MEMORANDUM

TO: The Faculty

FROM: The Agenda Committee

DATE: 27 March 1985

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) Academic Appeals Subcommittee (K. Bordens)
(B) Accelerated High School Studies Advisory Subcommittee (R. Svoboda)
(C) Subcommittee on Athletics (A. Finco)
(D) Calendar Subcommittee (G. Blumenshine)
(E) University Resources Policy Committee (J. Moore)
(F) Computer Users Advisory Subcommittee (J. Moore)
(G) Continuing Education Advisory Subcommittee (K. Balthaser)
(H) Educational Policy Committee (J. Haw)
(I) Faculty Affairs Committee (J. Brennan)
(J) Indiana University Committee on Institutional Affairs (M. Downs)
(K) Nominations and Elections Committee (F. Codispoti)
(L) Professional Development Subcommittee (M. Souers)
(M) Purdue University Committee on Institutional Affairs (J. Lantz)
(N) Rules Committee (S. Hollander)
(O) Student Affairs Committee (E. Goebel)
(P) Transitional Studies Advisory Subcommittee (R. Ramsey)
MEMORANDUM

TO: University Senate

FROM: Rudy Svoboda, Chair
 Accelerated High School Studies Advisory Subcommittee

DATE: March 25, 1985

SUBJECT: End-of-the-year Reports

This year, 1984-85, five (5) courses in Psychology were offered in the high schools at Snider and Northrup High Schools. Additional courses are planned for next year.
TO: Fort Wayne Senate
FROM: Subcommittee on Athletics (SCOA)
DATE: March 20, 1985
SUBJECT: Annual Committee Report

Thus far, the SCOA has met ten times this academic year. During these meetings the SCOA:

1. Participated in and monitored the academic progress of student-athletes.
2. Reviewed and approved the IPPW Institutional Plan for Intercollegiate Athletics.
3. Served as the nominating committee for the Faculty Representative position.
4. Studied schedule restrictions in the weekends preceding and following final examination week, concluded that intercollegiate contests will not be scheduled during the Sunday through Friday of final examination week.
5. Determined that the proposed 85-86 financial aid allocations are consistent with the IPPW Institutional Plan for Intercollegiate Athletics and approved the 85-86 financial aid allocations.
6. Recommended approval of varsity status for women's softball to the Senate via the Student Affairs Committee.
7. Lended support to the concept of a part-time student service fee.
8. Directed the chair of SCOA to convey in writing the SCOA's congratulations and commendations to IPPW individual and team award winners.
9. After appropriate review of the dates of post season events via-a-via the academic calendar approved the availability for post season competition for women's volleyball and basketball and men's basketball, soccer and cross country.
10. Approved season schedules for women's softball, volleyball, and tennis; and men's baseball, volleyball, tennis, soccer, golf and cross country.

MEMORANDUM

TO: The Senate
FROM: Gary B. Blumenshine, Chair Calendar Subcommittee
DATE: 25 March 1985
SUBJ: End-of-Year Committee Report

The Calendar Subcommittee of the Senate met each semester to discuss the calendar for the 1986-1987 academic year. After frank and extensive discussion of present, past and proposed calendars, the Calendar Subcommittee sent forward three calendars to the Educational Policy Committee for action. One calendar proposed fifteen-week semesters with an extended Christmas holiday. A second calendar proposed the current calendar with sixteen-week semesters and a winter weekend. A third calendar proposed sixteen-week semesters with a spring break of one week located in the middle of the semester. Aside from beginning times, all three calendars followed the same fall semester with breaks in October and Thanksgiving and a Labor Day holiday.

Among the Subcommittee the first calendar was favored by two-thirds of the voting members. One member favored the second calendar and two members, the third.

Because the academic calendar is undergoing substantial changes, the Subcommittee agreed informally that a poll of calendar preferences would be inappropriate and unproductive at this time.
CONTINUING EDUCATION ADVISORY SUBCOMMITTEE

To: Barbara Blauvelt, Secretary of the Senate
From: Ken Balthaser, Chair
Date: March 22, 1985

Activities of the Subcommittee have been concentrated in developing a single Continuing Education policy document. The Subcommittee also received and considered periodic reports on Continuing Education projects, problems, and progress.

c: Barbara Balmann
Mike Fazel
Wade Fredrick
Arthur Friedel
Steven Hollander
TO: Van Coufoudakis, Chair
   Agenda Committee
FROM: James Hav, Chair
   Educational Policy Committee
DATE: March 18, 1985
SUBJ: End-of-the-Year Committee Report

The Educational Policy Committee spent almost all of its time this year considering uniform academic regulations for IPPH, which document is still under deliberation. A resolution to repeal recent academic eligibility requirements for extracurricular activities and the reports of the Calendar Subcommittee were sent to the Senate for action.

TO: Van Coufoudakis, Chair, Faculty Senate Agenda Committee
FROM: John P. Brennan, Chair, Faculty Affairs Committee
DATE: 25 March 1985
SUBJ: Report of Committee Activities for 1984-85

Van, the Faculty Affairs Committee met on 18 September, 11 October, 30 October, 8 November, 30 November, 6 December, 25 February, and 21 March.

During this time, Van, the committee took the following actions:

1. Elected J. Brennan as chair (18 September).
2. Elected C. Maile to fill the committee vacancy created by R. Wall's resignation (18 September).
3. Referred to the Indiana University Committee on Institutional Affairs an inquiry, on 12-month pay schedules, from the Faculty Affairs Committee at IU East (30 October).
4. Referred to both Committees on Institutional Affairs an inquiry from a member of the faculty about the desirability of a local salary inequity survey (30 October).
5. Recommended to the Senate indefinite postponement of SD 83-13 (21 March).
6. Commented to the Advisory Committee for Handicapped Persons on their proposal that first aid training be made available to all campus personnel (21 March).

At this time, Van, the Faculty Affairs Committee has no documents at any stage of consideration.

Thank you, Van, for your attention to this memorandum.
MEMORANDUM

TO: The Senate

CC: Downs, Indiana University Committee on Institutional Affairs

DATE: March 22, 1985

SUBJ: End-of-the-Year Committee Report

The Indiana University Committee on Institutional Affairs has conducted three elections: 1) Promotion, Tenure, and Sabbatical Leaves Panel; 2) Faculty Board of Review; and 3) University Faculty Council Representatives.

bb

MEMORANDUM

TO: The Senate

CC: Frank Codispoti, Chair
    Nominations and Elections Committee

DATE: March 25, 1985

SUBJ: End-of-the-Year Committee Report

The Nominations and Elections Committee has conducted or will yet conduct the following business during the 1984-85 academic year:

1. Solicited all faculty members in February for their Senate subcommittee preferences.
2. Conducted the election for Purdue University Speaker of the Faculty in February in which Joanne Lantz was reelected for a two-year term.
3. Solicited returning and newly elected Senators in February and March for their committee preferences.
4. Have selected the slate and will conduct the election in April for Senate committee and subcommittee vacancies.

bb

Members
Joseph Chandler
Frank Codispoti
Joseph Davis
Joyce Stauffer
MEMORANDUM

TO: The Senate
FROM: Frank Codiotti, Chair
       Nominations and Elections Committee
DATE: March 25, 1985
SUBJ: End-of-the-Year Committee Report

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Members
Joseph Chandler
Frank Codiotti
Joseph Davis
Joyce Stauffer
TO: Barbara Blauvelt, Secretary of the Senate  
FROM: Marjorie E. Sowers, Chairperson, Professional Development Subcommittee  
DATE: March 25, 1985  
SUBJECT: End-of-the-Year Committee Report

BUSINESS TRANSACTED 1984-85:

Recommendations for eleven summer research grants totalling $42,629 were made to Acting Chancellor Nicholson on December 10, 1964.

DOCUMENTS CURRENTLY UNDER CONSIDERATION:

None

ANTICIPATED BUSINESS TO BE TRANSACTED BEFORE THE END OF THE ACADEMIC YEAR:

Recommendations regarding International Travel Awards

Amoco Outstanding Teaching Award

Recommendations which will give additional guidelines to the committee for 1985-86

The Purdue Committee on Institutional Affairs has:

1. Selected representatives for the Purdue Inter-Campus Faculty Council.
2. Recommended personnel for Panel D.
3. Planned and conducted a meeting of the Schools of Engineering, Technology, and Nursing and Science and Humanities. Vice-President and Dean of the Graduate School Struther Arnot spoke regarding the role of regional campus in graduate education and the Graduate School.
4. Studied changes in the Purdue University Code regarding the Inter-Campus Faculty Council.
5. Hosted the Inter-Campus Faculty Council on this campus.
6. Gathered information regarding salaries paid on this campus (entry level, faculty with 10 or more years experience) and the implications of TIAA - CREF payments on summer salaries.
7. Recommended participation in and possible projects for the Campaign for Indiana, Fort Wayne, that is.
8. Planned a convocation for fall.

By the end of the year we will have:

1. Solicited nominations and conducted election for Purdue University faculty committees.
2. Presented an amendment to SD 82-14 to move the documents compatible with document approved by the President of Purdue University.
TO: B. Blauvelt, Secretary of the Faculty  
FROM: S. Hollander, Chair, Rules Committee  
DATE: March 7, 1985  
SUBJECT: Annual report of the Rules Committee

The Rules Committee took two whole actions during the current academic year:

1. Replaced a resigned member (R. Weil) with a volunteer (W. Klemme), and secured Senate approval of this replacement.

2. Discussed and brought to the Senate a proposed Bylaws amendment to establish a Subcommittee on Budgetary Affairs.

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TO: Barbara Blauvelt, Secretary of University Senate  
FROM: Ed Goebel, Chair, Student Affairs Committee  
DATE: March 19, 1985  
SUBJECT: Annual Report of Committees

1. Documents submitted to the Senate.
   - SD 84-10 - Approval of Women's Softball as a Varsity Sport, approved 1-21-85.

2. Documents under discussion.
   -none

3. Topics discussed.
   - Posting of student grades. Discussion by Jack Dahl on ways to post grades without violating Privacy Act. Resulted in memo to all faculty on subject.
   - Student service fee for part-time students. Discussion led by Jack Dahl and Don Gorney (Student Body President).
   - Report on International Student community activities and recruitment at IPFW. Discussion led by Mary Brandt.

4. Anticipated topics for discussion at April meeting.
   - 14 week semester calendar.
   - Methods to encourage faculty involvement with students outside of classroom.
INDIANA UNIVERSITY - PURDUE UNIVERSITY
AT FORT WAYNE
INTERDEPARTMENTAL COMMUNICATION

To
Barbara Blauvelt
Secretary of the Faculty Senate
CM 209

Subj.
Documents under Deliberation:
Transitional Studies Advisory Committee

From
Richard N. Ramsey
English and Linguistics

DATE.
25 March 1985

The Transitional Studies Advisory Subcommittee is currently at work upon one document, a Proposal for Instituting a Transitional Semester. This proposal, which would limit enrollment possibilities and increase supervision for students with multiple academic deficiencies, has been remanded for final revision to the Subcommittee from The Educational Policy Committee and is now ready to be resubmitted to that Committee.

RNR/lw