

Minutes of the
Fifth Regular Meeting of the Twelfth Senate
Indiana University-Purdue University at Fort Wayne
January 11, 1993
Noon, Kettler G46

1. Call to order
2. Approval of the minutes of December 14, 1992
3. Acceptance of the agenda - J. Switzer
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - A. Finco
5. Report of the Presiding Officer (SR No. 92-15) - W. Frederick
6. Committee reports requiring action
 - Faculty Affairs Committee (SD 92-14) - R. Jeske
7. New business
 - Nominations and Elections Committee - D. Legg
8. Committee reports for information only"
 - a. Agenda Committee (Senate Reference No. 92-16) - J. Switzer
 - b. Faculty Affairs Committee (report by L. Griffin on Library budget) - R. Jeske
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: W. Frederick
Parliamentarian: S. Harroff
Sergeant-at-arms: R. Barrett

Senate Members Present:

S. Argast, E. Blumenthal, F. Borelli, B. Bulmahn, J. Chandler, D. Cox, A. Dirkes, A. Finco, J. Grant, J. Haw, S. Hollander, R. Jeske, A. Karim, D. Katter, N. Kelley, F. Kirchhoff, D. Kruse, L. Kuznar, J. Lantz, C. Lawton, D. Legg, P. Lin, D. Linn, M. Mansfield, D. McCants, L. Meyer, J. Meyers, R. Miers, R. Pacer, A. Pugh, R. Ramsey, S. Sarratore, J. Scherz, J. Silver, S. Skekloff, J. Smulkstys, C. Sternberger, J. Switzer, W. Tsai, W. Unsell, W. Walker, E. Waters, L. Wootton, Y. Zubovic

Senate Members Absent:

J. Bremen, A. Chatterjea, J. Clausen, S. Dhawale, J. Dunlap, E. Foley, R. Hawley, A. Rassuli, W. Utesch

Faculty Members Present: L. Balthaser, V. Coufoudakis, L. Griffin

Visitors Present: N. Newell, R. Steiner

Attachments:

["Changes to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy"](#) (SD 92-14) (Note: Copies of SD 76-10, as amended, are available by contacting Vickie Benecke at 6113 or Barbara Blauvelt at 6686.)

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1. Call to order: W. Frederick called the meeting to order at 12:01 p.m.
2. Approval of the minutes of December 14, 1992: The minutes were approved as distributed.
3. Acceptance of the agenda:
J. Switzer moved to accept the agenda as distributed. Seconded.
Motion passed on a voice vote.
4. Reports of the Speakers of the Faculties:
 - a. Indiana University:
S. Hollander: Both Speakers, along with the Presiding Officer and the chair of the Management Agreement Committee, had an opportunity last week to meet with the IPFW Community Advisory Council and to talk to them about the resolution passed by this body concerning changes in the Management Agreement and fiscal autonomy. It was a lengthy, open and very productive discussion.
 - b. Purdue University: A. Finco had no report.
5. Report of the Presiding Officer: W. Frederick presented SR No. 92-15 (Report on the status of Senate Documents) for information. W. Frederick said everyone should be receiving in the mail a copy of the revised grade appeals policy.
6. Committee reports requiring action:
Faculty Affairs Committee (Senate Document 92-14) - R Jeske:
R. Jeske moved to approve SD 92-14 (Changes to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy). Seconded.
Motion to approve passed on a voice vote.
7. New business:

D. L e g g moved to Approve the appointment of R. Ramsey as a replacement member for J. Brennan for the remainder of the academic year on the Nominations and Elections Committee. Seconded.

Motion to approve passed on a voice vote.

8. Committee reports "for information only":

a. Agenda Committee (Senate Reference No. 92-16) - J. Switzer:

J. Switzer presented SR No. 92-16 (Items under consideration by senate Committees and Subcommittees) for information only.

b. Faculty Affairs Committee (report by L. Griffin on Library budget) - R. J e s k e : R. Jeske introduced L. Griffin who reported on the Library budget (see Senate Reference No 92-17 attached).

9. The general good and welfare of the University:

J. Lantz: Larry Griffin, Vice Chancellor McCants and I have discussed at length many times how we can meet the needs of our faculty and students in the library. It was because of all this discussion that we established the convocation and also that we established the chats this semester with faculty and staff who would like to come. Both Larry and I will be at those and we have invited the Budgetary Affairs Subcommittee to have a representative. We will be inviting deans as well to come to the meetings. I encourage you to take advantage of these informal chats as a way of getting information to us so we can all be involved in the decision making--decisions that will have to be made about the library and its resources.

R. Barrett: The Budgetary Affairs Subcommittee has asked the Library Committee, which is a faculty-based committee, to have back to us by about March 1 their budget scenario for next year so we can make some recommendations. That is based on our perception of no new money for the library for next year.

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

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty