

FORT WAYNE SENATE

AGENDA  
MONDAY, DECEMBER 6, 1982  
NOON, KT G46

1. Call to order
2. Approval of the minutes of November 8, 1982
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

For

Against

Absent

Evangelos Coufoudakis  
Marjorie Crill  
William Frederick  
Judith Violette

Joseph Giusti

Attachments:

- "Directory of Senate Committees" (SR No. 82-4)
- "Attendance Record of Senators" (SR No. 82-5)

1982-1983 SENATE  
AGENDA COMMITTEE  
1982-1983

## Members

Name	Year	Department	Room	Phone
Jim Koufopoulos	1971-80	Political Science	CM113	5642
Margaret Miller	1979-83	Nursing	KT264	5433
William W. Stewart	1971-80	Pathology	KT270	5606
Joseph Sussler	1971-80	Chemistry	KT167	5377
Judith Violate	1982-83	Library	KT165	5657

## Specially Called

Barbara Mizowitz		Political Science/ History	CM205	5443
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## Parliamentarian

David Toward	1982-83	Chemistry	KT167	5676
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## Scheduled Meetings

August 31	3:30 p.m.	KT167
September 28	3:30 a.m.	KT167
October 2	5:30 p.m.	KT167
November 23	2:30 p.m.	KT167
January 4	3:30 p.m.	KT167
February 1	2:30 p.m.	KT167
March 1	2:30 p.m.	KT167
March 29	2:30 p.m.	KT167

Nominations and Elections Committee  
1982-1983

## Members

Elaine Cowen	1981-83	Nursing	KT204(B)	5376
Arthur Friedel	1982-83	Chemistry	KT201	5676
(chair) Joyce Stauffer	1982-83	English & Linguistics	CM167	5497
Karen Wakley	1981-83	Business and Economics	MF330(C)	5457

## Meetings

September 2 11 a.m. KT108A

Specially called sessions only for rest of fall semester  
(Unless a resignation causes a vacancy, the committee has no election responsibilities until the spring semester.)

The committee will announce its spring schedule when its members know their available hours.

RULES COMMITTEE

Indiana University  
Committee on Institutional Affairs

Members

	William Davies	1982-83	Biology	K1074	5586
	Ronald Emery	1982-83	Electrical Engineering	NF050A	5735
(Chair)	Steven Harroff	1981-83	English and Linguistics	KT111	5623
	William Ludwig	1981-83	Public and Environmental Affairs	M260	5297

Scheduled Meetings

There are no regularly scheduled meetings.

Members

(Chair)	Michael Downs	1981-84	Political Science	CM211	5863
	Helen Gibbons	1981-85	Business & Economics	NF350A	5675
	Thomas Guthrie	1982-85	Business & Economics	NF330A	5852
	Stephen Harroff	1982-85	Modern Languages	CM265	5431
	James Haw	1982-85	History	CM203	5771

Scheduled Meetings

There are no regularly scheduled meetings.

Fort Wayne Senate  
10 Faculty Board of Review

Purdue University  
Committee on Institutional Affairs  
1982-83

Members

	George W. M. Bullion	1982-83	Business and Economics	NF350B	5527
	Evangolos Koufoudakis	1982-83	Political Science	CM213	5632
(Chair)	Stephen Harroff	1982-83	Modern Foreign Languages	CM265	5431
	Marjorie E. Sowers	1982-83	Education	NF250P	5236
	Richard W. Wall	1982-83	Modern Foreign Languages	CM255	5419
	Steven Millander (First Alternate)		English & Linguistics	KT111	5623
	Joyce E. Stauffer (First Alternate)		English & Linguistics	CM107	5497
	Hermine B. vanHuis (Second Altern.)		English & Linguistics	CM113	5447

Scheduled Meetings

None; a faculty member desiring a review shall request in writing a hearing by the board, and at that point a meeting will be scheduled.

Members

	Lowell W. Beineke	1981-83	Mathematics	KT282	5314
	Dorothy D. Burrows	1981-83	Nursing	KT270	5521
(Chair)	Arthur A. Friedel	1981-83	Mathematics	KT291	5624
	Arthur W. Friedel	1981-83	Chemistry	KT291	5624
	Shirley R. Rickert	1981-83	Supervision	NF220B	1781

Secretary

Arthur W. Friedel

Scheduled Meetings

Meetings are scheduled as needed.

Fort Wayne Senate  
Student Affairs Committee  
1982-83

FORT WAYNE SENATE  
SUBCOMMITTEE ON ATHLETICS  
Fall 1982

Members

Marjorie Crill	1982-83	Nursing	KT264	5433
Arthur Friedel	1981-83	Chemistry	KT201	5676
Lucille Hess	1982-85	Audiology/Speech Sciences	NF240C	5385
Ken Schenk	1982-82	President, Students' Government	SU225	5353
Steve Souers	1982-83	Vice President, Students' Government	SU225	5353
Joyce Stauffer	1982-85	English and Linguis- tics	CML07	5497
John Ulmer	ex officio	Dean, Student Ser- vices Administration	SU118	5616
Judith Violette	1982-85	Library	LB158	5887
Karen Wakley	1981-83	Business and Economics	SU118	5616

Scheduled Meetings

Oct. 1            7:30 a.m.            KT 1088

and as needed

Faculty Members

Bill Bruening	1982-85	Philosophy	N 250N	5748
Diane Davis	1982-85	Business/Economics	N 350D	5409
Dave Fairchild	1982-85	Philosophy	N 250C	5748
Art Finco	1980-83	Math	KT 282	5654
C. James Owen	1982-84	SPEA	N 260	5208
Karen Wakley	1980-83	Business/Economics	N 330C	5451
Dave Skelton	Ex-officio	Athletics/Student Services	AC 211	5284

Student Members

Dave Husar	1982-83	Steve Westrick	1982-84
Kathy Kortzenbar	1982-83	Mike Wyneken	1982-84

Dean Ulmer attends most of the committee meetings. Dr. Carnaghi has been invited to attend the fall meetings of the committee.

Chairperson

Karen Wakley	Business/Economics	Office Support Systems	(5451)
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Secretary

Diane Davis	Business /Economics	Accounting	(5409)
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Scheduled Fall Meetings

September 7	Time: 9 - 10:15 a.m.
September 14	Place: Athletic Conference Room Multi-Purpose Building
September 28	
October 12	The Chair and Athletic Director hold additional informational meetings
October 26	on Mondays at 4:30 during the weeks the entire committee does not meet.
November 9	(Committee members and members of the athletic staff may attend any of these meetings.)
November 23	
December 7	

Additional meetings are called when necessary, depending on the committee's business.

FACULTY AFFAIRS COMMITTEE  
1982-1983

Members

William Bruening	1982-84	Philosophy	NF250N	5748
Ronald Emery	1982-85	EET	NFB50A	5738
Stephen Harroff	1982-85	Modern Foreign Lang.	CM265	5431
Steven Hollander	1982-83	English	CM125	5623
Edwin Leonard	1982-84	Business & Economics	NF340R	5779
Edward Nicholson	ex officio	Vice Chancellor	KT169	5666
Snirley Rickert	1982-84	Supervision	NF288D	5781

Committee meetings are scheduled for once a month on Friday at 10:00 a.m.  
The next meeting is October 8 in Kettler 172. Specific dates for other meetings have not been set.

CALENDAR SUBCOMMITTEE

Members

(Chair) Gary B. Blumenshine	1982-84	History	CM279	5244
Patricia S. Conn	1982-84	Mathematics	KT273	5305
Joseph Davis	1982-84	Chemistry	KT232	5882
Bruce A. Franke	1982-84	Construction Technology	NF230L	5323
Kenneth L. Keller	1982-84	Education	NF240A	5375
Dewayne A. Stonebarger	1982-84	Business and Economics	NF340G	5452
Nanci Guiff	1982-83			
Cherese Woodward	1982-83			

Scheduled Meetings

There are no regularly scheduled meetings.

Fort Wayne Senate  
Educational Policy Committee  
1982-1983

Members

Lowell Beineke	1982-83	Mathematics	KT288	5314
Jack Dahl	ex officio	Registrar	KT107	5554
William Davies	1982-83	Biological Sciences	KT674	5596
Michael Downs	1982-86	Political Science	CM211	5863
(chair) James Haw	1982-85	History	CM203	5771
Steve Hollander	1982-83	English & Linguistics	KT111	5623
Edward Nicholson	ex officio	Vice Chancellor	KT169	5666
Rudy Svoboda	1982-83	Mathematics	KT110A	5548

Secretary

James Haw

Scheduled Meetings

Thursdays, 1:30 p.m. KT108A (for fall semester)

## Senate Reference No. 82-4

OFFICE OF THE CHAIRMAN  
Continuing Education Advisory Subcommittee  
1982-1983MEMBERSHIP LIST  
1982-1983  
LEARNER'S CENTER BUILDINGMembers

	Kenneth Balchouset	1982-83	Learning Resource Center	LB	5431
	Dorothy Bartow	1982-83	Nursing	KY 270	5521
	Steven Gollander	1982-83	Information Services	KI 111	5623
	Jeffrey Hoberman	1982-83	Theatre	KP 339	5853
	Phyllis Jones	ex officio	Continuing Education	DE 204	5813
(Chair)	Howell Madden	1982-83	Education	NF 142	5865
	Michael Miller	1982-84	Supervision	NP 288A	5416

Secretary

Kenneth Balchouset

Parliamentarian

None

Scheduled Meetings

August 31	3:00 P.M.	Bar Street Bldg.
September 16	3:00 P.M.	NF 142
September 22	3:00 P.M.	NF 142
October 7	3:00 P.M.	NF 136
October 14	3:00 P.M.	NF 136
October 21	3:00 P.M.	NF 136
November 4	3:00 P.M.	NF 138
November 11	3:00 P.M.	NF 138
November 18	3:00 P.M.	NF 138
December 2	3:00 P.M.	NF 139
December 9	3:00 P.M.	NF 136

Meetings held during the spring semester will be scheduled as needed.

Staff

	John F. Carnaghi	ex officio	Vice-Chairman	NP 172	5417
	Elaine H. Casar	1982-83	Recording	NP 288	5836
	Arthur A. Fines	1982-83	Mathematics	NP 111	5814
	Angela J. Light	1982-83	Physical	NP 177	5838
	William C. Light	1982-83	Lawrence Office	NP 288	510
	Edward A. Nicholson	ex officio	Vice-Chairman	NP 164	5866
	K. Marie Steina	1982-83	Music	NP 137	5771
(Absent)	Jack A. Underman	1982-83	Library Services	NP 160	5849
(Absent)	Clare Smith	1982-83	Student	NP 107	5812
	Clare Smith	1982-83	Student	NP 107	5885
	David A. Suther	ex officio	Health, Phys. Ed.	NP 130	5834
	Margaret Thery	ex officio	Chief, Child. Nurse	NP 100	5874

Scheduled Meetings

August 29	3:00 P.M.	NP 136
September 13	3:00 P.M.	NP 136
October 7	3:00 P.M.	NP 136
November 18	3:00 P.M.	NP 138
December 16	3:00 P.M.	NP 138
January 13	3:00 P.M.	NP 139
February 17	3:00 P.M.	NP 139
March 17	3:00 P.M.	NP 139
April 21	3:00 P.M.	NP 136

ATTENDANCE RECORD OF SENATORS  
November 21, 1982

	1982						1982				
	9/13	9/20	10/4	10/11	11/8		9/13	9/20	10/4	10/11	11/8
R. Barrett	X	X	X	X	X	J. Haw	X	X	X	X	X
L. Beineke	X	X	X	X	X	J. Heine	X	X	X		X
J. Bell	X	X	X	X	X	L. Hess	X	X	X	X	X
K. Bordens	X	X	X	X	X	S. Hollander	X	X	X	X	
D. Bowers	X	X			X	W. Kolb	X	X	X	X	X
W. Bruening	X	X	X		X	G. Leddick	X		X	X	
J. Bundschuh	X	X	X	X	X	E. Leonard	X	X	X		X
D. Burrows	X	X	X		X	J. Lichti	X	X	X	X	X
D. Cannon	X	X	X	X	X	W. Ludwin	X		X	X	
J. Carnaghi	X	X	X		X	D. McAleece	X	X	X		X
F. Codispoti	X	X	X	X	X	G. McCullough	X	X	X	X	X
E. Cowen						M. Miller	X	X		X	
A. Coufoudakis	X	X	X	X		E. Nicholson	X			X	X
J. Crill	X	X			X	P. Provost	X	X	X		X
J. Dalphin	X		X	X		S. Rickert	X	X	X	X	
W. Davies	X		X	X	X	J. Rodriguez					-
M. Downs	X	X	X		X	J. Roncelli	X			X	
R. Emery	X	X	X	X	X	J. Smulkstys	X	X	X	X	X
W. Erbelding	X	X	X	X	X	J. Stauffer	X	X	X	X	X
A. Ferri	X	X	X		X	C. Steeg	X	X	X	X	
A. Finco	X	X	X	X	X	K. Stolba		X		X	
L. Fox	X	X		X	X	J. Sunderman	X	X	X	X	X
W. Frederick	X	X	X	X	X	R. Svoboda	X	X			X
A. Friedel	X	X	X	X	X	G. Szymanski	-	-	-	-	X
H. Gibbons	X	X		X	X	J. Uimer	X	X	X		X
J. Giusti	X	X	X	X	X	J. Violette	X	X	X		X
E. Goebel	X		X	X	X	K. Wakley	X	X	X	X	X
T. Guthrie	X		X	X	X	R. Wall	X	X	X	X	X
S. Harroff	X	X	X	X	X	P. Zonakis		X	X	X	X

X = Present

- = Not a Senator at that time