWSD BI-10, Bylaws of the Fort Wayne Senate, be amended by adding the boldface text below.

5.3.5.1 Membership. The Subcommittee shall have two ex-officio members (or their designees): the Director of Computing and Data Processing and the Assistant Vice Chancellor for Information Systems; and nine elected members: one each from the division of business and economics, the department of computer technology, the division of education, the department of engineering, and the department of mathematical sciences, and one from other departments/divisions of each major academic unit (Arts and Letters; the School of Engineering, Technology, and Nursing; Professional Studies; and the School of Science and Humanities). The nine elected members shall be chosen for their staggered two-year terms by procedures adopted by their major academic unit.

5.3.5.2 Duties. The Subcommittee will carry out the following five responsibilities:

5.3.5.2.1 To advise the Senate, through the University Resources Policy Committee, on any and all matters which affect present or future local and remote computer usage, including but not limited to peripherals, major software acquisitions, access policies, standards for connecting equipment to IPFW computer networks, partition policies, etc.

5.3.5.2.2 To advise the Director of Computing and Data Processing and the Council for Computer Policy on the matters listed in the above paragraph.

5.3.5.2.3 To consider expeditiously every proposal submitted to it, and to seek opinions on substantive issues from those who have computing accounts.

5.3.5.2.4 To advise individuals and academic units on acquisition and use of computers acquired with individual or departmental budgets.

5.3.5.2.5 To advise IPFW continuing education, upon request, on the sponsorship of continuing-education programs in which computers are used.

W. Bruening
D. Cannon
M. Downs
J. Haw
S. Hollander
E. Nicholson
R. Pippert

NOTE: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at Ext. 5771.
<table>
<thead>
<tr>
<th>Senate Document</th>
<th>Title</th>
<th>Origin</th>
<th>Senate</th>
<th>President</th>
<th>Trustees</th>
<th>Implemented</th>
</tr>
</thead>
<tbody>
<tr>
<td>SD 83-1</td>
<td>Amendment of Bylaws (Calendar Sub Composition)</td>
<td>Educational Policy (Calendar Subcom)</td>
<td>Amended &amp; Approved 10/10/1983</td>
<td></td>
<td></td>
<td>Fall 1983</td>
</tr>
<tr>
<td>SD 83-2</td>
<td>Student Representation on Honors Program Council</td>
<td>Educational Policy</td>
<td>Amended &amp; Approved 10/10/1983</td>
<td></td>
<td></td>
<td>Fall 1983</td>
</tr>
<tr>
<td>SD 83-3</td>
<td>Constitution of Faculty</td>
<td>Rules</td>
<td>Approved 10/10/1983</td>
<td></td>
<td></td>
<td>Fall 1983</td>
</tr>
<tr>
<td>SD 83-4</td>
<td>National Faculty Exchange</td>
<td>Faculty Affairs</td>
<td>Amended &amp; Approved 10/10/1983</td>
<td></td>
<td></td>
<td>Fall 1983</td>
</tr>
<tr>
<td>SD 83-5</td>
<td>Vacancy on Calendar Sub</td>
<td>Educational Policy (Calendar Subcom)</td>
<td>Approved 10/10/1983</td>
<td></td>
<td></td>
<td>Fall 1983</td>
</tr>
<tr>
<td>SD 83-6</td>
<td>Implementation of SD 82-2 (Academic Appeals Policy)</td>
<td>Educational Policy</td>
<td>Approved 11/14/1983</td>
<td></td>
<td></td>
<td>Spring 1984</td>
</tr>
<tr>
<td>SD 83-7</td>
<td>EDUC X150 Requirement</td>
<td>Educational Policy (Trans'l Studies)</td>
<td>Recommitted to EPC 11/21/1983</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-7</td>
<td>EDUC X150 Requirement</td>
<td>Educational Policy (Trans'l Studies)</td>
<td>Approved 12/12/1983</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-8</td>
<td>Scholastic Honor Societies</td>
<td>Educational Policy (Faculty Affairs)</td>
<td>Approved 12/12/1983</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-9</td>
<td>Policies Regarding Continuing Education</td>
<td>Educational Policy (CE Advisory Sub)</td>
<td>Recommitted to EPC 1/16/1984</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1983-1984 Calendar of Status of Legislation
### 1983-1984 Calendar of Status of Legislation

<table>
<thead>
<tr>
<th>Senate Document</th>
<th>Title</th>
<th>Origin</th>
<th>Senate</th>
<th>President</th>
<th>Trustees</th>
<th>Implemented</th>
</tr>
</thead>
<tbody>
<tr>
<td>SD 83-10</td>
<td>Early Salary Payment</td>
<td>PU Committee on Instit'l Affairs</td>
<td>Approved</td>
<td>1/16/1984</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-11</td>
<td>Amendment to SD 82-9, Accelerated H.S. Studies</td>
<td>Educational Policy (H.S. Studies Advisory Subcom)</td>
<td>Approved</td>
<td>2/13/1984</td>
<td></td>
<td>Spring 1984</td>
</tr>
<tr>
<td>SD 83-12</td>
<td>Academic Calendar, 1985-1986</td>
<td>Educational Policy (Calendar Subcom)</td>
<td>Amended &amp; Approved</td>
<td>2/13/1984</td>
<td></td>
<td>To be implemented, Fall 1985</td>
</tr>
<tr>
<td>SD 83-13</td>
<td>Promotion and Tenure</td>
<td>Faculty Affairs</td>
<td>Recommitted to Faculty Affairs</td>
<td>3/12/1984</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-14</td>
<td>Amendments to SD 82-4, Academic Calendar, 1984-1985</td>
<td>Educational Policy (Calendar Subcom)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-15</td>
<td>National Faculty Exchange</td>
<td>Faculty Affairs</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-16</td>
<td>Proposed Amendment to the Constitution</td>
<td>Rules (Nom &amp; Elections)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-17</td>
<td>Amendments to SD 81-3(A) IPFW Honors Program</td>
<td>Educational Policy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-18</td>
<td>Academic Eligibility for Extracurricular Activities</td>
<td>Educational Policy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SD 83-19</td>
<td>Amendment to the Bylaws: Establishment of Computer Users Advisory Subcommittee</td>
<td>Educational Policy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: The Faculty

FROM: The Agenda Committee

DATE: 27 March 1984

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) Accelerated High School Studies Advisory Subcommittee (R. Svoboda)
(B) Subcommittee on Athletics (K. Wakley)
(C) Calendar Subcommittee (P. Conn)
(D) Continuing Education Advisory Subcommittee (K. Balthaser)
(E) Educational Policy Committee (J. Haw)
(F) Faculty Affairs Committee (W. Bruening)
(G) Indiana University Committee on Institutional Affairs (M. Downs)
(H) Nominations and Elections Committee (J. Stauffer)
(I) Professional Development Subcommittee (K. Stevenson)
(J) Purdue University Committee on Institutional Affairs (J. Lantz)
(K) Rules Committee (S. Hollander)
(L) Student Affairs Committee (L. Hess)
(M) Transitional Studies Advisory Subcommittee (T. George)
(N) University Resources Policy Committee (J. Sunderman)

bb
The Subcommittee on Athletics has met often during the 1983-84 year to consider items referred to the committee by the Chancellor, the Academic Administrators, the Faculty Representative, the Athletic Director, and the committee members.

The following documents were passed and sent to the Student Affairs Committee:

1. Amendment to the Senate Bylaws—Change in membership of the Subcommittee on Athletics
2. Amendment to the Senate Bylaws—Change in method of approval for post-season athletic participation
3. Faculty Rep Document—A document outlining the responsibilities, term of office, and method of appointment for the faculty representative for IPFW athletics

Other actions taken by the Subcommittee on Athletics:

1. Reviewed and approved all IPFW intercollegiate sports schedules. Set standards for home/away game scheduling ratios and deadlines for all future presentations of sports schedules to the committee.
2. Reviewed the meeting summaries and recommendations of the subcommittee on athletic eligibility, monitoring the academic progress of student athletes.
3. Passed a motion favoring a cumulative GPA of 2.0/4.0 for participation in IPFW interscholastic athletics if such a standard is set for participation in other extra-curricular activities. Went on record as favoring uniform campus-wide academic regulations. (Forwarded to the Senate Educational Policies Committee)
4. Continued monitoring IPFW’s progress toward full GLVC membership.
5. Recommended specific distribution guidelines for athletic aid for 1984-85 and general guidelines for subsequent years.
6. Approved the addition of women’s softball as a club sport and went on record as favoring more emphasis being placed on women’s sports at IPFW.

Action to be taken the remainder of 1983-84:

1. Annual committee review of the proposed athletic budget.
TO: Fort Wayne Faculty Senate
FROM: Patricia S. Conn, Calendar Subcommittee

SUBJECT: ANNUAL REPORT, 1983-84

DATE: March 26, 1984

The Calendar Subcommittee submitted two proposals for a 1985-86 academic calendar to the Educational Policy Committee. Similar proposals for the 1986-87 academic year were included for information only.

The Subcommittee approved an amendment to the 1985-86 academic calendar requested by Weekend College. The amendment was for the next academic year, 1986-87.

Committee Members:
- G. Blumenshine
- P. Conn, Chair
- J. Dahl
- L. Davis
- K. Bell
- S. Messal
- B. Ogle-Grubb
- D. Woodward
- D. Worthley

TO: Barbara Blauvelt
FROM: Ken Balthazer, Chair

DATE: March 30, 1984

SUBJECT: END-OF-THE-YEAR COMMITTEE REPORT

In at least ten meetings, the Subcommittee involved itself in:

A. providing recommendations to the Educational Policy Committee regarding all items comprising Senate Reference No. 83-2;

B. reviewing and assessing, with the director of Continuing Education, progress on implementing the Operational Recommendations in Senate Reference No. 83-2; and

C. compiling all relevant Continuing Education documents in order to work toward providing a synopsized document during the 1984-85 academic year.

The Subcommittee is working with documents pertinent to "C" above. While I understand your request to include any documents being worked on, those comprise well over 100 pages, and so are not provided.

cc: Robert Barrett
   John Bell
   Wade Frederick
   Arthur Friedel
   Steven Hollander
   Michael Miller
In 1983-84, the Educational Policy Committee adopted, and sent to the Senate, documents providing:

- Adding Administrative Council and Clerical and Service Staff representatives to the Calendar Committee
- Adding student representatives to the Honors Program Council
- Implementing the academic appeals policy
- Allocating funds to Phi Kappa Phi and Phi Delta Kappa academic honorary societies
- Requiring education majors for students scoring in the lowest 15 percentiles of national norms in reading
- Amending the guidelines for the Accelerated High School Studies Program
- Revising the 1985-86 academic calendar
- Modifying the guidelines for Continuing Education
- Requiring students with less than a 2.0 or 4.0 GPA from participating in certain extracurricular activities
- Modifying and identifying a College Wide Advisory Subcouncil
- Amending the 1984-85 academic calendar
- Amending the Honors Program guidelines

Still under discussion at this time is a draft of uniform academic regulations for 1984.
MEMORANDUM

TO: The Senate
FROM: Downs, Indiana University Committee on Institutional Affairs
DATE: March 26, 1984
SUBJ: End-of-the-Year Committee Report

The Indiana University Committee on Institutional Affairs has conducted the following business during the 1983-84 year:

1. Selected the slate and held the election in August for the new Accelerated High School Studies Advisory Committee.
2. At the request of the University Faculty Council in Bloomington, nominated 15 faculty members for the Review Committee for Chancellor Giusti.
3. Solicited all faculty members in February for their Senate subcommittee preferences.
4. Conducted the election for Indiana University Speaker in February in which Michael Downs was re-elected for a two-year term.
5. Solicited returning and newly elected Senators in March for their committee preferences.
6. Will select the slate and conduct the election in April for 15 Senate committee vacancies and 25 subcommittee vacancies.

Members
Frank Codispoti
Ed Haglund
Joyce Stauffer, Chair
David Switzer
Senator Reference No. 83-14(1)

INDIANA UNIVERSITY, PURDUE UNIVERSITY AT FORT WAYNE
INTERDEPARTMENTAL COMMUNICATION

TO: Barbara Blauvelt
FROM: Kenneth L. Stevenson, Chairman
KEN;
Secretary of the Senate
Chairman, Professional Development Subcommittee

Weekly Report

Senate March 21, 1984

REPORT

Business transacted 1983-84:

Recommendations for 11 summer research grants totaling $40,858 were made to Vice-Chancellor Nicholson on December 11, 1983.

Documents currently under consideration:
None

Anticipated business to be transacted before the end of the academic year:

1. International Travel Awards
2. Amoco Outstanding Teaching Award (Purdue)

1983-84 REPORT OF THE PURDUE UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS

During this year the committee has:

1. Nominated personnel for Panel D,
2. Selected representatives for the Purdue University Inter Campus Faculty Council,
3. Conducted a faculty survey regarding early salary payments,
4. Discussed Purdue faculty involvement in the evaluation of the Chancellor,
5. Recommended a candidate for an honorary degree,
6. Recommended a resolution regarding the opportunity to hold a common session for the Schools of Engineering, Technology, \& Humanities,
7. Nominated personnel and held elections for Purdue University faculty committees.

Respectfully submitted,

 reminisce

Marc Lipman, Secretary
Deloss Bowers
Shirley Rickert

Senator Reference No. 83-14(1)
TO: The Fort Wayne Faculty Senate
FROM: Lucille Hess, Chair
SUBJ: End-of-the-Year Committee Report
DATE: March 23, 1984

The student affairs committee has conducted or will conduct the following business during the 1983-84 academic year:

1) Mr. Dahl reviewed the Buckley amendment for the committee. Concern was expressed that the faculty needs to have specific guidelines as to what information can be shared about a student and to whom. Mr. Dahl's Office planned to inform the faculty through workshops and/or a memorandum.

2) Mr. Franke presented the status of available financial aid for students. Because of student concern, the committee is studying the ratio of work-study funding to see if there is a way to increase monies from this source.

3) The committee addressed the issues raised by the sub-committee on athletics. (1) We are working on a document to change the by-laws to enable the athletic committee to arrange for postseason play when a team is eligible. (2) We are considering a document concerning the appointment and responsibilities of the faculty representative to the Great Lakes Valley Conference. (3) Consideration is being given to a proposed change in the committee membership.

4) Other issues addressed by the committee include: 1) student sexual harassment; 2) parking room allocation and problems; 3) student academic grade appeal and course changes/requirements; 4) committee members.

Committee Members:
Lucille Hess, Chair
Marie Colli
Linda Fox
Dil O'Keefe
Jeanalyn O'Meara
Earl Harris
Joyce Snyder
Don Lauer
Judith Violette
TO: Senate Agenda Committee
FROM: Thomas George, Chairman
Transitional Studies Advisory Subcommittee
DATE: March 26, 1984
SUBJ: End-of-Year Committee Report

The Transitional Studies Advisory Subcommittee has met six times, to date, this academic year. Subjects of discussion have included the progress of students enrolled in classes in the Transitional Studies Program, the need for a mandatory reading and study skills course, and the potential for increasing student academic success through the participation in a Transitional Semester. Committee activity includes:

1. The recommendation of the requirement of Educ X150 for students scoring in the lower ranges of the reading placement test, recommendation was favorably reviewed by the Educational Policy Committee and subsequently passed by the Faculty Senate.

2. The development of a Transitional Semester for students having deficiencies in two or three of the following: reading, writing, and math as defined by performance on the placement test, document forwarded to the Educational Policy Committee for discussion and recommendation.

This report contains a brief synopsis of the work of the University Resources Policy Committee during the 1983-84 academic year. The committee currently consists of the following members: Diane Goodwin, Vice Chancellor John Carnachan (ex officio), Edwin Goebel, Thomas Harris (student), James Wasmuth (student), William Fohr, Jurgen Lichti (committee secretary), Marc Lipman, James Moore, Vice Chancellor Edward Nicholson (ex officio), and Jack Sunderman (committee chairman). The committee meetings also are attended by Donald Ratter and Chief Maurice Shady (ex officio: resource persons).

The committee has met, with two exceptions, on a regular monthly basis to discuss topics of concern in the university resources area, to make recommendations to the administration concerning university resources policy and to provide information to the Faculty Senate.

This committee received several resource proposals from the administration and other groups during the year and acted on the proposals. Some of the recommendations made by the committee during the year are:

1. Bus shelters should be allowed on campus, in the area of the library drive, provided no advertising is placed on them.

2. A new temporary parking lot (lot 101) should be constructed (now completed).

3. Campus entrance structures should be constructed at the Coliseum Boulevard entrance, provided no operating funds are used in their construction.

4. The 2-lane exit to Coliseum Boulevard should be widened to three lanes.

5. The circle drive south of Kettler Hall should be widened in the area of the flag pole.

6. A new parking lot should be constructed in the area north of the Multi-purpose Building.
TO: The Senate
FROM: Educational Policy Committee
DATE: March 21, 1984
SUBJ: Amendments to Senate Document SD 82-4, 1984-1985 Academic Calendar

Disposition: Upon approval, to the Chancellor for implementation

Resolved, That SD 82-4, 1984-1985 Academic Calendar, be amended as follows:

Replace: Monday 3 Sept. Labor Day Holiday
With: Friday-Monday 31 Aug. at 4:30 - 3 Sept. Labor Day Holiday

Replace: Thursday-Friday 21-22 Feb. Classes Suspended
With: Thursday-Sunday 21-24 Feb. Classes Suspended

Replace: Friday 29 March Spring Break Begins After Last Class
With: Monday 1 April Spring Break Begins

Approving
W. Bruening
D. Cannon
M. Downs
J. Haw
S. Hollander
E. Nicholson
R. Pippert

Disapproving
none

NOTE: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at Ext. 5771.
ACADEMIC CALENDAR FOR 1984-1985

**Fall Semester**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>27 August</td>
<td>Classes Begin</td>
</tr>
<tr>
<td>Monday</td>
<td>3 September</td>
<td>Labor Day Holiday</td>
</tr>
<tr>
<td>Thursday-Friday</td>
<td>25-26 October</td>
<td>Classes Suspended</td>
</tr>
<tr>
<td>Wednesday</td>
<td>21 November</td>
<td>Thanksgiving Recess Begins After Last Class</td>
</tr>
<tr>
<td>Monday</td>
<td>26 November</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Monday</td>
<td>17 December</td>
<td>Last Week of Classes Begins</td>
</tr>
</tbody>
</table>

**Spring Semester**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>10 January</td>
<td>Classes Begin</td>
</tr>
<tr>
<td>Thursday-Friday</td>
<td>21-22 February</td>
<td>Classes Suspended</td>
</tr>
<tr>
<td>Friday</td>
<td>29 March</td>
<td>Spring Break Begins After Last Class</td>
</tr>
<tr>
<td>Monday</td>
<td>8 April</td>
<td>Classes Resume</td>
</tr>
<tr>
<td>Monday</td>
<td>6 May</td>
<td>Last Week of Classes Begins</td>
</tr>
</tbody>
</table>

**Summer Session I 1985**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>20 May</td>
<td>Classes Begin</td>
</tr>
<tr>
<td>Monday</td>
<td>27 May</td>
<td>Memorial Day Holiday</td>
</tr>
<tr>
<td>Friday</td>
<td>28 June</td>
<td>Classes End</td>
</tr>
</tbody>
</table>

**Summer Session II 1985**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>1 July</td>
<td>Classes Begin</td>
</tr>
<tr>
<td>Thursday</td>
<td>4 July</td>
<td>Independence Day Holiday</td>
</tr>
<tr>
<td>Friday</td>
<td>9 August</td>
<td>Classes End</td>
</tr>
</tbody>
</table>