

Minutes of the
Fifth Regular Meeting of the Nineteenth Senate
Indiana University-Purdue University Fort Wayne
January 10, 2000
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of December 13, 1999
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Silver
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer (SR No. 99-11) - R. Hess
6. Committee reports requiring action
 - a. University Resources Policy Committee (SD 99-8) - C. Drummond
 - b. Faculty Affairs Committee (SD 99-9) – D. Oberstar
7. New business
8. Committee reports "for information only"
Agenda Committee (SR No. 99-12) - M. Downs
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: R. Hess
Parliamentarian: J. Clausen
Sergeant-at-Arms: M. Sherr (absent)
Secretary: B. Blauvelt

Senate Members Present:

B. Abbott, H. Abu-Mulaweh, K. Ahern, R. Berger, F. Borelli, W. Branson, C. Champion, M. Codispoti, V. Coufoudakis, L. DeFonso, W. DeMott, M. Downs, C. Erickson, B. Fife, L. Fox, I. Hack, P. Hamburger, S. Hannah, S. Harroff, B. Harwood, B. Hume, A. Javaheri, M. Kimble, K. McDonald, J. Nichols, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, B. Salmon, H. Samavati, Z. Shipchandler J. Silver, J. Tankel, R. Tierney, D. Vasquez, M. Wartell, W. D. Weakley, L. Wright-Bower, Y. Zubovic

Senate Members Absent:

P. Bingi, J. Brennan, C. Drummond, C. Leiserson, R. Manalis, D. Marshall, N. McCroskey, K. Squadrito, C. Thompson

Faculty Members Present: L. Balthaser, J. Jones

Visitors Present: A. Alesia, J. Dahl, D. McCants, M. Gruss, R. Kostrubanic

Attachment:

["Priorities for Assignment of Faculty Office and Laboratory Space](#) (supersedes SD 81-9)" (SD 99-8)

Acta

1. Call to order: R. Hess called the meeting to order at 12:02 p.m.
2. Approval of the minutes of December 13, 1999: The minutes were approved as distributed.
3. Acceptance of the agenda: The agenda was approved as distributed.
4. Reports of the Speakers of the Faculties:
 - a. Purdue University: J. Silver had no report.
 - b. Indiana University: M. Downs had no report.
5. Report of the Presiding Officer (SR No. 99-11) - R. Hess:

R. Hess presented SR No. 99-11 (Report of the Presiding Officer) for information only.

6. Committee reports requiring action
 - a. University Resources Policy Committee (SD 99-8) - C. Drummond:

M. Nusbaumer moved to approve SD 99-8 (Priorities for Assignment of Faculty Office and Laboratory Space
(supersedes SD 81-9). Seconded.

Motion to approve passed on a voice vote.

b. Faculty Affairs Committee (SD 99-9) - D. Oberstar:

D. Oberstar moved to approve SD 99-9 "Amendment to the Bylaws of the Senate: Membership of the Professional Development Subcommittee." Seconded.

M. Downs moved to recommit SD 99-9. Seconded.

Motion to recommit passed on a voice vote.

7. New business: There was no new business.

8. Committee reports "for information only" - Agenda Committee (SR No. 99-12) - M. Downs:

SR No. 99-12 (Items under Consideration in Senate Committees and Subcommittees) was presented for information only.

9. The general good and welfare of the University:

W. D. Weakley: I am chair of Nominations and Elections Committee and I have several things to mention: 1) You should have received last week a solicitation for nominations for Speaker of the Indiana University Faculty with a deadline of Wednesday, January 12. So far we have received no nominations. I remind you that Professor Downs has served two consecutive terms and is, therefore, not eligible to run this year. 2) You should also get notification today for nominations for Presiding Officer and Prof. Hess has said he does not wish to run. 3) Finally, the Nominations and Elections Committee has lost a member due to a resignation. If you're interested in helping us out in our big counting season coming up, please let me or Barbara Blauvelt know. Arts and Sciences faculty are ineligible.

R. Hess: I would like to call to your attention that there will be some activity at the State House on February 9. Students and alumni and some faculty are asked to participate in a State House Day. Preregistration is with the IPFW Alumni Relations office. If you don't intend to participate, please kindly allow students who ask to be excused for this purpose to be so.

10. The meeting adjourned at 12:25 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty