

Minutes of the
Fifth Regular Meeting of the Fourteenth Senate
Indiana University-Purdue University Fort Wayne
January 9, 1995
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of December 12, 1994
3. Acceptance of the agenda - N. Younis
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - R. Barrett
5. Report of the Presiding Officer (Senate Reference No. 94-18) - M. Downs
6. Committee reports requiring action
 - a. Agenda Committee (Senate Document SD 94-15) - N. Younis
 - b. Faculty Affairs Committee (Senate Document SD 94-16) - J. Clausen
 - c. Faculty Affairs Committee (Senate Document SD 94-17) - J. Clausen
7. Question time - Senate Reference No. 94-17
8. New business
9. Committee reports "for information only"
 - a. Agenda Committee (Senate Reference No. 94-19) - N. Younis
 - b. University Resources Policy Committee- S. Argast
10. The general good and welfare of the University
11. Adjournment

Presiding Officer: M. Downs

Parliamentarian: M. Sherr

Sergeant-at-Arms:

J. Wilson

Secretary: B. Blauvelt

Senate Members Present:

S. Argast, R. Berger, F. Borelli, N. Bradley, B. Bulmalm, C. Champion, J. Clausen, D. Cox, L. DaFonso, D. Edwards, D. Fairchild, O. Freiburger, S. Frey-Ridgway, R. Gillespie, J. Grant, S. Harroff, J. Haw, R. Hawley, J. Hersberger, R. Hess, C. Hill, S. Hollander, G. Kartsounes, R. Kendall, F. Kirchhoff, L. Kuzaar, M. Lane, P. Lane, T. Laverghetta, C. Lawton, D. Legg, M. Masters, L. Motz, G. Mourad, H. Samavati, S. Sanstore, L. Schlager, D. Schmidt, Z. Shipchandler, J. Smulkstys, C. Steraberger, P. Stubblebine, P. Terry, C. Thompson, M. H. Thuente, K. Trier, W. Utesch, M. Wartell, E. Waters, L. Wootton, N. Younis, Y. Zubovic

Senate Members Absent:

R. Barrett, W. Branson, N. Cothorn, J. Taylor

Representative from Medical Education: D. Koritnik

Faculty Members Present: L. Balthaser, V. Coufoudakis, D. McCants, K. Wakley

Visitors Present: J. Dahl, J. Scher

Attachments:

["Approval of replacement members of the Subcommittee on Athletics and the Professional Development Subcommittee"](#) (SD 94-15)

["Policy on the Appointment, Reappointment, Evaluation, and Professional Development of Part-time Instructional Personnel"](#) (SD 94-16)

["Teaching Award for Associate Faculty"](#) (SD 94-17)

Acta

1. Call to order: M. Downs called the meeting to order at 12:01 p.m.
2. Approval of the minutes of December 12, 1994: The minutes were approved as distributed.
3. Acceptance of the agenda:

N. Younis moved to accept the agenda. Seconded.

The agenda was approved as distributed.
4. Reports of the Speakers of the Faculties:
 - a. Indiana University:

S. Hollander. I mentioned at a previous meeting that I had made some nominations for IU long-range-planning task forces. I understand that the task forces have been appointed and that there are some faculty from this campus on them. I don't yet have a list, but I expect that the forthcoming issue of the JU Newspaper will contain them.

Last month I was asked by the Presiding 'Officer to represent this campus at a meeting of the Purdue University Board of Trustees and was given five minutes in which to tell them about everything that is going on on this campus. I revealed four items to them: the general education initiative, changes in the code of student conduct, our program for assessing student academic achievement, and our enrollment management program.
 - b. Purdue University: R. Barrett was absent and had no report.

5. Report of the Presiding Officer (Senate Reference No. 94-18): M. Downs had no report.

6. Committee reports requiring action:

a. Agenda Committee (SD 94-15) - N. Younis:

N. Younis moved to approve SD 94-15 (Approval of replacement members of the Subcommittee on Athletics and the Professional Development Subcommittee).

Motion to approve passed on a voice vote.

b. Faculty Affairs Committee (SD 94-16) - J. Clausen:

J. Clausen moved to approve SD 94-16 (Policy on the Appointment, Reappointment, Evaluation, and Professional Development of Part-time Instructional Personnel).

Motion to approve passed on a voice vote.

c. Faculty Affairs Committee (SD 94-17) – J. Clausen:

J. Clausen moved to approve SD 94-17 (Teaching Award for Associate Faculty).

Motion to approve passed on a voice vote.

7. Question time (Senate Reference No. 94-17):

Q: It has been reported that, at the October meeting of the University Council, the Chancellor, in commenting on the IU Trustees' concerns that IPFW is in the process of becoming a Purdue University campus, dismissed the entire issue by declaring that IPFW is already a Purdue University campus. Has the Chancellor really referred to IPFW as a Purdue University campus and, if so, didn't this statement contradict the current management agreement between Indiana University and Purdue University with regard to Fort Wayne? [J. Smulkstys] I

M. Wartell: In direct response to Professor Smulkstys' question, I do not believe I made such a statement, and that belief is confirmed by several administrative colleagues as well as by Professor Hollander, all of whom were present at the Council meeting.

However, the question provides an opportunity to clarify the IPFW relationship with Purdue University and Indiana University. IPFW is a campus which shares Indiana University and Purdue University academic mission areas and is managed by Purdue University under the authority of a management agreement.

The Management and Academic Mission Agreement states that "Purdue is hereby designated as the responsible corporation with full power, authority and responsibility to manage and operate IPFW for the benefit of Indiana University and Purdue University and do all things necessary and proper for that purpose. In the management and operation of IPFW, Purdue shall act in its own name and shall not act or be deemed to act as the agent of Indiana University;... "

Where interaction with external agencies (e.g., legislature, ICHF, etc.), budget issues, fiscal policy, university program reports, and inclusion in documents prepared by Indiana state and federal offices are concerned, IPFW is a Purdue campus just as IUPUI is an Indiana. campus. In addition, the chancellor is "appointed and employed by Purdue University with approval of Indiana University and will report to the Purdue President. All other administrative officers will also be appointed and employed by Purdue University.'

Where academic mission and faculty appointments are concerned, IPFW is a shared campus. We participate in IU discussions as they impinge on IPFW, and we are always seeking new ways to interact with IU and Purdue to better support the IPFW campus. For example, we are actively involved in IU Faculty Governance and IU Strategic Planning, and IU faculty have rights and responsibilities designated by the IU Academic Handbook And, of course, IU and PU degrees can be earned on the IPFW campus.

None of the above represents a change from past practice nor is it inconsistent with the Management and Academic Mission Agreement.

8. New business: There was no new business.

9. Committee reports "for information only":

a. Agenda Committee (Senate Reference No. 94-19) - N. Younis:

N. Younis presented SR No. 94-19 (Items under consideration by Senate Committees and Subcommittees) for information only.

b. University Resources Policy Committee - S. Argast:

S. Argast: I was asked to comment further on the parking garage and future fees for parking on campus. URPC hasn't met since the last Senate meeting. There is little to report except that the Vice Chancellor for Financial Affairs has new retooling the numbers and it would appear that future parking for A stickers will probably be about \$100.00 a year. That is considerably less than what I had mentioned as a possible high end at the last Senate meeting. That's about all there is to say right now. Comments are still welcome. We will be meeting in a week or two.

10. The general good and welfare of the University

D. Fairchild: The Athletic Department has now dispensed with the use of mid-term progress report cards. We are moving to a system which will request the student athlete

to bring to the instructor a self-carboned form for a quick signature and approximate grade at three points during the semester. This will alleviate the difficulty of cards being lost in the shuffle and the inconvenience and so forth associated therewith. It has what we hope will be the added benefit of having student athletes make face-to-face contact with their instructors at three points during the semester. We believe that will be to the advantage of both the student athlete and the instructor. As always, I would welcome your comments as you get into that process on how to improve the efficiency of what we are doing. So, anticipate that. Those forms will come out before we next meet. You will get a memorandum from me sometime before the fifth week as well.

J. Smulkstys: I want to thank the Chancellor for his response to my question. I am heartened, to say the least, that this is not a Purdue campus. I want to comment on the Chancellor's statement that, in dealing with external agencies, this is a Purdue campus. We can argue whether that is so or not, technically speaking, and, as has been quoted from the Management Agreement is which the management of this campus is assigned to Purdue University, even in that category the two presidents have to consult on certain matters. If you read the rest of the agreement, and the chancellor quoted parts of that too, as far as the academic side--the students' side--of this agreement is concerned, it is a joint campus. It is Indiana and Purdue, not Purdue University. So, in my opinion, for what it's worth, when we deal with external agencies such as state government, I don't see any reason to refer or present this campus to them as if it were a Purdue campus, because I don't think it is. My concern over this matter, and some may regard this as really not very important--is that before the management agreement was adopted last year, the Purdue president and West Lafayette administration wanted to make this a Purdue campus, and one of the proposals they made in their draft management agreement proposal was to reduce all Indiana University faculty on this campus to adjunct faculty status. This was communicated to the Indiana University Board of Trustees, they got the draft proposal and they objected to it, and when they approved the present management agreement they attached a condition saying that Indiana University faculty on this campus will retain their regular status. In other words, they will be what Indiana University decides they are, not what West Lafayette decides they are. If West Lafayette could get away with it, we would be adjunct faculty.

So I did not mean in any way to question the sincerity of the Chancellor, but because of the efforts of the President of Purdue University last year to make this a Purdue campus, I am somewhat sensitive and concerned. To repeat, I am glad to hear that the Chancellor does not regard this as a Purdue University campus, but I would suggest to him that even when we deal with external agencies we should present this campus as what it really is--Indiana University-Purdue University at Fort Wayne.

11. The meeting adjourned at 12:45 p.m.

Respectfully submitted,
Barbara L. Blauvelt Secretary of the Faculty