

**Indiana University  
Purdue University  
Fort Wayne**

**Rules Committee**

To: Fort Wayne Senate  
From: Rules Committee  
Date: March 13, 1994  
Subject: Amendments to the Bylaws of the Fort Wayne Senate—Membership of Senate committees and subcommittees

**Resolved**, That the Bylaws of the Fort Wayne Faculty be amended, effective at the beginning of the 1994-95 academic year, by removing the overstruck text and inserting the boldface text, as indicated below.

- 5.2.2 The Nominations and Elections Committee consisting of ~~two Senators of each University affiliation elected by the Senate~~ **four Senators elected by the Senate in such manner that at least three of the major academic units shall be represented** shall, except as otherwise provided herein, nominate elective members for all Senate committees and subcommittees; nominate members, after consultation with the appropriate Senate committee, to administrators for their consideration for appointment to other committees; annually solicit from the Faculty, by mail questionnaire, information concerning Faculty preferences and qualifications for committee assignments; and establish the procedure for, and conduct, such votes as are required among the Senators and the Faculty.
- 5.3.2 The Faculty Affairs Committee consisting of the Chief Academic Officer of IPFW, and ~~three Senators of each University affiliation elected by the Senate~~ **six Senators elected by the Senate in such manner that at least four of the major academic units shall be represented**, shall be concerned with the responsibilities, rights, privileges, opportunities, and welfare of the Faculty, collectively and as individuals. . . .
- 5.3.3 The Educational Policy Committee consisting of the Chief Academic Officer, the Registrar (nonvoting), and ~~three Senators of each University affiliation elected by the Senate~~ **six Senators elected by the Senate in such manner that at least four of the major academic units shall be represented**, shall be concerned with but not limited to the improvement of instruction, grades and grading, scholastic probation, dismissal for academic reasons and reinstatement, standards for admission, academic placement, the academic calendar, policies for scheduling classes, library and other learning-resource policies, honors programs, general education policies, general research policies, military training programs, general curriculum standards,

coordination of Fort Wayne curricula with those of Lafayette and/or Bloomington, general academic organization, interdepartmental and interinstitutional research and education programs, and continuing education programs.

- 5.3.3.1 ~~The Calendar Subcommittee shall consist of three Faculty members of each University affiliation, elected by the Senate~~ six Faculty members elected by the Senate to two-year terms in such manner that at least four of the major academic units shall be represented; ~~one student of each University affiliation~~ two students, selected by the Students' Government for one-year terms; a member of the administrative staff, selected by the Administrative Council for a two-year term; a member of the clerical and service staff, selected by the Clerical and Service Staff Advisory Committee for a two-year term; and the IPFW registration administrator and the director of the Weekend College, both nonvoting. . . .
- 5.3.4 The Student Affairs Committee shall consist of the Chief Student Affairs Officer, ~~three Senators of each University affiliation elected by the Senate~~ six Senators elected by the Senate in such manner that at least four of the major academic units shall be represented, and ~~two students of each University affiliation~~ four students. . . .
- 5.3.4.1 The Subcommittee on Athletics shall consist of ~~three Faculty members of each University affiliation elected by the Senate~~ six Faculty members elected by the Senate to two-year terms in such manner that at least four of the major academic units shall be represented; two students selected by the Students' Government; the Faculty Representative (ex officio); the NCAA Compliance Coordinator (ex officio); one IPFW alumnus/alumna appointed ex officio by the Chief Administrative Officer in consultation with the administrator of alumni affairs; an administrative/professional staff member; and the administrator of athletic programs. . . .
- 5.3.5 The University Resources Policy Committee shall consist of the Chief Financial Officer or that officer's designee, the Chief Academic Officer or that officer's designee, the chief officer in charge of space allocation and planning, ~~three Senators of each University affiliation elected by the Senate~~ six Senators elected by the Senate in such manner that at least four of the major academic units shall be represented, a clerical or service staff member, an administrative/professional staff member, and two students. . . .

**Note:** The above proposals do not change the requirement that members of the two Committees on Institutional Affairs, the [IU] Faculty Board of Review, and the [Purdue] Faculty Grievance Board be affiliated with a specific university.