

Minutes of the  
Second Regular Meeting of the Fourteenth Senate  
Indiana University-Purdue University Fort Wayne  
October 10, 1994  
Noon, Kettler G46

1. Call to order
2. Approval of the minutes of September 12 and 19, 1994
3. Acceptance of the agenda - N. Younis
4. Reports of the Speakers of the Faculties
  - a. Purdue University - R. Barren
  - b. Indiana University - S. Holland
5. Report of the Presiding Officer (Senate Reference No. 94-6) - M. Downs
6. Committee reports requiring action
  - a. Agenda Committee (Senate Document SD 94-7) - N. Younis
  - b. Educational Policy Committee (Senate Document SD 94-8) - S. Sarratore
  - c. Faculty Affairs Committee (Senate Document SD 94-9) - J. Clausen
7. New business
8. Committee reports "for information only"
  - a. Curriculum Review Subcommittee (Senate Reference No. 94-1) - N. Cothorn
  - b. Curriculum Review Subcommittee (Senate Reference No. 94-2) - N. Cothorn
  - c. Curriculum Review Subcommittee (Senate Reference No. 94-3) - N. Cothorn
  - d. Curriculum Review Subcommittee (Senate Reference No. 94-4) - N. Cothorn
9. The general good and welfare of the University
10. Memorial resolution: Thelbum LeRoy Engle (Senate Reference No. 94-5) - L. DeFonso  
Memorial resolution: Roy W. Richards, Jr. (Senate Reference No. 94-7) - D. Pfeffenberger
11. Adjournment

Presiding Officer: M. Downs  
Parliamentarian: M. Sherr  
Sergeant-at-Arms: J. Wilson  
Secretary: B. Blauvelt

Senate Members Present:

S. Argast, R. Barrett, R. Berger, F. Borelli, N. Bradley, W. Branson, B. Bulmahn, C. Champion, J. Clausen, N. Cothorn, L. DeFonso, D. Edwards, D. Fairchild, O. Freiburger, S. Fray-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, M. Lane, P. Lane, T. Lavergherta, C. Lawton, M. Masters, L. Motz, G. Mourad, H. Samavati, S. Sarratore, L. Schlager, Z. Shipchandler, J. Smulkstys, C. Stemberger, P. Stubblebine, P. Terry, C. Thompson, M. H. Thuente, K. Trier, W. Utesch, M. Wartell, L. Wootton, N. Younis, Y. Zubovic

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## Attachments

"Approval of replacement members of the University Resources Policy.

[Committee, the Faculty Affairs Committee, the Professional Development Subcommittee, and the Student Affairs Committee](#)

" (SD 94-7)

"[Recission of Senate Document SD 82-15, Policy on Handicapped Students](#)" (SD 94-8) "Policy on Handicapped Students' (SD 82-15, rescinded)

"[School of Engineering and Technology Promotion and Tenure Committee Procedures Document \(amended 22 November 1993 and 28 March 1994\) \[amends Senate Document SD 89-2\]](#)" (SD 94-9)

"[School of Engineering and Technology Promotion and Tenure Committee Procedures Document](#)" (SD 89-2, as amended)

Senate Members Absent:

D. Cox, L. Kumar, D. Legg, D. Schmidt, J. Taylor, E. Waters

Faculty Members Present: L. Balthaser, V. Coufoudakis, P. Iadieola, J. Jones, D. McCants, D. Pfeffenberger

Visitors Present: J. Dahl S. Kelley, N. Newell, J. Silva

1. Call to order: M. Downs called the meeting to order at 12:01 p.m.

2. Approval of the minutes of September 12 and 19, 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. Purdue University:

R. Barrett: Don Schmidt and I attended the Intercampus Faculty Council meeting a couple of weeks ago. They were very interested in our Option I/Option II approach and they also noted our General Education Program. They have not read it. I am sure it will come up for discussion again.

Last Friday, Steve [Hollander] and I attended the diversity training workshop as faculty representatives. It was targeted for all the top-level administrators on the campus. We were there from 7:30-3:30 p.m.

b. Indiana University:

S. Hollander. The University Faculty Council of Indiana University has not met this year, but is scheduled to do so for what is billed by the president as a major address on the state of the university and its future. He intends to set up about eight, long-range-planning task forces. I am sure I will be asked to nominate people for those task forces from this campus. If anyone wants to voluntew to serve on such a task force, get in touch with me.

The IU Trustees are scheduled to be here on October 26 and 27. In past years they have kindly asked faculty representatives to address either the Board or a committee of the Board. They have stopped doing that; not because they no longer want to hear from the faculty, but because they, have gotten tired of required dog-and-pony shows. There are some opportunities for faculty on this campus to talk to the Board or to Board committees, if they wish to do so.

Anybody with such a desire should contact me and I can tell them where to inquire further.

5. Report of the Presiding Officer (Senate Reference No. 94-6):

M. Downs: I have an announcement and introduction today. Steve Harroff has been elected to fill an at-large seat on the Senate from the School of Arts and Sciences. We are very happy to have him and welcome him. He has served on the Senate before. It's good to have you, Steve.

The first open meeting of the Community Advisory Council (CAC) was held last week and I attended. I have been in favor of these open meetings since the inception of the Council. At this meeting they took the first vote on a motion that they have taken in their history. The CAC moved to recommend that the wording used in the discrimination section of the IPFW Code of *Student Rights, Responsibilities, and Conduct* be changed to match the wording in the new harassment section of the Code. This means that the students, the faculty, the administration, and the Community Advisory Council on this campus have all gone on record in favor of including sexual orientation among classes and conditions protected from discrimination. This is a motion which will be called to the attention of the Purdue University Board of Trustees and, I believe, when Vice Chancellor Borelli meets with Purdue administrators with regard to these matters, it is a motion and condition which he will call to their attention as well.

6. Committee reports requiring action:

a. Agenda Committee (SD 94-7) - N. Younis:

N. Younis moved to approve SD 94-7 (Approval of replacement members of the University Resources Policy Committee, the Faculty Affairs Committee, the Professional Development Subcommittee, and the Student Affairs Committee). Seconded.

Motion to approve passed unanimously.

b. Educational policy Committee (SD 94-8) - S. Sarratore:

S. Sarratore moved to approve SD 94-8 (Recission of Senate Document SD 82-15, Policy on Handicapped Students). Seconded.

Motion to approve passed unanimously.

c. Faculty Affairs Committee (SD 94-9) - J. Clausen:

J. Clausen moved to approve SD 94-9 (School of Engineering and Technology Promotion and Tenure Committee Procedures Document (amended 22 November 1993 and 28 March 1994) [amends Senate Document SD 89-2]) with one editorial change: to list F. Kirchhoff as an approving member of the resolution as opposed to "nonvoting." Seconded.

S. Hollander moved to recommit SD 94-9. Seconded. Motion to recommit

failed on a voice vote.

Motion to approve passed on a voice vote.

7. New business: There was no new business.

8. Committee reports "for information only":

a. N. Cothorn presented Senate Reference No. 94-1 (Certificate in Peace and Conflict Studies) for information only.

b. N. Cothorn presented Senate Reference No. 94-2 (Proposal for Minorin Public and Environmental Affairs) for information only.

c. Curriculum. Review Subcommittee (Senate Reference No. 94-3 - N. Cothorn  
N. Cothorn presented Senate Reference No. 94-3 (Proposal for B.S. in Health Services Management) for information only.

d. N. Cothorn presented Senate Reference No. 94-4 (Proposal for Concentration in Health Services Administration) for information only.

9. The general good and welfare of the University:

The Presiding Officer recognized J. Wilson to speak under this item.

J. Wilson: My comments are based on the most recent copy of *The Communicator*. I have not had an opportunity to verify the information. I think the university is to be commended for the long-overdue establishment of a child-care center--not quite on our grounds but close enough to be of value to students who are parents. I am especially troubled by information published in that article which indicates that this will not be a certified or approved facility; that it will not involve the hiring of full-time people; and that children will not be allowed to stay there longer than four hours because that would require serving hot food to the children. I am embarrassed that the university is opening what appears to be a substandard child-care facility. I am not sure this body has any power to do anything about it, but I think it should be of concern to all of us.

M. Downs: Vice Chancellor Boralli, would you like to comment on that, or would you like to address it at a future meeting?

F. Borelli: I will address it at a future meeting.

M. Downs: I am going to ask your indulgence. I have a short statement I want to read. In a moment we're going to consider memorial resolutions for two faculty members recently deceased. I have some comments I want to make of my own about one of them.

In 1966 when I came here Roy Engle was one of a few real giants on this campus; he was large in the sense that he had written an enormously successful textbook, had an established national reputation and possessed the eminence that comes with long and distinguished service. He and one or two others gave this place some real class in those early days.

Roy had grown up in an academic culture that emphasized intellectual rigor and good manners and he was an exemplar of that culture's best. He had the ability to make it abundantly clear that your ideas were fatally flawed but that the person who held them was an object of his affectionate regard. He was a hard man to dislike. And despite an air that was both mild and austere he had a remarkably versatile wit--sometimes down home, sometimes sophisticated. Once when a faculty committee he was on voted to take away the side-arms carried by campus police (this was 1967), Roy asked for faculty volunteers to carry out the order immediately.

He was not the sort of person who would wear someone else's collar; he was too smart and too strong for that. In this he set us all a good example. It's what I will remember best about him; that and all the good years he gave us.

10. Memorial resolutions: Memorial resolutions were made for Thelburn LeRoy Engle and Roy W. Richards, Jr. A moment of silence was observed after each resolution.

11. The meeting adjourned at 12:35 p.m.

Respectfully submitted,  
Barbara L. Blauvelt

Secretary of the Faculty