

Minutes of the  
Fifth Regular Meeting of the Eighth Senate  
Indiana University-Purdue University at Fort Wayne  
January 16 and 23, 1989  
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of December 12, 1988
3. Acceptance of the agenda - J. Owen
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - K. Stevenson
5. Report of the Presiding Officer
6. Committee reports requiring action
  - Faculty Affairs Committee (Senate Document SD 88-13) - D. Oberstar
7. New business
  - Senate Document SD 88-14 - S. Hollander
8. Committee reports "for information only"
  - Agenda Committee (Senate Reference No. 88-10) - J. Owen
9. The general good and welfare of the University
10. Memorial resolution: Horace G. Posey, Jr. (Senate Reference No. 88-11) - M. Downs
11. Adjournment

Session I  
(January 16)

Senate Members Present:

M. Auburn, J. Bell, F. Borelli, H. Broberg, J. Carnaghi, V. Craig, M. Downs, P. Flynn, E. Foley, W. Frederick, A. Friedel, H. Garcia, L. Graham, J. Haw, J. Hersberger, S. Hollander, A. Karna, K Keller, J. Lantz, M. Laudeman, B. Lingaraj, M. Lipman, A. Mahmoud, J. Manzer, E. Messal, J. Meyers, D. Monteith, D. Oberstar, D. Onwood, J. Owen, J. Rivers, M. Rosenfeld, D. Ross, S. Sarratore, D. Schmidt, R. Sedlmeyer, S. Skekloff, J. Smulkstys, E. Snyder, K Squadrito, K Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell, S. Usman, K Wakley, P. Zonakis

Senate Members Absent:

K Bordens, D. Hockensmith, F. Kirchhoff, R. Miers, J. Outland, A. Pugh, A. Shupe

Parliamentarian: M. Mansfield

Faculty Members Present:

L. Balthaser, A. Bassett, G. Bullion, V. Coufoudakis, A. Dirkes, L. Griffin, D. McCants, W. Weakley

Visitors Present: D. Benson, J. Clinton, J. Dahl, N. Newell, R. Steiner

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Attachments:

["Document on Campus-Wide Procedures for Promotion and Tenure"](#) (SD 88-13)

["Amendment to the Bylaws of the Fort Wayne Senate--Terms of Members of the Curriculum Review Subcommittee and of the Graduate Subcommittee"](#) (SD 88-14)

"Pilot Course U.S. Minorities" (SR No. 88-12)

#### Acta

1. Call to order: J. Lantz called the meeting to order at 12:01 p.m.
2. Approval of the minutes of December 12, 1988: The minutes were approved as written.

3. Acceptance of the agenda:

J. Owen moved acceptance of the agenda as distributed. Seconded.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:

- a. Indiana University:

M. Downs had no report.

- b. Purdue University:

K Stevenson: A week ago we sent to President Beering a list of ten Indiana University faculty and ten Purdue University faculty from which he could select the members that he wanted to serve on the Chancellor's Selection Advisory Committee. About an hour and a half ago, I received a letter from President Beering. It was addressed to Professor Peter Zonakis and me and it reads as follows:

I very much appreciate your willingness to assume the co-chairmanship of the Fort Wayne Chancellor's Selection Advisory Committee. With a copy of this letter I am asking the following individuals to serve with you: John Bell, John Carnaghi, Ronald C. Emery, Julie Hook, Pauline Hunsberger, Maynard G. Mansfield, Jeanne Miller, C. Jack Quinn, Richard N. Ramsey, Paul E. Shaffer, Timothy Smith, Roberta A. Tierney, Kathy K Trier, Rebecca Reece Williams. I am further requesting that Mr. John Carnaghi serve as secretary to provide the committee with administrative and

clerical support. I would like you to complete the deliberations in a timely manner so as to furnish me with your recommendations no later than March 10, 1989. If you will work with my office to set a mutually convenient time, I shall join you for the first meeting of the committee. Sincerely, Steven C. Beering.

You will note that there are 5 faculty from IU on this committee and 5 faculty from Purdue. There are two people from the community: Jeanne Miller, who is the president of the Indiana Bar Association; and Paul Shaffer, who is the chairman and chief executive officer of Fort Wayne National Bank. There are two people from the administrative and clerical and service staff: Julie Hook, who is the Administrative Council president; and Rebecca Reece Williams, who is president of CSSAC. And there is one student, Timothy Smith, who is the student-body president. There are 16 people on the committee.

5. Report of the Presiding Officer.

J. Lantz: First of all let me give you our enrollment report for the spring semester: The headcount is 10,340. The headcount last spring was 10,086. That is an increase of 254 students, or 2.5%. Our credit hours for spring of 1989 is 83,480 compared to last spring of 79,910--an increase of 3,570, or 4.5%. This is a record headcount for a spring semester and it is the record in credit hours over spring of 1983, which was the highest credit hour that we have ever have. If you will remember, our fall headcount was a record, but our credit hours were not a record. That was the fall of 1982. It is interesting that even with all of the adjustments and additions and so forth that everybody made in our class offerings, that we still closed over 20% of our classes. You will remember that in the fall we closed about one-third of our classes, and we asked schools and divisions and departments and so forth to take a very hard look at that. They did some changing so that we could meet the students' needs, and they are to be complimented on what they did, and it helped. I guess what I'm trying to say to you is that we still have a space problem. I do want to thank all of you--Student Affairs, Academic Affairs, schools and divisions, faculty--all are obviously working very hard to keep our enrollment up and to retain our students.

I would also call to your attention that our men's and women's basketball teams are doing very well. We had the honor, for a short period of time, of being the only undefeated [men's] team in the state. When that got some press, I was a little concerned. That always seems to me to be a bad omen, and I was right, but, anyway, we are back on track.

The Fort Wayne Future report was released to the public on December 28. It did receive some very good press. I have one copy which I have been circulating. There are two copies in the Helmke Library. We have had several groups that have asked for copies of the report. I have called the Fort Wayne Future office; they do not have any more copies of the report. They have given us permission to copy the report. . . . We are going to make 50 copies....

Our 25th Anniversary Committee has been working very diligently, and we have plans for banners, a newspaper tabloid, and a campus birthday party which will happen on Friday, September 15. On Monday, September 18, we hope to have a gala kicking off our 25th-anniversary year. The foundation committee meets the next day, and the Senate Agenda Committee has invited both Presidents Beering and Ehrlich to be the convocation speakers, which will follow the foundation meeting at noon. You will hear more about that. Tentatively that evening, Shirley Chisholm will be the first speaker at our Arts and Sciences series that will go on during our 25th-anniversary year. There are lots of good plans and, if we get enough money, we'll pay for all of it. If you would like a more detailed report of our anniversary celebration plans, I would be happy to invite Professor Clifford Scott, who is the chair of that committee, to the Senate to give you a briefing.

There is to be a pilot course on U.S. minorities.... Our campus's representative is Mary Helen Thuente (see Senate Reference No. 88-12, attached).

I have asked Linda Balthaser to give us an update on the North Central Study.

L. Balthaser: As we indicated earlier, a survey was being prepared and you all should, today, receive your copies of the questionnaire. Some of you may have received it by now, and the rest of them are being distributed. Following the meeting with the Senate, we will also have the opportunity to present an update to the Administrative Council and the Clerical and Service Staff Advisory Committee. We are continuing in our effort to have everyone aware of what's going on. We do encourage everyone to please take the time to fill out the questionnaire. Information we are asking for in the questionnaire is information we can get no other way. We very much appreciate your cooperation.

J. Lantz: I would also like to announce that we made a presentation to the Education Committee of the Chamber of Commerce, Fort Wayne Future, and the area legislators regarding our request from the Indiana legislature. The Chamber has adopted the resolution that the priorities for northeastern Indiana will focus on higher education at Indiana University-Purdue University at Fort Wayne and flood control. So we are in the only two priorities--the top one of the two, in fact, that the Chamber of Commerce has endorsed. They sent to all of their members a more detailed synopsis about our space, our medical school, our warehouse/printing facility, theatre, and, then, flood control. I just want you to know we certainly have the support of our Chamber of Commerce and much of the community on our request before the legislature.

On January 3 I sent to each of the schools and divisions an announcement asking them to elect people to the Curriculum Review Subcommittee and the Graduate Subcommittee that were approved by this Senate. I hope you will be tending to that. There is also one amendment which is under "New Business" today which will come to us.

6. Committee reports requiring action: Faculty Affairs Committee (SD 88-13) - D. Oberstar:

SD 88-13 (Document on Campus-Wide Procedures for Promotion and Tenure) was on the floor from the previous session.

W. Frederick moved to amend SD 88-13, section 2.2, by adding the following sentence at the end of the paragraph: The administrator or committee chair shall also send a copy of the recommendation and statement of reasons to the previous level(s). Seconded.

Motion passed on a voice vote.

D. Onwood moved to amend SD 88-13, section 2.1, by replacing the word "candidates" with the word "cases." Seconded.

Motion passed on a voice vote.

J. Smulkstys moved to amend SD 88-13, section 2.2, by replacing what is now the first sentence with the following: The administrator and/or committee chair at each level shall inform the candidate in writing of the committee's vote, the recommendation on the nomination, and the reason for the recommendation. The administrator shall inform the candidate, in writing, of his/her recommendation on the nomination and the reasons for the recommendation. It shall be the administrator's responsibility to inform the candidate of the committee's and the administrator's recommendation within seven working days after the conclusion of the committee's work. Seconded.

Motion failed on a voice vote.

J. Smulkstys moved to amend SD 88-13, section 2.3, by deleting the last sentence. Seconded. M. Auburn called the question. Seconded

Motion passed on a show of hands.

Motion to amend failed on a show of hands.

The meeting recessed at 1:15 p.m.

Session II  
(January 23)

Senate Members Present:

M. Auburn, J. Bell, F. Borelli, J. Carnaghi, M. Downs, P. Flynn, E. Foley, W. Frederick, A. Friedel, H. Garcia, L. Graham, J. Haw, J. Hersberger, S. Hollander, A. Karna, F. Kirchhoff, J. Lantz, B. Lingaraj, M. Lipman, A. Mahmoud, J. Manzer, J. Meyers, R. Miers, D. Oberstar, D. Onwood, J. Outland, J. Owen, J. Rivers, M. Rosenfeld, S. Sarratore, D. Schmidt, R. Sedlmeyer, A. Shupe, S. Skekloff, J. Smulkstys, K. Squadrito, K. Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell, S. Usman, K. Wakley

Senate Members Absent:

K Bordens, V. Craig, D. Hockensmith, K Keller, M. Laudeman, E. Messal, D. Monteith, A. Pugh, D. Ross, E. Snyder, W. Unsell, P. Zonakis

Parliamentarian: M. Mansfield

Faculty Members Present: L. Balthaser, A. Bassett, D. McCants, M. Souers

Visitors Present: D. Benson, J. Dahl, N. Newell

Acta

J. Lantz reconvened the January meeting at 12:02 p.m.

6. Committee reports requiring action: Faculty Affairs Committee (SD 88-13) - D. Oberstar:

S. Hollander moved to amend SD 88-13, section 3.1, by deleting the words "at any level" in the first line. Seconded.

Motion passed on a voice vote.

W. Frederick moved to amend SD 88-13, section 1.0, by deleting the word "effort" in the second sentence. Seconded.

Motion passed on a voice vote.

S. Hollander moved to amend SD 88-13, paragraph 1, by replacing the word "elsewhere" with the words "in other documents." Seconded.

Motion passed on a voice vote.

S. Hollander moved to amend SD 88-13, section 1.1, paragraph 1, by replacing the words "conduct its business according to protocols" with "follow procedures," by replacing the word "protocols" with the word "procedures," and, in paragraph 2, by moving the words "where possible" to the end of the sentence. Seconded.

Motion passed on a voice vote.

S. Hollander moved to amend SD 88-13, section 1.3, paragraph 1, by deleting the words "under a procedure adopted" and by replacing the word "protocols" with the word "procedures." Seconded.

Motion passed on a voice vote.

S. Hollander moved to amend SD 88-13, section 1.5, by deleting the words "of each." Seconded.

Motion passed on a voice vote.

W. Frederick moved to amend SD 88-13, section 1.5, last sentence, by deleting the word "principal" and by changing the word "purpose" to "purposes" and "is" to "are" and by adding the words "and to assess the adequacy and sufficiency of the evidence" to the end of the sentence. Seconded.

J. Haw moved to amend the amendment by inserting after the words "policies and procedures" a comma followed by "including fairness and due process in assessing." Seconded.

Motion to amend the amendment failed on a voice vote.

J. Sunderman moved to amend the amendment by inserting after the words "policies and procedures" a comma followed by "and to determine whether the policies and procedures relating to the case have been followed at all lower levels" and by deleting the rest of the sentence. Seconded.

Motion to amend the amendment failed on a voice vote.

M. Lipman called the previous question. Seconded.

Motion on the previous question passed on a voice vote.

Motion to amend passed on a voice vote.

M. Auburn moved to amend SD 88-13, section 1.7, by adding a comma followed by "to forward recommendations to the President of Indiana University or to the President of Purdue University as appropriate." Seconded.

Motion passed on a voice vote.

Motion to approve SD 88-13, as amended, passed on a voice vote.

W. Frederick moved to extend the meeting time to 1:25 p.m. Seconded.

Motion passed on a voice vote.

7. New business - Senate Document SD 88-14 - S. Hollander:

S. Hollander moved to approve SD 88-14 (Amendment to the Bylaws of the Fort Wayne Senate--Terms of Members of the Curriculum Review Subcommittee and of the Graduate Subcommittee). Seconded.

Motion passed on a voice vote.

8. Committee reports "for information only" - Agenda Committee (Senate Reference No. 88-10) - J. Owen:

J. Owen presented SR No. 88-10 (Documents under Deliberation in Senate Committees and Subcommittees) for information only.

9. The general good and welfare of the University:

M. Downs: I would appreciate it very much if someone who knows about this could report to us on the status of the Constitution.

J. Lantz: The Constitution will not be approved by the deadline and I have discussed that with the Rules Committee. The Rules Committee will be acting.

I have been asked under "general good and welfare" to thank those of you who have responded to the North Central Committee survey and, if you have not, will you please return yours.

10. Memorial resolution: Horace G. Posey, Jr. (Senate Reference No. 88-11) - M. Downs:

M. Downs read the memorial resolution for Horace G. Posey and the Senate observed a moment of silence.

11. Adjournment: The meeting adjourned at 1:23 p.m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty