

**Minutes of the
Fifth Regular Meeting of the Sixteenth
Senate
Indiana University-Purdue University Fort
Wayne**

January 13, 1997

3:00 P.M., Kettler G46

Agenda*

1. Call to order
2. Approval of the minutes of December 9, 1996
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Hersberger
5. Report of the Presiding Officer (Senate Reference No. 96-16) - W. Frederick
6. Committee reports requiring action
7. New business
8. Committee reports "for information only"
 - a. Educational Policy Committee (Senate Reference No. 96-17) - B. Bulmahn
 - b. Curriculum Review Subcommittee (Senate Reference No. 96-18) - D. Oberstar
 - c. Agenda Committee (Senate Reference No. 96-19) - S. Hollander
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: W. Frederick

Parliamentarian: M. Sherr

Sergeant-at-Arms: N. Younis

Secretary: B. Blauvelt

Senate Members Present:

C. Aikman, S. Argast, V. Badii, R. Berger, F. Borelli, W. Branson, B. Bulmahn, C. Champion, C. Chauhan, J. Clausen, N. Cothorn, V. Coufoudakis, L. DeFonso, M. Downs, D. Edwards, R. Emery, F. English, S. Frey-Ridgway, P. Hamburger, T. Hamilton, J. Haw, J. Hersberger, L. Hess, R. Hess, S. Hollander, P. Iadicola, B. Kingsbury, J. Knight, M. Lane, T. Laverghetta, L. Motz, G. Mourad, D. Oberstar, K. O'Connell, D. Ross, H. Samavati, D. Schmidt, M. Scudder,

J. Silver, P. Stubblebine, P. Terry, C. Thompson,
M. H. Thuyente, M. Wartell, J. Wilson

Senate Members Absent:

R. Barrett, O. Freiburger, J. Grant, C. Humphrey, R. Jeske,
D. Legg, M. Masters, L. Wright-Bower

Faculty Members Present:

L. Balthaser, J. Jones, W. Ludwin, D. McCants, M. Nusbaumer,
B. Steffy

Visitors Present: J. Dahl, N. Newell, J. Parrent

(The minutes are not verbatim.)

Acta

1. Call to order: W. Frederick called the meeting to order at 3:02 p.m.
2. Approval of the minutes of December 9, 1996: The minutes were approved as distributed.
3. Acceptance of the agenda:

S. Hollander 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. Hersberger had no report.
5. Report of the Presiding Officer (Senate Reference No. 96-16)
- W. Frederick:

W. Frederick presented SR No. 96-16 (Report on Senate Documents) for information only.

He said that he had received a response from Chancellor Wartell regarding SD 96-7 (Funding for the 1997-1998 biennium) and that he would be forwarding the Chancellor's letter along with the document to area legislators. He encouraged faculty to write to legislators and to appeal to them for an increase in funding for IPFW. He suggested that they mention such things as the large number of programs at IPFW, the lack of space, and the need for additional funding for these things. Letters should not be written on university stationery and should not mention low faculty salaries.

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

7. New Business: There was no new business.

8. Committee reports "for information only":

a. Educational Policy Committee (Senate Reference No. 96-17) - B. Bulmahn:

B. Bulmahn presented SR No. 96-17 (Revisions to the IPFW policy on release of student information) for information only.

b. Curriculum Review Subcommittee (Senate Reference No. 96-18) - D. Oberstar:

D. Oberstar presented SR No. 96-18 (Proposal for a Critical Care Nursing Certificate Program) for information only.

c. Agenda Committee (Senate Reference No. 96-19) - S. Hollander:

S. Hollander presented SR No. 96-19 (Items under Consideration in Senate Committees and Subcommittees) for information only.

9. The general good and welfare of the University:

W. Frederick asked committees and subcommittees to try to get documents to the Senate before the April meeting.

10. The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty

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