

Minutes of the
Second Regular Meeting of the Second Senate
Indiana University-Purdue University at Fort Wayne
October 11, 1982
Noon, KT G46

Agenda

1. Call to order
2. Approval of the minutes of September 13 and 20, and October 4, 1982
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - A. Finco
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. New business
7. Committee reports "for information only"
 Agenda Committee (W. Frederick)
8. The general good and welfare of the University
9. Adjournment

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, J. Bundschuh, D. Cannon, F. Codispoti, E. Coufoudakis, J. Dalphin, W. Davies, R. Emery, W. Erbelding, A. Finco, L. Fox, W. Frederick, A. Friedel, H. Gibbons, J. Giusti, E. Goebel, T. Guthrie, S. Harroff, J. Haw, L. Hess, S. Hollander, W. Kolb, G. Leddick, J. Lichti, W. Ludwin, G. McCullough, M. Miller, E. Nicholson, S. Rickert, J. Roncelli, J. Smulkstys, J. Stauffer, C. Steeg, K. Stolba, J. Sunderman, K. Wakley, R. Wall, P. Zonakis

Senate Members Absent:

D. Bowers, W. Bruening, D. Burrows, J. Carnaghi, E. Cowen, M. Crill, M. Downs, A. Ferri, J. Heine, J. Hicks, E. Leonard, D. McAleece, P. Provost, J. Rodriguez, J. Ryan, R. Svoboda, J. Ulmer, J. Violette

Representative from IU School of Dentistry: R. Schimmele

Representative from Medical Education: D. Abendschein

Parliamentarian: D. Onwood

Faculty Members Present: L. Balthaser (assoc. fac.)

Visitors Present: J. Clinton, N. Newell

Acta

1. Call to order: J. Giusti called the meeting to order at noon.

2. Approval of the minutes of September 13 and 20, and October 4, 1982:

On page 4, 1. 7, W. Frederick corrected the minutes to read: "W. Frederick moved that when we recess, we recess until October 4 at noon."

The minutes were approved as amended.

3. Acceptance of the agenda:

W. Frederick moved acceptance of the agenda. Seconded.

Motion passed on a voice vote.

4. Reports of the_ Speakers of the_ Faculties:

a. A. Finco reported that the search for a president of Purdue University is continuing.

b. M. Downs was not present, but had sent word that he had no report.

5. Report of the Presiding-Officer:

J. Giusti welcomed the newly elected Senators: Kenneth Bordens, Ronald Emery, William Erbeding, Linda Fox, Edwin Goebel, Thomas Guthrie, Stephen Harroff, James Haw, Lucille Hess, William Kolb, George Leddick, Jurgen Lichti, Donald McAleece, Michael Miller, Janet Roncelli, Joyce Stauffer, Judith Uiolette, Richard Wall. He also welcomed Dana Abendschein from Medical Education and Ralph Schimmele from the IU School of Dentistry.

6. New business: There was no new business.

7. Committee reports "for information only"- Agenda Committee (W. Frederick):

W. Frederick reported on the following:

a. From now on, subcommittees of the standing committees of the Senate will report to the Senate through the standing committees (e.g., the Subcommittee on Athletics will report through the Student Affairs Committee). (See p. 3 of the Bylaws of the Senate.)

b. The Agenda Committee has decided to eliminate the labels "for action" and "first reading" when placing items on Senate agendas. When an actionable item is on the

agenda, from now on, it will be "for action," and voting will be appropriate at that time. This should speed up the deliberations of the Senate and cut down the length of meetings.

- c. There is an archive of Senate documents in the office of the Secretary of the Faculty, Barbara Blauvelt, CM 209 (history and political science office). The documents are available to all faculty for research.
 - d. We are still looking for a good film on parliamentary procedure to show to the Senate.
8. The general good and welfare of the University: There was nothing mentioned under this item.
9. Adjournment: The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Barbara Blauvelt
Secretary