

Minutes of the
Fifth Regular Meeting of the Twenty-Ninth Senate
Indiana University-Purdue University Fort Wayne
January 11, 2010
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of December 14, 2009
3. Acceptance of the agenda – B. Abbott
4. Reports of the Speakers of the Faculties
 - a. Purdue University – R. Barrett
 - b. Indiana University – M. Nusbaumer
5. Report of the Presiding Officer – S. Davis
6. Committee reports requiring action
7. New business
8. Committee reports “for information only”
9. The general good and welfare of the University
10. Adjournment*

*The meeting will adjourn by 1:15 p.m.

Presiding Officer: S. Davis
Parliamentarian: A. Downs
Sergeant-at-Arms: G. Steffen
Secretary: J. Petersen

Attachment:
“Untenured Faculty on Senate from 1999-2010” (Attachment A)

Senate Members Present:

B. Abbott, N. Adilov, S. Ashur, R. Barrett, S. Batagiannis, W. Branson, J. Burg, J. Dalby, Y. Deng, P. Dragnev, C. Drummond, R. Elaver, E. Foley, J. Garrison, J. Grant, R. Gregory, R. Hile, L. Hite, P. Iadicola, R. Jensen, K. Leonard, D. Liu, A. Livschiz, H. Luo, G. McClellan, W. McKinney, D. Miller, G. Mourad, P. Ng, C. Nicholson, M. Nusbaumer, K. Pollock, D. Redett, M. Ridgeway, J. Summers, J. Tankel, C. Thompson, Z. Todorovic, J. Toole, A. Ushenko, W. Utesch, G. Volland, G. Wang (PHYS), L. Wark, M. Wartell, R. Weiner, M. Wolf

Senate Members Absent:

A. Argast, S. Beckman, C. Crisler, S. Dhawale, J. Jackson, J. Mohammed, D. Moore,
D. Mueller, G. Wang (ENGR)

Faculty Members Present: L. Finke, D. Townsend

Visitors Present: J. Dahl, M. Franke, R. Kostrubanic, P. McLaughlin, K. Soderland (*Journal Gazette*)

Acta

1. Call to order: S. Davis called the meeting to order at 12:01 p.m.
2. Approval of the minutes of December 14, 2009: The minutes were approved as distributed.

3. Acceptance of the agenda:

B. Abbott moved to approve the agenda as distributed.

The agenda was approved as distributed.

4. Reports of the Speakers of the Faculties:

- a. Purdue University:

R. Barrett: I had a wonderful opportunity serving with Michael Nusbaumer and Frank Paladino on the review committee for Chancellor Wartell. The committee was for President Córdoba, and it was a terrific experience to work on that committee. It is finished, and I think she gets the report this week.

- b. Indiana University:

M. Nusbaumer: I had Jacqui Petersen run some numbers for us that are in the handout with regard to untenured faculty on the Senate. You may notice that this year we have more untenured faculty on the Senate than ever before, or at least since 1999. If we remove the number of the administrators from the Senate, that means that at this point in time, the Senate is composed of 46 percent of untenured faculty members. What I find troubling about that is that the untenured faculty do not comprise 46 percent of the faculty. They comprise only about 39 percent of the tenure-track, or voting faculty, which is the basis of membership on the Senate.

Oftentimes, in many departments, we discourage junior faculty from doing service beyond the departmental or college level. What most troubles me about these figures is that I believe the Senate, in many ways, is a very important legislative body on which the faculty participate. I am very troubled by the lack of senior faculty representation.

S. Davis: I know that at least in the Doermer School of Business, we have two members who hopefully will switch from the untenured column to the tenured column this year.

5. Report of the Presiding Officer – S. Davis:

S. Davis: The budgeted salary numbers we received from Purdue are now in the Helmke Library administrative archives. Those are budgeted amounts from October 1, 2009. It takes a little longer now that we have a faster computer. Walt Branson's office is always very good about getting it to us as soon as they become available.

Sometime this month I will announce the grade distributions, which are also in the administrative archives and available. Those are for the fall semester.

6. Committee reports requiring action: There were no reports requiring action.

7. New business: There was no new business.

8. Committee reports "for information only":

a. Executive Committee (Senate Reference No. 09-14) – B. Abbott:

Senate Reference No. 09-14 (Items under consideration by Senate Committees and Subcommittees) was presented for information only.

b. Graduate Subcommittee (Senate Reference No. 09-15) – J. Garrison:

Senate Reference No. 09-15 (Request for degree name change for M.S. in Mathematics) was presented for information only.

9. The general good and welfare of the University:

M. Wartell: Welcome back! It is a pretty good new year. Enrollments are up 8.3 percent, as I am sure many of you have seen. That amounts to about 12,229 students. Last year, we had about 1,000 students fewer than this year. Enrollments look good. Mark Franke would have preferred that we were up 10 percent, but 8.3 percent is quite enough.

You have all been reading, I am sure, about the budget rescission that the governor has mandated. It is a \$150,000,000 rescission that has been distributed in a weighted fashion among the seven representative universities that are part of the system, with a total of 16 campuses. The amount that we will have to rescind is approximately the amount of the stimulus money that came forth from the federal government. That is nonrecurring money. We were conservative enough in our budgeting that we did not budget any of that stimulus money into the recurring part of the budget. When we suffer pain from this, it will not be in the recurring part of the budget. We will lose some projects, and we will lose repair and rehabilitation money, but the academic programs will not be affected nor will people's lives be catastrophically affected.

M. Nusbaumer: 1) Do you have any anticipation of the short session of the legislature dealing with anything related to us? 2) Do you expect the governor to make additional cuts as times goes on?

M. Wartell: Both of those are really hard to answer. 1) With respect to our budget, it has been tradition that in the short session, which is what we have this year in the legislature, that the budget will not be reopened again. In general, legislators avoid reopening the budget because that could well turn it into a long session. I do not see the likelihood of that happening.

2) With respect to the governor asking for money back, it is totally dependent on the revenue collections in the state. The December revenue projection, as I remember, matched the collection, so that instead of there being an incredible shortfall, the news was slightly better. It would have been much better if we had exceeded the revenue projection, but we did not. At this point, the governor has said nothing about more rescissions. We are in incredibly better shape than many of our sister states. While we are losing money, and it will be very painful in some areas as there are some projects that we really would have liked to have gotten done, it will not affect the academic programs, and it will not affect people's lives.

P. Iadicola: Does it impact the maintenance required on the new buildings?

M. Wartell: Since the state has stopped the program of giving us what is called "plant expansion money" which is building maintenance, it does not affect that at all because you cannot take away from something that was not there in the first place. We have an increasing endowment to take care of the Rhinehart Building. As we continue to raise money for the Student Services Building, we will continue to raise money to try and take care of some of the maintenance. We are not getting maintenance money.

Childcare: The new childcare center opened today with 71 children there. The business plan projection was for 60, so it is exceeding our business plan. George McClellan was over there today and reported that the place looks great, and everyone who has gone to it seems relatively satisfied. Approximately 80 percent of those 71 students are related to IPFW. They have not gotten back as many people as they thought from their former clientele, but that could be because it is the middle of the year. We have also accommodated the people who needed the hours from 6:30-7:30. That, too, is good news.

The mayor has decided that he would like to give his State of the City address on the IPFW campus. That will be on Wednesday, February 10, at 5:30 p.m. Everyone is welcome, and it should be fairly interesting, especially in light of the budget issues that exist right now.

I have been at several events where parents of students approached me, and could not have been more complimentary about the way their children have been treated at IPFW. That is a tribute to what you do as faculty, and it is a tribute to what the staff does in terms of supporting students. It has been very different this spring, and I think that is great. That really is a tribute to what you are doing.

S. Davis: Could you tell us more about the successful fund raising effort for Arnie Ball (volleyball endowment) that has officially been met and matched by the university?

M. Wartell: It is not matched by the university from general funds, it is matched from endowment funds.

S. Davis: That was a very good effort on everyone's part.

M. Wartell: In fact, what is really exciting about that is that it is the only endowed volleyball program in the country. That is a tribute to Arnie Ball's reputation. He was coach here for 30 years.

M. Wolf: Stan, you sent out an e-mail with your concerns about the bookstore and perhaps looking into it. Are there any updates?

S. Davis: We are moving forward on that. The Office of the Vice Chancellor of Academic Affairs and the leadership will be sending out a memo explaining the importance of compliance. There is a new federal law that goes into effect July 1 which really says, interestingly, that when we post schedules on to Oasis, we have to notify the students of the book to be used at that point. One of the problems we seem to be running into is the process on this. Secretaries do not want it to start going around them directly to the Bookstore because they need to keep control at the departmental level. Vice Chancellor McKinney and I are going to be working on this and have discussed it a couple of times now.

W. McKinney: I do not think there is anything else to add other than the fact that Stan Davis is exactly right. This is a compliance matter, so there really is no choice in terms of the compliance. However, in terms of getting the word out, when Stan and I talked after the December e-mails had gone around, we decided the best thing to do would be to have joint communication just so everyone is on the same page, coming not only from my office but from the faculty leadership. That way we all know what it is that we need to do so that, when July 1 rolls around, we are in compliance and doing what we have to do. There is not a school in this country that does not face this, but we just need to be as clear and open about this as we can.

S. Davis: There are a lot of rule changes with that also. They have to sell unbundled packages at the same price as bundled packages now. They have to let the faculty member know the retail price, etc. We have accounting books. Everyone knows management accounting has not changed in 50 years, but we still get a new book every two years. The publishers have to start explaining what some of the changes are that were made besides the date or numbers. It is going to be an interesting year, textbook wise, trying to get this under control.

J. Tankel: I think that congratulations should go out to the women's basketball team. Their team is in first place in the Summit League.

10. The meeting adjourned at 12:19 p.m.

Jacqueline J. Petersen
Secretary of the Faculty

Untenured faculty on Senate from 1999-2010

	Number of untenured faculty	Number of Senators Including Admins.	Number of Administrators
1999-2000	10	52	6
2000-2001	12	48	6
2001-2002	13	50	6
2002-2003	18 (includes 1 clinical assoc.)	51	6
2003-2004	12 (includes 1 clinical assoc)	51	6
2004-2005	11 (includes 1 clinical assoc)	51	6
2005-2006	12	53	6
2006-2007	14	53	6
2007-2008	18	53	6
2008-2009	16 (includes 1 clinical assoc)	53	6
2009-2010	23 (includes 1 clinical assoc)	56	6

This is what I gleaned from looking at the Faculty and Nonfaculty Administrators of Academic Programs list from the VCAA office.