

Minutes of the
Fourth Regular Meeting of the Fourth Senate
Indiana University-Purdue University at Fort Wayne
December 10, 1984

Agenda

1. Call to order
2. Approval of the minutes of November 12, 1984
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Lantz
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - Educational Policy Committee (Senate Document SD 84-8) - J. Haw
7. New business
8. Committee reports "for information only"
 - Educational Policy Committee (Senate Reference No. 84-4) - J. Haw
9. The general good and welfare of the University
10. Adjournment

Senate Members Present:

R. Adams, R. Barrett, D. Bialik, K. Bordens, J. Bundschuh, C. Butler, J. Chandler, F. Codispoti, M. Crill, J. Davis, L. DeFonso, A. Dirkes, M. Downs, R. Emery, N. Fincher, L. Fox, E. Goebel, T. Guthrie, J. Haw, L. Hess, R. Hess, S. Hollander, W. Klemme, R. Kovara, J. Lantz, J. Lichti, M. Lipman, D. McAleece, D. McGee, J. Moore, E. Nicholson, M. Nusbaumer, J. Owen, R. Pippert, R. Ramsey, M. Richeson, W. Schlacks, S. Slack, J. Smulkstys, M. Souers, J. Stauffer, J. Violette, K. Wakley, W. Worthley, P. Zonakis

Senate Members Absent:

S. Beering, J. Brennan, J. Carnaghi, V. Coufoudakis, M. Kubik, C. Maile, D. Mauritzen, M. Miller, J. Ryan, Sunderman, J. Ulmer

Parliamentarian: D. Onwood

Faculty Members Present:

L. Balthaser (assoc. fac.), A. Finco, F. Kenworthy, D. Skelton

Visitors Present: J. Dahl, M. Roeger

Attachment:

["Rescission of Senate Document SD 83-18"](#) (Senate Document SD 84-8)

Acta

1. Call to order: E. Nicholson called the meeting to order at 12:03 p.m.
2. Approval of the minutes of November 12, 1984: The minutes were approved as distributed.
3. Acceptance of the agenda:

M. Lipman moved acceptance of the agenda. Seconded.

The agenda was accepted as distributed.
4. Reports of the Speakers of the Faculties:
 - a. J. Lantz:

The Purdue University Board of Trustees has approved the constitutional amendment that the Senate approved last spring. The amendment changes the date by which the results of the elections of Senators are to be reported to the Senate secretary from April 1 to March 15.
 - b. M. Downs:

All tenured members of the Indiana University faculty will be receiving a letter of inquiry regarding their interest and willingness to serve as candidates for membership on the Faculty Board of Review. The election of the Board will take place at the January meeting of the Senate. The term of office for the Board is February 1, 1985, to February 1, 1986.
5. Report of the Presiding Officer:

E. Nicholson:

I would like to remind you of the Faculty Convocation tomorrow. Mr. Richard Clark of the Greater Fort Wayne Chamber of Commerce will speak on economic recovery in the Fort Wayne area.
6. Committee reports requiring action: Educational Policy Committee (Senate Document SD 84-8) - J. Haw:

J. Haw moved to approve Senate Document SD 84-8 (Rescission of Senate Document 8). Seconded.

Motion passed on a voice vote.
7. New business:

There was no new business.

8. Committee reports "for information only" - Educational Policy Committee, Senate Reference No. 84-4) - J. Haw

J. Haw presented Senate Reference No. 84-4 (Revision to Academic Regulations--Purdue University) to the Senate for information only.

9. The general good and welfare of the University:

S. Hollander: As chair of the Rules Committee, have recently become aware of the resignation from the Senate, and therefore from the Rules Committee, of R. Wall. We have an IU vacancy on the Rules Committee. We did not solicit this year for interest in serving on that committee because we assumed there would be no vacancies. Any IU Senator who is interested in serving on the Rules Committee should see me.

10. Adjournment: The meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary