

Minutes of the
Fifth Regular Meeting of the Ninth Senate
Indiana University-Purdue University at Fort Wayne
January 15, 1990
Noon, Kettler G46

Agenda*

1. Call to order
2. Approval of the minutes of December 11, 1989
3. Acceptance of the agenda - J. Haw
4. Reports of the Speakers of the Faculties
 - a. Purdue University - K. Stevenson
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - Agenda Committee (Senate Document SD 89-13) - J. Haw
7. New business
8. Committee reports "for information only"
 - a. Continuing Education Advisory Subcommittee (Senate Reference No. 89-10) - S. Hollander
 - b. Agenda Committee (Senate Reference No. 89-11) - J. Haw
9. The general good and welfare of the University
10. Memorial resolution: David P. Onwood
11. Adjournment

*As amended

Senate Members Present:

A. Bassett, J. Bell, H. Broberg, G. Bullion, B. Bulmahn, M. Calkowski, J. Carnaghi, V. Craig, k Fotey, A. Friedel, H. Garcia, J. Haw, R. Hawley, S. Hollander, K. Keller, F. Kirchhoff, A. Mahmoud, E. Messal, J. Meyers, D. Monteith, R. Novak, D. Oberstar, J. Owen, M. Richeson, S. Sarratore, D. Schmidt, A. Shupe, S. Skekloff, E. Snyder, K. Squadrito, K. Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Szymanski, W. Unsell, K. Wakley

Senate Members Absent:

B. Abbott, M. Auburn, F. Borelli, D. Cox, M. Downs, J. Eichenauer, W. Frederick, D. Hockensmith, A. Karim, J. Lantz, J. Manzer, R. Miers, G. Ulmschneider

Presiding Officer: M. Mansfield

Parliamentarian: R. Pippert

Sergeant-at-Arms: R. Barrett

Representative from Medical Education: D. Bell

Attachment:

"Memorial resolution: David P. Onwood" (SR No. 89-12)

Faculty Members Present:

K Balthaser, L. Balthaser, V. Coufoudakis, W. Fredrick, S. Hockemeyer, D. Pfeffenberger, E. Waters

Visitors Present: J. Brunson, J. Dahl, M. Dinnerstein

Acta

1. Call to order: M. Mansfield called the meeting to order at 12:03 p.m.
2. Approval of the minutes of December 11, 1989: The minutes were approved as written.
3. Acceptance of the agenda:
:
J. Haw moved to amend the agenda by adding a new item--Memorial resolution: David P. Onwood--after #9 and renumbering the items as necessary. Seconded.

Motion to amend passed on a voice vote.

The agenda was accepted as amended.
4. Reports of the Speakers of the Faculties:
 - a. Purdue University: K Stevenson had no report.
 - b. Indiana University: M. Downs had no report.
5. Report of the Presiding Officer: M. Mansfield had no report.
6. Committee reports requiring action: Agenda Committee (SD 89-13) J. Haw:

J. Haw moved to approve SD 89-13 (Request for approval of A&S Faculty Document 89-1, "Amendment to the Governance Document--Addition of policy on procedures for promotion and tenure"). Seconded.

Motion to approve passed on a voice vote.
7. New business: There was no new business.
8. Committee reports "for information only":

a. Continuing Education Advisory Subcommittee (Senate Reference No. 89-10) - S. Hollander:

S. Hollander presented SR No. 89-10 (Report on relations between Continuing Education and the School of Business and Management Sciences) for information only.

b. Agenda Committee (Senate Reference No. 89-11) - J. Haw:

J. Haw presented SR No. 89-11 (Documents under Deliberation by Senate Committees and Subcommittees) for information only.

9. General good and welfare of the University:

S. Hollander: The Office of Institutional Research has just completed its 1989-90 volume called *Statistical Profiles*, and it has become traditional for me to bring to the Senate's attention some of the data contained in that booklet. Copies are available from Norman Newell, and it is always worth looking at. The news is, once again, not very good: The high-school rank of our freshmen has continued its annual decline. SAT verbal and SAT math scores of freshmen have continued their declines. Both are at five-year lows--and only five years are reported in this report, so they may be at an all-time low for all I know. Meanwhile, the ratio of administrators to full-time faculty continues to increase, although not as quickly as in some prior years. General administration (a budget category) is a higher percentage of our budget than at any time since 1986, which is as far back as the report goes. And, finally, the State of Indiana has contributed a smaller part of our budget than since reporting began in 1976.

10. Memorial resolution: K Stevenson presented the memorial resolution for David P. Onwood (SR No. 89-12 attached).

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

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty