

Minutes of the
Second Regular Meeting of the Fifth Senate
Indiana University-Purdue University at Fort Wayne
October 14, 1985

Agenda

1. Call to order
2. Approval of the minutes of September 9 and 23, 1985
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Lantz
5. Report of the Presiding Officer
6. New business
7. The general good and welfare of the University
8. Adjournment

Senate Members Present:

G. Bell, D. Bialik, J. Bundschuh, C. Butler, J. Carnaghi, J. Chandler, J. Clausen, V. Coufoudakis, M. Crill, J. Davis, L. DeFonso,;A. Dirkes, A. Finco, P. Flynn, A. Friedel, H. Garcia, R. Hack, J. Haw, M. Hayden, R. Hess, S. Hollander, R. Kovara, J. Lantz, M. Lipman, D. Mauritzen, D. McCants, J. Moore, E. Nicholson, M. Nusbaumer, D. Oberstar, J. Outland, R. Otten, K. Perry, R. Pippert, J. Silver, J. Smulkstys, J. Sunderman, J. Ulmer, J. Violette, K. Wakley, D. Wartzok, J. Wilson

Senate Members Absent:

R. Barrett, S. Beering, J. Brennan, F. Codispoti, M. Downs, N. Fincher, S. Hockemeyer, M. Kubik, C. Maile, J. Owen, G. Parsons, R. Ramsey, M. Richeson, J. Ryan, W. Worthley, P. Zonakis

Parliamentarian: M. Mansfield

Faculty Members Present: L. Balthaser (assoc. fac.), F. Kenworthy

Visitors Present: J. Dahl, M. Shaffer, R. Steiner

Acta

1. Call to order: E. Nicholson called the meeting to order at 12:02 p.m.
2. Approval of the minutes of September 9 and 23, 1985: The minutes were approved as distributed.

Attachments:

["Facility for the Fine Arts"](#) (SD 85-7)

"The 1985-86 Search for Chancellor of IPFW" (SD 85-8)

3. Acceptance of the agenda:

M. Lipman moved acceptance of the agenda. Seconded.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:

a. M. Downs had no report.

b. J. Lantz:

- (1) At the last Senate meeting I mentioned to you that the Purdue Committee on Institutional Affairs (CIA) was working on a mechanism to appoint a special professorship. That has been approved, and a memorandum was issued as of October 1. I have a copy of that memo that I will send to Professor Downs so that our IU colleagues can see that document.
- (2) The CIA has conducted two elections to fill vacancies on Senate committees. Joseph Chandler was elected to fill the vacancy on the CIA. David Mauritzen and Roberta Tierney were elected to fill vacancies on the Faculty Grievance Board.
- (3) The Purdue University Board of Trustees elected Edward Neuffer as the director of the IP Foundation. They also approved a change in the student services fee. The fee is no longer a flat fee; it will be based on the number of credit hours a student is enrolled. That change was also approved by the Indiana University Board of Trustees. The Purdue University Board also approved a change in the deductible for those with Prudential insurance. Further information on that change is forthcoming.

The program being sponsored by the CIA on the state-wide technology program is scheduled for early December. There will be more information later.

5. Report of the Presiding Officer:

E. Nicholson:

The Honors Convocation was held yesterday afternoon. It went well. The Amoco Award for excellence in teaching went to Professor Fazel in Psychological Sciences. The Friends of the University Award went to Professor Loviscek in Business and Economics. Congratulations to both of them.

This coming weekend, the Campaign for Indiana will be announced publicly. We will have a report soon on this campus's contributions and further efforts for the campaign.

The Indiana University Board of Trustees met on October 4. They approved the Fiscal/Management Agreement with a modest change: the Chancellor will report to the president of the university that has the fiscal responsibility for the campus, who, in turn, will have responsibility for coordinating all major matters with the other president. In this case, it is Steve Beering for Purdue University who will have responsibility for coordinating all major matters with John Ryan of Indiana University. I do not have a copy of that agreement. It should reach the campus soon. I have had part of the agreement--the part with changes--read to me over the phone.

Dr. Beering intends to set up the search and screen committee, for chancellor this week. I suspect that will be dependent upon his ability to get together with Dr. Ryan.

S. Hollander: Does the changed text of the Fiscal/Management Agreement contain provisions for a so-called "academic integrity" officer on this campus--someone who would report directly to the president of Indiana University on IU programs?

E. Nicholson: Not to my knowledge.

S. Hollander: Among other misinformation then, in the Indiana Daily Student I read something about our going to the Higher Education Commission to get something like a quarter of a million dollars for supplemental funding for the animal-care facility. Does that make sense?

E. Nicholson: It makes sense in that the bid came in over the amount appropriated. We will be requesting an additional amount of money to be spent out of-- What's that account, John?

J. Carnaghi: I don't know the exact title, but it is an account managed by Vice President Ford. West Lafayette is going to underwrite the additional monies up to maximum of \$250,000. The Commission for Higher Education has to approve the expenditure along with the State Budget Agency and the governor's office. The bonding will still be \$990,000.

6. New business

R. Hess moved to approve SD 85-8 (The 1985-86 Search for Chancellor of IPFW).
Seconded.

Motion passed on a voice vote.

V. Coufoudakis moved to approve SD 85-7 (Facility for the Fine Arts). Seconded.

A. Dirkes moved to amend SD 85-7, item #1, by deleting the word "this" and inserting the words "the Coliseum Boulevard" in its place. Seconded.

Motion to amend passed on a voice vote.

Motion to approve SD 85-7, as amended, passed on a voice vote.

7. The general good and welfare of the university:

S. Hollander: In the past, academic reviews have been conducted by the university presidents at Fort Wayne. Each president has reviewed the academic programs of his university. My understanding is that Dr. Beering plans to conduct an academic review of the Fort Wayne campus and that IU disciplines are being asked to supply five years' worth of data so that he can conduct such a review.

E. Nicholson: You misunderstand. I requested the data from the divisions and Arts and Letters consistent with the data we were collecting from other missions so that I would be prepared to answer questions of a comparative nature during that review.

S. Hollander: Then the review conducted by Dr. Beering will be of Purdue missions only?

E. Nicholson: As I understand it.

S. Hollander: Last year when the Senate was debating the establishment of a Budgetary Affairs Subcommittee, we became aware that the chair opposed the establishment of such a committee. Nevertheless, the Senate established it and established two ex-officio members: the two vice chancellors. The committee list distributed recently by your office deletes the two vice chancellors as ex-officio members of that subcommittee. I wonder whether you can tell us if that was a mistake, or whether it was an intentional decision to disregard the will of this body?

E. Nicholson: It was a declining of membership on our parts.

S. Hollander: Have you discussed, perhaps with the Parliamentarian--or do you plan to--whether in fact ex-officio memberships can be declined?

E. Nicholson: No.

10. Adjournment: The meeting was adjourned at 12:22 p.m.

Respectfully submitted,

Barbara Blauvelt
Secretary of the Faculty