

## MINUTES

The Second Regular Meeting of the First Senate  
October 12 and 19, 1981  
12 Noon, KG46

### Agenda

1. Call to order
2. Consideration of the Minutes of September 14 and 21, 1981
3. Report of the Presiding Officer
4. Report of the Speaker of the Indiana University Faculty
5. Report of the Speaker of the Purdue University Faculty
6. Acceptance of the Agenda
7. Committee Reports
  - a. Agenda Committee (V. Coufoudakis)
  - b. IU Committee on Committees and PU Nominating Committee - For Action - (J. Giusti, S. Slack)
  - c. Rules Committee - For Information Only - (D. McCants)
  - d. Joint Traffic and Parking Advisory Committee (J. Rosencrans)
8. A Proposed IPFW Honors Program (Senate Document SD 81-3) - For Action (R. Svoboda)
9. Grade Appeals (Senate Document SD 81-7) - For Action - (R. Svoboda)
10. New Business
11. General Good and Welfare of the University
12. Adjournment

### Session I (October 12)

#### Senate Members Present:

L. Allendorph, R. Barrett, L. Beineke, J. Bell, D. Bialik, D. Bowers, J. Bundschuh, D. Burrows, D. Cannon, J. Carnaghi, D. Chowdhury, F. Codispoti, V. Coufoudakis, E. Cowen, V. Craig, J. Dalphin, H. Davies, M. Downs, R. Emery, A. Ferri, A. Finco, W. Frederick, A. Friedel, J. Giusti, T. Guthrie, S. Harroff, J. Haw, J. Heine, S. Hollander, E. Leonard, W. Ludwin, G. McCullough, E. Nicholson, J. Quinn, M. Richeson, S. Rickert, J. Rodriguez, J. Smulkstys, J. Stauffer, C. Steeg, K. Stolba, J. Sunderman, R. Svoboda, G. Szymanski, J. Ulmer, J. Violette, K. Wakley, P. Zonakis

#### Senate Members Absent

W. Bruening, M. Criel, H. Gibbons, A. Hansen, L. Life, D. McCants, R. Miers, P. Provost, J. Ryan

Parliamentarian: D. Onwood

Faculty Members Present: L. Balthaser, C. Butler, A. Dirkes, S. Slack

Visitors Present: A. Colbert, J. Dahl, L. Hamblin, D. Jolliff, N. Newell, B. Olenyik,  
K. Schenk, B. Zlatos

### Acta

1. Call to order: Chancellor Giusti called the meeting to order at 12:05 p.m.
2. Consideration of the Minutes of September 14 and 21, 1981: The minutes of September 14 and September 21 were approved as written.
3. Report of the Presiding Officer: J. Giusti asked that the members of Panel D (Purdue's Promotion and Tenure Committee) go into a "holding pattern" until the membership of the panel is approved by the Purdue Faculty Affairs Committee.
4. Report of the Speaker of the Indiana University Faculty:

M. Downs said he would be attending the University Faculty Council meeting in Bloomington on September 15. A proposal is before the Council which, if passed, will allow faculty members to take entire-year sabbaticals at half pay and to spread the free time over several years to lessen the financial burden.

M. Downs also said he and A. Finco had received a full statement and comparison of the fringe-benefits packages of Indiana University and Purdue University on this campus. The Speakers recommend that the question of a single fringe-benefits package be sent directly to the Faculty Affairs Committee where it can be discussed by faculty who have specific responsibility in that area.

5. Report of the Speaker of the Purdue University Faculty:

A. Finco said he had learned in Cabinet that morning that the south parking lot near Kettler Hall was to remain an A parking lot. The Communicator article was in error in stating that the lot was to become a B parking lot.

A. Finco also said that traditionally the Speaker of the Faculty and the Chairperson of the Agenda Committee have been the representatives on the Purdue Inter-campus Faculty Council, but that the Chairperson of the Agenda Committee this year is an IU faculty member. Therefore, the Institutional Affairs Committee has appointed A. Friedel as the second member of the Inter-campus Faculty Council until Purdue faculty establish an appropriate policy.

A. Finco confirmed his agreement with M. Downs that the fringe-benefits packages be sent to the Faculty Affairs Committee for consideration.

6. Acceptance of the Agenda: The agenda was accepted as distributed.

7. Committee Reports:

a. Agenda Committee (V. Coufoudakis):

Motion by V. Coufoudakis that "Prior to adoption of specific rules, replacements for vacancies on the Senate be selected according to a procedure determined by the unit and/or department with the vacancy." Seconded.

Motion passed on a voice vote.

b. IU Committee on Committees and PU Nominatin Committee - For Action - J. Giusti, S. Slack

Motion by R. Svoboda that "For the purpose of this election only, the Librarians be included under Professional Studies." Seconded.

Motion passed on a voice vote.

Election of Mission Statement Task Force Committee (4 faculty members-no two from the same academic unit):

Elected

Arts & Letters - D. Chowdhury  
Engineering, Technology, & Nursing - D. Swinehart  
Professional Studies - J. Violette  
Science & Humanities - J. Roncelli

c. Rules Committee - For Information Only- (D. McCants):

D. McCants announced his expectation that the Rules Committee would have a second draft of the by-laws ready for the November agenda.

d. Joint Traffic and Parking Advisory Committee: J. Rosencrans reported on the activities of the Joint Traffic and Parking Advisory Committee during 1980-81.

8. Senate Document SD 81-3) A Proposed IPFW Honors Program - For Action - R. Svoboda

Motion by A. Finco to approve document on Honors Program (SD 81-3) was on the floor from the meeting of September 14, 1981. Seconded.

Motion by R. Svoboda to divide the question into two parts: a) the first motion would be to approve the document received by the Joint Educational Policy Committee from the Honors Program Development Committee; b) the second motion would be to approve the

recommendations made by the Joint Educational Policy Committee (memo dated February 19 and first page of SD 81-3).

Motion passed on a voice vote.

Motion by R. Svoboda to amend first sentence under Course Formats changed to Course Approval on page 3 to read "Departments or divisions submit proposals for new honors courses to the Honors Council." Seconded.

Motion passed on a voice vote.

Motion to approve Senate Document SD 81-3 (as divided and amended earlier amassed on a voice vote.

Motion by R. Svoboda: "Resolved that the Honors Program Council consider the two recommendations on the first page [of Senate Document SD 81-3--memorandum dated February 19].

Motion passed on a voice vote.

9. (Senate Document SD 81-7) Grade Appeals - For Action - (R. Svoboda):

Motion by V. Coufoudakis to approve document on Grade Appeals (SD 81-7) was on the floor from the meeting on September 21, 1981. Seconded.

Meeting adjourned at 1:15 p.m. until Monday, October 19, 1981, at noon.

Session II  
(October 19)

Senate Members Present:

L. Allendorph, R. Barrett, L. Beineke, J. Bell, D. Bialik, J. Bundschuh, D. Burrows, D. Cannon, F. Codispoti, V. Coufoudakis, E. Cowen, V. Craig, M. Crill, J. Dalphin, H. Davies, M. Downs, A. Ferri, A. Finco, W. Frederick, T. Guthrie, S. Harroff, J. Haw, J. Heine, S. Hollander, E. Leonard, W. Ludwin, D. McCants, G. McCullough, E. Nicholson, J. Quinn, M. Richeson, S. Rickert, J. Rodriguez, J. Smulkstys, J. Stauffer, C. Steeg, J. Sunderman, R. Svoboda, G. Szymanski, J. Violette, P. Zonakis

Senate Members Absent:

D. Bowers, W. Bruening, J. Carnaghi, D. Chowdhury, R. Emery, A. Friedel, H. Gibbons, J. Giusti, A. Hansen, L. Life, R. Miers, P. Provost, J. Ryan, K. Stolba, J. Ulmer, K. Wakley

Parliamentarian: D. Onwood

Faculty Members Present: L. Balthaser

Visitors Present: J. Clinton, A. Colbert

Acta

Vice Chancellor Nicholson called the meeting to order at 12:00 p.m.

9. (Senate Document SD 81-7) Grade Appeals - For Action - (R. Svoboda):

Motion by V. Coufoudakis to approve document on Grade Appeals (SD 81-7) was on the floor from the meetings of September 21 and October 12, 1981. Seconded.

Motion by R. Svoboda to recommit the document on Grade Appeals (SD 81-7). Seconded.

Motion by S. Hollander to move the previous question. Seconded.

Motion amassed on a show of hands.

Motion to recommit passed on a voice vote.

10. New Business:

Motion by R. Svoboda to amend document on Academic Regulations (SD 81-8) to read: "Be it resolved that the two appointed faculty be given release time or appropriate compensation to accomplish this goal." Seconded.

Motion passed on a voice vote

11. General Good and Welfare of the University: No business was conducted under this item.

12. The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Barbara Blauvelt Secretary