

Minutes of the
Second Regular Meeting of the Seventh Senate
Indiana University-Purdue University at Fort Wayne
October 19, 1987
Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of September 14 and 21, 1987
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - D. McCants
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Accelerated High School Studies Program Advisory Subcommittee (SD 87-9) - J. Clausen
 - b. University Resources Policy Committee (SD 87-10) - K. Wakley
7. New business
 - a. Senate Document SD 87-11 - M. Hayden
 - b. Faculty Affairs Committee (SD 87-12) - S. Hollander
 - c. Senate Document SD 87-4 - M. Downs
 - d. Purdue University Committee on Institutional Affairs (SD 87-13) - D. McCants
 - e. Purdue University Committee on Institutional Affairs (SD 87-14) - D. McCants
 - f. Subcommittee on Athletics (SD 87-15) - A. Finco
8. The general good and welfare of the University
9. Adjournment

Senate Members Present:

M. Adair, K. Bordens, J. Clausen, F. Codispoti, A. Dirkes, M. Downs, A. Finco, P. Flynn, E. Foley, W. Frederick, A. Friedel, H. Garcia, S. Harroff, J. Haw, M. Hayden, J. Hersberger, S. Hockemeyer, S. Hollander, A. Karna, F. Kirchhoff, B. Lingaraj, D. McCants, E. Messal, D. Onwood, J. Outland, J. Owen, K. Perry, J. Porter, A. Pugh, J. Rivers, M. Rosenfeld, D. Ross, S. Sarratore, D. Schmidt, R. Sedlmeyer, J. Silver, S. Skekloff, J. Smulkstys, K. Squadrito, J. Sunderman, D. Swinehart, W. Unsell, K. Wakley, T. Wallace, D. Wartzok, J. Wilson, P. Zonakis

Attachments:

- ["Election of replacement member of the Accelerated High School Studies Program Advisory Subcommittee" \(SD 87-9\)](#)
- ["Letter of appreciation to Foellinger Foundation, Inc., for \\$3 million gift to IPFW" \(SD 87-10\)](#)
- ["AIDS Awareness Week" \(SD 87-11\)](#)
- ["Election of replacement member of the Faculty Affairs Committee" \(SD 87-12\)](#)
- ["Tobacco Smoke Policy" \(SD 87-4\)](#)
- ["Election of replacement members of the Faculty Grievance Board" \(SD 87-13\)](#)

["Election of replacement member of the Committee on Institutional Affairs \(PU\)"](#) (SD 87-14)
["Election of replacement member of the Subcommittee on Athletics"](#) (SD 87-15)

Senate Members Absent:

J. Carnaghi, R. Detraz, L. Graham, P. Iadicola, M. Laudeman, Manheimer, D. Oberstar,
E. Snyder, S. Usman, W. Worthley

Parliamentarian: M. Mansfield

Faculty Members Present: L. Balthaser, D. Cannon, E. Cowen, J. Lantz, R. Svoboda, J. Woolf
(emeritus)

Visitors Present:

D. Benson, R. Brown, J. Clinton, J. Dahl, M. Dinnerstein, P. Groves, M. Hile, D.
Katter, K. Maly, A. Montgomery, N. Newell, R. Steiner

Acta

1. Call to order: T. Wallace called the meeting to order at 12:03 p.m.
2. Approval of the minutes of September 14 and 21, 1987: The minutes were approved as distributed.
3. Acceptance of the agenda:

M. Downs moved acceptance of the agenda. Seconded.

The agenda was accepted as distributed.
4. Reports of the Speakers of the Faculties:
 - a. S. Hollander:

Four brief items:
 - 1) We still don't have a Fort Wayne M.B.A. As far as I can determine, there has been no clear request to the Higher Education Commission for one. Discussions are continuing.
 - 2) I mentioned, at the last meeting, the Higher Education Services Plan that had been submitted by Purdue University to the Higher Education Commission and which contains ten years of planning for this campus. I had a lot of trouble getting it, and finally I was able to get it from the Higher Education Commission. I'd be happy to let people see a copy. It's a fairly interesting document which constantly traces a dichotomy between Purdue and the regional campuses.

- 3) The Committee To Study the Relationships between IPFW and Indiana University and Purdue University will meet this Thursday at noon in Walb 114. That committee has decided that its meetings will be open and encourages those who are interested in the subject to attend. Anyone who is interested in receiving notices of further meetings could drop a note to or phone Fred Kirchhoff, who is chairing that committee.
- 4) The United Way campaign on campus is going well. I am told there is still time if you haven't sent in your cards.

J. Smulkstys: I want to clarify something that Professor Hollander indicated in last month's statement concerning the English and Linguistics Department. The minutes indicate that one full-time candidate was not interviewed in the rush to add additional sections of English composition and several other areas just before the final registration. All full-time faculty were interviewed by the chairperson of that department. Because this happened at the last minute, so to say, I am sure that the appropriate faculty committees were not involved, so if that is what Professor Hollander meant, then it is correct. But if Professor Hollander meant that nobody interviewed these candidates for full-time positions, then I believe that is not correct.

Secondly, I would like to make the point that if there is an implication that this was the first year that this has happened, it is not true. I am not sure that implication was meant to be. Many times under different chancellors we have had the same problem. The placement tests indicate unexpectedly that there will be large numbers of freshmen, and--not willing to turn anybody away--we try to make the best out of a difficult situation. But to repeat, I am assured that everybody was interviewed as far as full-time positions are concerned, at least by the chair.

b. David McCants:

- 1) The Intercampus Faculty Council met on September 16, and Senator Schmidt and I were in attendance. One item of interest from the campus reports is that IUPUI is conducting a pilot program to test the feasibility of registering by telephone. In light of our own progress toward decentralizing registration, we may wish to follow what they are discovering there because I would assume that that would probably be the next step in our own efforts to decentralize. The presiding officer, Vice President Ringel, who is dean of the Graduate School, reported that a new Graduate School fee is in effect. A fee of \$25 is being charged to all graduate school applicants who register for degree programs. The fees will remain with the campus involved, and each campus has had a person assigned with authority to waive the fee in hardship cases.

At the council meeting, Senator Schmidt and I shared with the council the petition to the trustees which this Senate approved at our September meeting. The petition to postpone action on the medical security plan and that plan received much interest among the council members. Other groups, you probably know, also expressed dissatisfaction to the trustees. You have received notice that the board of trustees did postpone action on the medical security plan to a special meeting held on October 5 and did adopt a new medical security program at that time. The plan which the board approved was distributed to faculty and staff at IPFW in the print publication SERCLE within minutes of the Board's action. One of Purdue University's attributes, as we all know, is efficiency.

- 2) Speaker Hollander and I met with Chancellor Wallace on September 28. The most important topic on my agenda at that meeting was an appeal to keep clerical employees informed of developments in academic affairs which affect their responsibilities and also their attitudes toward being part of IPFW. I expressed concern that the clerical staff had not been informed sufficiently or in timely ways about major developments in academic affairs such as academic reorganization and the decentralization of registration.

J. Lantz: The graduate application fee will not be effective until fall 1988.

5. Report of the Presiding Officer:

T. Wallace: I received a communication from Janet Steeg asking me to express to the Senate the gratitude of the family over the memorial resolution.

6. Committee reports requiring action:

- a. Accelerated High School Studies Program Advisor Subcommittee SD 87-9 - J. Clausen:

J. Clausen moved to approve SD 87-9 (Election of replacement member of the Accelerated High School Studies Program Advisory Subcommittee). Seconded.

Motion passed on a voice vote.

- b. University Resources Policy Committee (SD 87-10) - K. Wakley:

K. Wakley moved to approve SD 87-10 (Letter of appreciation to Foellinger Foundation, Inc., for \$3 million gift to IPFW). Seconded.

A. Finco moved a substitute resolution for SD 87-10. Seconded.

Motion to substitute passed on a voice vote.

M. Hayden moved to amend the substitute resolution by changing the wording in the first sentence of the second paragraph to read: "The facility will enable students in the School of Fine and Performing Arts, particularly our award-winning Department of Theatre, to acquire a wider range of techniques and styles, and to demonstrate them to the Fort Wayne public." Seconded.

Motion to amend passed on a voice vote.

Motion to approve the substitute resolution, as amended, passed on a voice vote.

7. New business:

a. Senate Document SD 87-11 - M. Hayden:

M. Hayden moved to approve SD 87-11 (AIDS Awareness Week). Seconded.

Motion passed on a voice vote.

b. Faculty Affairs Committee (SD 87-12) - S. Hollander:

S. Hollander moved to approve SD 87-12 (Election of replacement member of the Faculty Affairs Committee). Seconded.

Motion passed on a voice vote.

c. Senate Document SD 87-4 - M. Downs:

SD 87-4 was on the floor from the September meeting.

M. Downs moved to amend SD 87-4 (Tobacco Smoke Policy) by replacing the Be it therefore resolved" paragraph with the following:

BE IT THEREFORE RESOLVED, That the Senate:

1. Renews its support of Senate Document SD 86-17 that states

". . . This improvement in the campus environment requires prohibiting smoking in all offices. . ." pending completion of environmental /engineering studies concerning the effect of optional smoking in individual offices on the atmosphere in those buildings where it is permitted;

2. Urges the Chancellor to have such studies completed prior to the April review of the campus smoking policy; and

3. Calls the attention of the University to the perception of many on this campus that optional smoking in individual offices is discriminatory.

Seconded.

Motion to amend passed on a voice vote.

Motion to approve SD 87-4, as amended, passed on a voice vote.

- d. Purdue University Committee on Institutional Affairs (SD 87-13) - D. McCants:

D. McCants moved to approve SD 87-13 (Election of replacement members of the Faculty Grievance Board). Seconded.

Motion passed on a voice vote.

- e. Purdue University on Committee on Institutional Affairs (SD 87-14) - D. McCants:

D. McCants moved to approve SD 87-14 (Election of replacement member of the Committee on Institutional Affairs [PU]). Seconded.

Motion passed on a voice vote.

- f. Subcommittee on Athletics (SD 87-15) - A. Finco:

A. Finco moved to approve SD 87-15 (Election of replacement member of the Subcommittee on Athletics). Seconded.

Motion passed on a voice vote.

8. The general good and welfare:

T. Wallace: I invite all of you to attend the session this Wednesday at noon when I will try to bring you an update on the strategic-planning process and to share with you the rest of that process. Basically, we have gotten through what I call Phase I of trying to bring from the departments up through the schools to the academic deans. We have received reports on athletics, fund-raising, public relations, continuing education, and a number of topics. We will be employing an editor to work with each of the writers who have sections in that report to begin working with the writers. Each of the writers has a subcommittee that has been working on some of these issues, and we'll begin the task of trying to get something written beyond what we have thus far.

The study of IPFW being conducted by the Chamber of Commerce and Fort Wayne Future has the support of both Purdue University and Indiana University, and we will be cooperating with that study. President Beering met with the consultant this last week, and I am expecting a visit shortly.

D. Onwood: May I express my appreciation for the high standard of business being conducted today.

A. Finco: I understand that the Rules Committee is probably looking at our rules in light of the restructuring of the academic community. I wish they would consider writing out this business of have the Senate putting its imprimatur on every committee appointment that is changed. It seems so pro forma that the formality is really tiresome.

D. Onwood: The Rules Committee is considering having them all done at once: only one pro forma resolution per meeting.

M. Downs: I was invited as chair of the Agenda Committee to a meeting of the URPC at which the plan for campus development was discussed. I found it to be an extremely impressive and well-thought-out presentation which certainly addresses--probably for the first time in a long time--the aesthetic aspects of the campus. I very much enjoyed it. I think the rest of the Senate will also be pleased when it finally reaches the discussion stage on this floor.

T. Wallace: I might just mention for those of you who may not be aware of it, we are trying to put together a redoing of the master plan with the development of the riverfront. Concepts have been put forward. Also, we have been working with the River Greenway project. They have five schemes, one of which we are very excited about. We do feel we have a good possibility for a donation to do the master plan for us. That presentation was meant to be suggested concepts that could exist on the riverfront, not a plan being proposed.

The meeting adjourned at 12:37 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary