

Minutes of the
Second Regular Meeting of the Twelfth Senate
Indiana University-Purdue University at Fort Wayne
October 12, 1992
Noon, Kettler G46

1. Call to order
2. Approval of the minutes of September 14, 1992
3. Acceptance of the agenda - J. Switzer
4. Reports of *the* Speakers of the Faculties
 - a. Purdue University - A. Finco
 - b. Indiana University - S. Hollander
5. Report of the Presiding Officer (SR No. 92-4) - W. Frederick
6. Committee reports requiring action
 - a. Management Agreement Committee (SD 92-3) - M. Downs
 - b. Subcommittee on Athletics (SD 92-4) - A. Finco
7. New business
Senate Document SD 92-5 - W. Frederick
8. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (SR No. 92-5) - A. Dirkes
 - b. Educational Policy Committee (SR No. 92-6) - B. Bulmahn
 - c. Educational Policy Committee (SR No. 92-7) - B. Bulmahn
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: W. Frederick

Parliamentarian: S. Harroff

Sergeant at-arms: R. Barrett

Senate Members Present:

S. Argast, E. Blumenthal, F. Borelli, J. Brennan, B. Bulmahn, J. Chandler, D. Cox, A. Dirkes, J. Dunlap, A. Finco, E. Foley, J. Grant, J. Haw, R. Hawley, S. Hollander, R. Jeske, N. Kelley, F. Kirchhoff, L. Kuznar, C. Lawton, D. Legg, P. Lin, M. Mansfield, L. Meyer, J. Meyers, R. Miers, A. Pugh, R. Ramsey, S. Sarratore, J. Scherz, J. Silver, S. Skekloff, J. Smulkstys, C. Sternberger, J. Switzer, W. Tsai, W. Unsell, W. Utesch, W. Walker, L. Wootton, Y. Zubovic

Senate Members Absent:

A. Chatterjea, J. Clausen, S. Dhawale, A. Karim, D. Kruse, J. Lantz, D. Linn, D. McCants, R. Pacer, A. Rassuli, R. Ritchie, E. Waters

Representative from Medical Education: D.. Bell

Representative from IPSGA: R. Suri

Faculty Members Present:

L. Balthaser, V. Coufoudakis, M. Downs, D. Pfeffenberger Visitors Present: M. Sasser

Attachments:

["Amendments to the Management Agreement"](#) (SD 92-3)

["Approval of replacement member of the Subcommittee on Athletics"](#) (SD 92-4)

["Fiscal Agency"](#) (SD 92-5)

Acta

1. Call to order: W. Frederick called the meeting to order at 12:03 p.m.
2. Approval of the minutes Of September 14, 1992: The minutes were approved as distributed.

3. Acceptance of the agenda:

J. Switzer moved to accept the agenda as distributed. Seconded.

Motion passed on a voice vote.

4. Reports of the Speakers of the Faculties:

- a. Purdue University:

A. Finco: In response to an urgent appeal from Mr. John Beelke of the Purdue University Personnel Services office, the Purdue University Committee on Institutional Affairs (CIA) met to provide Fort Wayne input into a question of . whether we should add a new CREF Global Equities account to our list of CREF options already available to Purdue University faculty. The CIA unanimously recommended including a CREF Global Equities account to the list of options.

I have submitted a draft of a West Lafayette University Senate Educational Policy Committee document on transfer credit *to* the Fort Wayne Senate Educational Policy Committee (EPC) The Fort Wayne Senate EPC will make recommendations to the Fort Wayne Senate as soon as the "relevant Purdue subject department" is clarified by the West Lafayette EPC.

At our last meeting I noted that the West Lafayette University Senate was *to discuss* a document that states "the Faculty Affairs Committee recommends that consideration of the Cashability Option for CREF be postponed for two years." I also mentioned at that time that there was a minority as well as a majority report attached to that document. I haven't received the minutes from that meeting, so this morning I called the chair of the Intercampus

Faculty Council *to* find out what went on. He tells me that the reports were accepted and the document--mainly the sentence that I read to you regarding postponement for two years--was returned *to* the committee; the chair thought that the document must be reconsidered by the West Lafayette Faculty Affairs Committee.

Finally, you should have received your United Way material by now. I know that over the last year we have heard a lot about some bad things that have happened *within* United Way, but those of us who signed that letter feel confident that those problems have been corrected. We urge you to support this worthwhile charity.

b. Indiana University:

S. Hollander: I would second Art's comments about the United Way.

The IU University Faculty Council will hold its first meeting of the academic year *tomorrow* in South Bend. Fred Kirchoff and I are the two campus representatives. There seems *to* be nothing of enormous importance on the agenda, but we'll be there anyway.

The IU Trustees will meet in Fort Wayne on October 29 and 30. Committee meetings and the general session are opens to all members of the community, and it is a good opportunity to see how the University operates at its highest levels. I assume there will be some notice of moms and times of various things coming around as soon as those get firmed up. I have asked for and have been granted, I think, an opportunity to talk to the Trustees' Faculty Relations Committee about the Management *to*" which is on today's agenda. If there are other members of the Faculty who wish to speak to that body, or wish me to address other questions to the Faculty Relations Committee, please get in touch with are soon.

5. Report of the Presiding Officer: W. Frederick presented SR. No. 92-4 (Report on the status of Senate Documents) for information. In addition, W. Frederick asked that committees meet to elect a chair, if they have not already *done so* and also to fill any vacancies they may have on their committees.

6. Committee reports requiring action:

- a. Management Agreement Committee (Senate Document SD 92-3) – M.

Downs:

S. Hollander moved to approve SD 92-3 (Amendments to the Management Agreement). Seconded.

92-3. W. Frederick yielded the chair to Speaker Finco during consideration of SD

Motion to approve passed unanimously.

A. Finco returned the chair to W. Frederick.

b. Subcommittee on Athletics (Senate Document SD 92:4) - A. Finco:

A. Finco moved to approve SD 92-4 (Approval of replacement member of the Subcommittee on Athletics). Seconded.

Motion to approve passed unanimously.

7. New business:

W. Frederick yielded the chair to Speaker Finco.

W. Frederick moved to approve SD 92-5 (Fiscal Agency). Seconded.

Motion to approve passed unanimously.

A. Finco returned the chair to W. Frederick.

8. Committee reports "for information only":

a. Curriculum Review Subcommittee (Senate Reference No. 92-5) – A. Dirkes:

A. Dirkes presented SR No. 92-5 (Minor in Creative Writing) for information only.

b. Educational Policy Committee (Senate Reference No. 92-6) – B. Bulmahn:

B. Bulmahn presented SR No. 92-6 (Developmental Education Task Force Vision Statement and Goals) for information only.

c. Educational Policy Committee (Senate Reference No. 92-7) – B. Bulmahn:

B. Bulmahn presented SR No. 92-7 (Statewide Transferable Courses) for information only.

9. The general good and welfare of the University: There was *nothing* mentioned under *this* item.

10. The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty