

**Minutes of the
Fourth Regular Meeting of the Eighteenth Senate
Indiana University-Purdue University Fort Wayne
January 11, 1999
12:00 P.M., Kettler G46
(<http://www.ipfw.edu/senate>)**

Agenda

1. Call to order
2. Approval of the minutes of November 9, 1998
3. Acceptance of the agenda - J. Vollmer
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Wilson
5. Report of the Presiding Officer (Senate Reference No. 98-9)- R. Hess
6. Special business of the day
 - Memorial Resolution (Senate Reference No. 98-14) - K. Bordens
7. Committee reports requiring action
 - a. Indiana University Committee on Institutional Affairs (Senate Reference No. 98-10) - M. Downs
 - b. University Resources Policy Committee (Senate Document SD 98-8) - C. Drummond
8. New business
(Senate Document SD 98-9) - R. Barrett
9. Committee reports "for information only"
 - a. University Resources Policy Committee (Senate Reference No. 98-11) - R. Barrett
 - b. Curriculum Review Subcommittee (Senate Reference No. 98-12) - M. Codispoti
 - c. Agenda Committee (Senate Reference No. 98-13) - J. Vollmer
10. The general good and welfare of the University
11. Adjournment

Presiding Officer: R. Hess
Parliamentarian: J. Clausen

Sergeant-at-Arms: M. Sherr (absent)
Secretary: B. Blauvelt

Senate Members Present:

R. Barrett, R. Berger, P. Bingi, E. Blakemore, F. Borelli, W. Branson, J. Brennan, C. Champion, M. Codispoti, V. Coufoudakis, V. Craig, M. Downs, C. Drummond, R. Emery, L. Fox, S. Hannah, J. Haw, B. Harwood, L. Hess, M. Kimble, R. Manalis, K. McDonald, K. Morrin, M. Nusbaumer, D. Oberstar, A. Pugh, D. Ross, B. Salmon, D. Schmidt, Z. Shipchandler, J. Silver, J. Tankel, M. H. Thunte, R. Tierney, D. Vasquez, J. Vollmer, D. Weakley, J. Wilson, L. Wright-Bower, Y. Zubovic

Senate Members Absent:

K. Ahern, V. Badii, N. Cothorn, B. Fife, B. Kingsbury, C. Leiserson, J. Nichols, D. Pfeffenberger, H. Samavati, A. Ushenko, M. Wartell

Attachments:

["Amendment of the Bylaws--Name and membership of the Computer Users Advisory Subcommittee"](#) (SD 98-8, as amended)

["Budgetary Affairs Subcommittee: Pursuit of Full Funding for IPFW"](#) (Senate Document SD 98-9)

["Results of the election of the Indiana University Faculty Board of Review"](#) (Senate Reference No. 98-15)

Representative from Medical Education: R. Sweazey

Faculty Members Present: L. Balthaser, K. Bordens, D. McCants

Visitors Present: K. Browne, J. Dahl, M. Schoeler

Acta

1. Call to order: R. Hess called the meeting to order at 12:01 p.m.
2. Approval of the minutes of November 9, 1998: The minutes were approved as distributed.
3. Acceptance of the agenda:

L. Hess moved to approve the agenda as distributed.
The agenda was approved as distributed.
4. Reports of the Speakers of the Faculties:
 - a. Indiana University: M. Downs had no report.

b. Purdue University:

J. Wilson:

1) The Indiana Commission for Higher Education recommended an increment in funding for IPFW that was less than that requested for us by Purdue University, and far less than the amount that the Budgetary Affairs Subcommittee believes is necessary to bring IPFW to a position of equity with other comparable state-supported institutions. You might consider contacting state legislators with regard to needed additional funding for IPFW.

In addition, the IPFW Alumni Association is sponsoring three Summit Coach buses to take faculty, staff and students to Indianapolis on Wednesday, February 10, from 9:00 a.m. to 9:00 p.m. for Higher Education Lobbying Day! Please consider attending. Call ext. 6807 to make your reservation or stop by Kettler Hall, Room 112.

2) A set of procedures for the Purdue University Academic Personnel Grievance Committee should be ready for Senate consideration soon.

3) There are mini-grants, travel funds and summer stipends available to support undergraduate research and creative endeavor programs. Please contact David McCants for additional information.

4) Since we last met we have lost three colleagues and friends: David Gotlob, Steven Hollander, and Kathleen Rassuli. IPFW will continue, but the effect of these losses--both personal and professional--will be felt for some time. I trust that we all have reflected on the tragedy of these losses, and that we have taken at least a moment to appreciate the value that these people brought to our lives.

5. Report of the Presiding Officer - R. Hess:

R. Hess: Six of us attended the Indiana Commission on Higher Education session. We met important members of the staff and members of the Commission. They talked about the budget process and their attempt to raise us. Effort is being made to become involved in Distance Education and computers for outreach efforts.

6. Special business of the day - Memorial Resolution (SR No. 98-14 - K. Bordens:

Ken Bordens read the memorial resolution for George V. Fliotics. A moment of silence was observed.

7. Committee reports requiring action:

a. Indiana University Committee on Institutional Affairs (SR No. 98-10) - M. Downs:

M. Downs conducted the election of the Indiana University Faculty Board of Review. Results are attached (see SR No. 98-15).

b. University Resources Policy Committee (SD 98-8) - C. Drummond:

C. Drummond moved to approve SD 98-8 (Amendment of the Bylaws--Name and membership of the Computer Users Advisory Subcommittee).

J. Silver moved to amend SD 98-8 by restoring the words "and one from the Computer Science Department" and by deleting the appropriate "and." Seconded.

Motion to amend passed on a voice vote.

Motion to approve SD 98-8, as amended, passed on a voice vote.

8. New business (SD 98-9) - R. Barrett:

a. R. Barrett moved to approve SD 98-9 (Budgetary Affairs Subcommittee: Pursuit of Full Funding for IPFW), which was handed out at the door.

M. Downs moved to close debate. Seconded.

Motion to close debate passed on a show of hands.

Motion to approve passed unanimously.

9. Committee reports "for information only":

a. University Resources Policy Committee (Senate Reference No. 98-11) - R. Barrett:

R. Barrett presented SR No. 98-11 (Use of Technology Fee) for information only.

b. Curriculum Review Subcommittee (Senate Reference No. 98-12) - M. Codispoti:

M. Codispoti presented SR No. 98-12 (Name change proposal from the Department of Psychological Sciences) for information only.

c. Agenda Committee (Senate Reference No. 98-13) - R. Barrett:

J. Vollmer presented SR No. 98-13 (Items under Consideration by Senate Committees and Subcommittees) for information only.

10. The general good and welfare of the University:

W. Branson: At the November meeting, Senator Drummond raised a question about the Purdue Summer Savings

Plan. The Summer Savings Plan allows Purdue employees paid on a 10-month basis to have a portion of their

paycheck withheld and then paid out in the summer time. Prior to last summer there had been a choice of having

that paid in either two checks or three checks. Because the vast majority of people take the three-paycheck

method, Purdue dropped the two-paycheck method and started paying everybody with three paychecks during

the summer. The question came up relative to the anticipated move of the first fall payday from the middle of

September to the last of August. Would these paydates in the summer change? The answer is, probably not. As

we look at the calendar and try to anticipate what those paydates might be and what the payroll decisions are, or

perhaps going to be, we don't think that we will see those paydates change at this point.

Follow-up discussion

with Senator Drummond was that perhaps those summer paydates ought to be changed back to July 1 and

August 1, and we passed that along to the folks that set the payroll dates.

S. Hannah: Several people have suggested that, given the perhaps unprecedented series of losses to the campus

over the last month, we might take a moment as a campus to reflect, as Senator Wilson said, on those losses.

And so plans are moving forward to have such a campus event--probably the last week in January [note: it is

scheduled for February 1]. A number of folks will be getting together to plan how we might best do this. If you

have suggestions, please share them with me. Thank you.

R. Hess: I have a question. What day of the week is February 10?

J. Wilson: That is a Wednesday.

R. Hess: February 10 is the IPFW Alumni Bus trip for lobbying purposes. We want as many fresh faces and

pleasant people there as possible to talk to those people who make decisions about the resources for the campus.

Are there further items for general good and welfare?

11. Adjournment: The meeting adjourned at 12:47 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty