

FORT WAYNE SENATE

AGENDA
MONDAY, JANUARY 17, 1983
NOON, KT G46

1. Call to order
2. Approval of the minutes of December 6, 1982
3. Acceptance of the Agenda
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - A. Firco
5. Report of the Presiding Officer
6. New business
7. The general good and welfare of the University
8. Adjournment*

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

For

Against

Absent

Evangelos Coufoudakis
Marjorie Crill
William Frederick
Judith Violette

Joseph Giusti

Attachment:

The minutes of the meeting of December 6, 1982



Minutes of the
Fourth Regular Meeting of the Second Senate
Indiana University-Purdue University at Fort Wayne
December 6, 1982
Noon, KT G46

Agenda

1. Call to order
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3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - A. Finco
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. New business
7. The general good and welfare of the University
8. Adjournment

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, D. Bowers, W. Bruening,
J. Bundschuh, D. Burrows, D. Cannon, F. Codispoti, E. Coufoudakis,
M. Crill, W. Davies, M. Downs, R. Emery, W. Erbelding, A. Ferri,
A. Finco, L. Fox, W. Frederick, A. Friedel, J. Giusti, E. Goebel,
T. Guthrie, S. Harroff, J. Haw, L. Hess, S. Hollander, W. Kolb,
G. Leddick, E. Leonard, J. Lichti, W. Ludwin, D. McAleece, G. McCullough,
M. Miller, E. Nicholson, P. Provost, S. Rickert, J. Smulkstys,
J. Stauffer, K. Stolba, J. Sunderman, R. Svoboda, G. Szymanski, J. Violette,
R. Wall

Senate Members Absent:

J. Carnaghi, E. Cowen, J. Dalphin, H. Gibbons, J. Heine, J. Hicks,
J. Roncellii, J. Ryan, C. Steeg, J. Ulmer, K. Wakley, P. Zonakis

Representative from IU School of Dentistry: R. Schimmele

Representative from Medical Education: D. Abendschein

Parliamentarian: D. Onwood

Visitors Present: J. Clinton, N. Newell

Acta

1. Call to order: J. Giusti called the meeting to order at 12:03 p.m.
2. Approval of the minutes of November 8, 1982: The minutes were approved as distributed.

3. Acceptance of the agenda:

a. Frederick moved acceptance of the agenda as distributed. Seconded.

Motion passed on a voice vote.

4. Reports of the Speakers of the Faculties:

a. A. Finco had no report.

b. M. Downs, as the campus representative to the Indiana University Faculty Council, reported that the following items are under consideration by the University Faculty Council. If approved, the policies would normally be applied throughout the university.

- (1) A policy dealing with personal access to personnel files is currently in the Faculty Affairs Committee. The policy originated at the Bloomington campus, and the Vice President of Indiana University indicated he would not implement the policy unless approved by the entire Indiana University system. M. Downs expressed concern over implementation of the policy because of the nature of our campus (IU and PU faculty). He has sent the document to this campus' Faculty Affairs Committee (which has both IU and PU representation) for its comments.
- (2) A second policy has to do with students graduating with distinction, high distinction and highest distinction. The policy, in its present form, would prohibit students' receiving associate degrees with anything higher than "distinction." M. Downs expressed concern about the impact this policy would have on several of our programs here.
- (3) Another policy, which originated in the Bloomington Faculty Council, concerns emergency procedures and policies if the President or Vice President of Indiana University declared a financial emergency. This policy has also been sent to this campus' Faculty Affairs Committee.

M. Downs said he thought it was most important "that this campus react in reference, and in proportion, to its own interests" in reference to the items above. He expressed concern about the lack of collegiality by Bloomington faculty toward regional campuses, and said that he took exception to this attitude at the last University Faculty Council meeting.

In response to questions by S. Harroff and E. Nicholson, M. Downs responded that the University Faculty Council Faculty Affairs Committee plans to place the document dealing with financial emergency procedures on the March or April agenda of the University Faculty Council. He said the reason he sent the document to this campus' Faculty Affairs Committee was that he felt it was necessary to have input from both faculties since implementation of this policy would affect both faculties at this campus. In the past, M. Downs said he has asked for exceptions to policies for this campus because of its unique nature, and, on occasion, exceptions have been granted (e.g., plus and minus grades).

5. Report of the Presiding Officer: J. Giusti made the following report:

- a. We have registered 7,145 students during early spring registration, with a total of 66,638 credit hours. That compares with 6,474 students and 61,578 student credit hours at this time last year. We had one day when we broke a registration record (1800 students compared with 1743 students).
- b. This holiday season was appropriately kicked off with our annual Dickens Dinner. A magnificent dinner and program were provided by the division of music.
- c. The alumni class gift of 1982 is the tree in Union Circle. Projects such as the holiday decorations, the distinguished alumni room, and the geogarden were private gifts from various people and are very, very much appreciated.
- d. The Fort has reopened for a two-week shakedown cruise. The grand opening will occur at the beginning of the spring semester.

6. New business: There was no new business.

7. The general good and welfare of the University:

S. Hollander asked for a response to "fairly widespread rumors that at least one member of one of our basketball teams has never been to class, that other team members may be in academic difficulties, and that the study table has never really functioned and, in fact, was given up on early in the semester."

A. Finco, who preferred not to respond to rumors, said that he had been told one member of the basketball team attends class rather sporadically, and that the study table was in use until basketball practice began.

J. Giusti added that he has asked J. Dahl to give him a progress report on the basketball players who are on scholarships; that he has informed the athletics office and student services officials of his inquiry; and that he has pledged to maintain the academic integrity of the athletics program.

W. Bruening indicated that the Subcommittee on Athletics will be discussing a document dealing with academic eligibility and "in-semester" progress of athletes.

J. Bundschuh said that last week the newspaper quoted Governor Orr as saying that the state could save \$30 million in interest by delaying its payments to organizations such as those in higher education. He indicated a number of faculty had approached him and asked if their checks might be delayed. He had told them he did not think that that was what the statement meant, and asked the Chancellor to reinforce his answer.

J. Giusti indicated that delayed checks are a possibility, but highly unlikely. He added that, "At the present time, there have been, to the best of my knowledge, one and possibly two checks delayed to West Lafayette, our fiscal agent, for which our fiscal agent covered to see that our checks arrived on time." He said that money could be delayed to West Lafayette for two reasons: (1) if the legislature does not pass a tax package by the 15th of January (the Governor said he would cut into the education budget), or (2) if there is a roll-over of the June bills to the state.

In reference to the athletics program, A. Finco added that he thought all faculty are interested in the academic integrity of the athletics program. He also reported that the faculty response to the Library Fund has been quite disappointing. He asked that those who have not yet contributed to the library make, if at all possible, some small contribution (e.g., \$25 to \$50 for each of the next three years). He reminded the faculty of the tax advantages of contributing to the library, and said that he and M. Downs would be available to faculty for questions and assistance.

8. Adjournment: The meeting adjourned at 12:37 p.m.

Respectfully submitted,

Barbara Blauvelt
Secretary