

FORT WAYNE SENATE AGENDA  
NOVEMBER 11, 1991  
NOON, KT G46

1. Call to order
2. Approval of the minutes of October 14, 1991
3. Acceptance of the agenda - W. Unsell
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - A. Finco
5. Report of the Presiding Officer - W. Frederick
6. Committee reports requiring action
  - a. Rules Committee (Senate Document SD 91-3) - S. Hollander
  - b. Rules Committee (Senate Document SD 91-4) - S. Hollander
7. Question time (Senate Reference No. 91-10)
8. New business
9. Committee reports "for information only"  
    Agenda Committee (Senate Reference No. 91-11) - W. Unsell
10. The general good and welfare of the University
11. Adjournment\*

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

Approving  
A. Dirkes  
W. Frederick  
S. Hollander  
J. Switzer  
W. Unsell, Chair

Absent

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Attachments:

- "Amendment to the Bylaws of the Senate (SD 81-10)--Membership on the Academic Appeals Subcommittee" (SD 91-3)
- "Amendment to the Bylaws of the Senate (SD 81-10)--Membership on the University Resources Policy Committee for the chief space allocation and planning officer" (SD 91-4)
- "Questions regarding 1) process for determining faculty salaries, 2) summer salaries for Purdue University and Indiana University Faculty, 3) TIAA/CREF contributions for summer employment, and 4) new faculty rank of lecturer" (SR No. 91-10)
- "Documents under Deliberation in Senate Committees and Subcommittees" (SR No. 91-11)

To: Fort Wayne Senate  
From: Rules Committee  
Date: October 25, 1991  
Subject: Amendment to the Bylaws of the Senate (Senate Document SD81-10)—Membership on the Academic Appeals Subcommittee  
Disposition: To the Presiding Officer for implementation in future elections to the subcommittee

Resolved, That Section 5.3.3.5 of the Bylaws of the Senate be amended by deleting overstruck words and inserting underlined words as shown below.

**Current**

5.3.3.5 *The Academic Appeals Subcommittee* shall consist of seven members and three alternates elected from the Voting Faculty for staggered three-year terms. The Subcommittee shall hear and determine cases that come before it under the campus academic appeals policy. The Subcommittee's decisions shall be final and not subject to review by other faculty bodies.  
Initial members and alternates shall be classed by lot, and shall serve one-, two-, or three-year terms accordingly. No member or alternate shall serve for more than two consecutive terms, and no fewer than two nor more than three members or alternates shall come from the same major academic unit.

**Proposed**

5.3.3.5 *The Academic Appeals Subcommittee* shall consist of seven members and three alternates elected from the Voting Faculty for staggered three-year terms. The Subcommittee shall hear and determine cases that come before it under the campus academic appeals policy. The Subcommittee's decisions shall be final and not subject to review by other faculty bodies.  
Initial members and alternates shall be classed by lot, and shall serve one-, two-, or three-year terms accordingly. No member or alternate shall serve for more than two consecutive terms, and ~~no fewer than two nor more than three members or alternates~~ no more than two members and alternates shall come from the same major academic unit.

Approving  
S. Hollander  
J. Silver  
W. Walker  
E. Waters

Opposed

Abstaining

Absent

NOTE: Questions concerning this document should be addressed to Steve Hollander at Ext. 6770.

To: Fort Wayne Senate  
From: Rules Committee  
Date: October 25, 1991

Subject: Amendment to the Bylaws of the Senate (Senate Document SD81-10)—Membership on the University Resources Policy Committee for the chief space allocation and planning officer

Disposition: To the Presiding Officer for implementation

Resolved, That the Bylaws of the Senate be amended by the addition of the underlined words to Section 5.3.5.

**Current**

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, three Senators of each University affiliation elected by the Senate, a clerical or service staff member, an administrative/professional staff member, and two students. The Presiding Officer of the Senate shall request the Clerical and Service Staff Advisory Committee to select the clerical or service staff representative, the Administrative Council to select the administrative/professional staff representative, and the student body president to select the student representatives. The clerical or service staff representative, the administrative/professional staff representative, and the student representatives shall serve for one year, with their terms to commence at the beginning of the academic year.

**Proposed**

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, a clerical or service staff member, an administrative/professional staff member, and two students. The Presiding Officer of the Senate shall request the Clerical and Service Staff Advisory Committee to select the clerical or service staff representative, the Administrative Council to select the administrative/professional staff representative, and the student body president to select the student representatives. The clerical or service staff representative, the administrative/professional staff representative, and the student representatives shall serve for one year, with their terms to commence at the beginning of the academic year.

Approving

S. Hollander  
J. Silver  
W. Walker  
E. Waters

Opposed

Abstaining

Absent

NOTE: Questions concerning this document should be addressed to Steve Hollander at Ext. 6770.

Question Time

1. Please describe the roles of administrators, IPFW deans through the two presidents, in the process determining IPFW faculty salaries for the 1991-1992 and 1992-1993 academic years.
2. We understand that Purdue University faculty are paid for summer classes based on next year's salary, while Indiana University faculty are paid based on last year's. When will this inequity be corrected?
3. When will the discrepancy end between Purdue University and Indiana University faculty concerning TIAA/CREF contributions determined for summer employment?

School of Education

4. At last month's Senate meeting, the chancellor responded to a question about having proposed the establishment of a new Purdue University rank of lecturer. This rank would bring two innovations to IPFW: (1) It would result in the appointment of full-time Faculty who would serve indefinitely without earning credit toward tenure, and (2) it would mandate that these new lecturers in IU missions be employees of Purdue University.

In part, the chancellor's response was that she proceeded with this proposal, in the absence of advice from appropriate Senate committees, because a document about these appointments had been referred to Senate committees three years ago and had never been reported out of committee.

The document in question is Senate Document SD87-28, referred to the Educational Policy Committee and the Faculty Affairs Committee in February 1988. That document presents a number of very specific recommendations, but nowhere does it mention appointing full-time Faculty indefinitely to nontenure-track positions, nor does it foresee appointing Faculty in IU departments as Purdue employees. It does mention the establishment of a new Faculty rank--senior instructor--but explicitly defines that status as being tenure-track.

Now that the Faculty has learned of the administration proposal, does the administration plan to request its review by the Faculty Affairs and Educational Policy committees, or is it the administration's position that such review would be useless since the proposal has already been transmitted to Purdue University at West Lafayette?

Steven Hollander  
English and Linguistics

Michael Downs  
Political Science

TO: The Senate  
FROM: The Agenda Committee  
DATE: 28 October 1991  
SUBJ: Documents under Deliberation by Senate Committees and Subcommittees

According to the Constitution of the Faculty, Section VII.B.3.b.(iv), "The [Agenda] Committee shall, at least twice each semester, circulate a list of Senate documents that are under deliberation in the various Senate committees, along with document status and name of committee and committee chairperson." In compliance with our request, the following information was submitted to the Agenda Committee by the various Senate committees and subcommittees.

Academic Appeals Subcommittee

Donna Bialik, Chair

1. None at this time.

Accelerated High School Studies Advisory Subcommittee

Steven Hollander, Chair

1. Possible changes to the committee charge (SD 82-9, as amended).

Agenda Committee

Wayne Unsell, Chair

1. None at this time.

Athletics Subcommittee on

Kenneth Balthaser, Chair

1. None at this time.

Budgetary Affairs Subcommittee

Dyne Pfeffenberger, Chair

1. Identifying areas to recommend as receiving high priority in budget allocation process.

Calendar Subcommittee

Lenore DeFonso, Chair

1. 1993-1994 Academic Calendar - under consideration for Senate action in the spring.
2. 1994-1995 Academic Calendar - under consideration to send to Senate for information only.

Computer Users Advisory Subcommittee (CUAS)

Kenneth Balthaser, Chair

1. None at this time.

Continuing Education Advisory Subcommittee

Michael Miller, Chair

1. None at this time.

Curriculum Review Subcommittee

M. Ann Dirkes, Chair

1. Proposal for Computer Art Concentration.
2. Engineering Degree Title Changes.
3. Name Changes for Department of Biological Sciences.

Developmental Studies Subcommittee

Margit Codispoti, Chair

1. None at this time.

#### Educational Policy Committee

Steven Sarratore, Chair

1. Teacher Education Council.
2. Credit by Examination.
3. Computing Etais.
4. Student Information Systems.
5. Code of Student Conduct.
6. General Education Task Forces.
7. English as a Second Language.

#### Faculty Affairs Committee

David Oberstar, Chair

1. Amendment to the Constitution regarding definition of academic rank - sent to Rules Committee.

#### Graduate Subcommittee

Rosalie Haritnn, Chair

1. M.A. degree in Music Education.
2. M.S. degree in Computer Science.

#### Honors Program Council

Judith Violette, Chair

1. None at this time.

#### Indiana University Committee on Institutional Affairs

Michael Downs, Chair

1. None at this time.

#### International Studies Program Advisory Subcommittee

Zohar Shipchandler, Chair

1. None at this time.

#### Lecture Series Subcommittee

Gary Blumenshine, Chair

1. None at this time.

#### Nominations and Elections Committee

John Brennan, Interim Chair

1. None at this time.

#### Professional Development Subcommittee

C. Jack Quinn, Chair

1. None at this time.

#### Purdue University Committee on Institutional Affairs

Arthur Fineo, Chair

1. None at this time.

#### Rules Committee

Steven Hollander, Chair

1. Amendments to the Bylaws
  - a. Membership of University Resources Policy Committee.
  - b. Membership of Academic Appeals Subcommittee.
2. Amendment to Constitution of the Faculty to provide voting-faculty status for Purdue University faculty designated as "visiting" solely because U.S. residency is unresolved.

#### Student Affairs Committee

Julie Scherz, Chair

1. Amendment to the Bylaws to include both a Faculty Representative and the NCAA compliance coordinator as members of the Subcommittee on Athletics.

#### University Resources Policy Committee

Wayne Unsell, Chair

1. None at this time.