

Minutes of the
Second Regular Meeting of the Sixth Senate
Indiana University-Purdue University at Fort Wayne
October 20 and 27, 1986
Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of September 15, 1986
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - D. McCants
 - b. Indiana University - S. Hollander
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 86-2) - M. Downs
 - b. Faculty Affairs Committee (Senate Document SD 86-3) - J. Silver
7. New business
8. Committee reports for information only
 - Ad Hoc Committee on Academic Structure - W. Frederick
9. The general good and welfare of the University
10. Memorial resolution: Stephen I. Sallay (Senate Reference No. 86-2)
11. Adjournment

Session I
(October 20)

Senate Members Present:

G. Bell, J. Carnaghi, J. Chandler, J. Clausen, F. Codispoti, L. DeFonso, R. Detraz, A. Dirkes, M. Downs, A. Finco, P. Flynn, W. Frederick, A. Friedel, H. Garcia, S. Harroff, J. Haw, M. Hayden, R. Hess, S. Hockemeyer, S. Hollander, R. Kovara, M. Kubik, M. Laudeman, C. Maile, S. Manheimer, D. Mauritzen, D. McCants, E. Nicholson, D. Oberstar, D. Onwood, R. Otten, J. Outland, J. Owen, K. Perry, R. Ramsey, M. Rosenfeld, D. Ross, S. Sayegh, D. Schmidt, J. Silver, J. Smulkstys, E. Snyder, K. Stevenson, J. Sunderman, M. Temte, J. Ulmer, J. Usman, J. Violette, K. Wakley, T. Wallace, D. Wartzok, J. Wilson, W. Worthley, P. Zonakis

Senate Members Absent:

L. Graham, J. Hersberger, A. Karna, F. Kirchhoff

Parliamentarian: M. Mansfield

Faculty Members Present:

L. Balthaser, V. Coufoudakis, T. Guthrie, B. Johns, J. Lantz, G. Parsons, S. Slack, R. Svoboda

Attachments:

"Faculty Responsibilities Related to Reorganization and Program Reduction" (SD 86-3)
["Election of replacement member of the Indiana University Committee on Institutional Affairs"](#) (SD 86-4)

Visitors Present:

J. Clinton, J. Dahl, E. Franklin, M. Hile, M. McFarland, A. Montgomery, R. Steiner

Acta*

1. Call to order: T. Wallace called the meeting to order at 12:00 p.m.
2. Approval of the minutes of September 15, 1986: 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. D. McCants:
 - (1) Fort Wayne Campus representatives to the Purdue Intercampus Faculty Council are Donald Schmidt and David McCants. Senator Schmidt, chosen from the membership of the CIA, is substituting for the Agenda Committee chair who, this year, is an IU faculty member. If faculty or departments have business to be brought before the council, please contact Don Schmidt or Dave McCants. The first meeting is November 12.
 - (2) The CIA will be appointing a member to the Faculty Grievance Board. The vacancy results from the resignation of Steven Hollander. If you are interested in being considered for this appointment, please notify David McCants.
 - b. S. Hollander:
 - (1) S. Hollander read an excerpt from the President's Report in the Purdue University Perspective newspaper which said that the remaining \$2.25 million to fund the Fine Arts Building would come from "local" sources rather than legislative ones.

- (2) He also announced that Professor Ramsey has been elected by the Indiana University Committee on Institutional Affairs to fill the vacancy created by Professor Nusbaumer's resignation. Approval from the Senate will be sought under "new business." The IU CIA also discussed the academic reorganization and the need for people at high levels at Bloomington to be officially informed and involved in planning.

*The minutes for Session I of this meeting are not verbatim. The tape recorder did not work.

- (3) The University Faculty Council met on October 14. No business was conducted at that meeting, but a report was given on the search for a new president of Indiana University. Professor Downs is the regional campus representative on the search committee. The committee has 16 members and they have established the qualifications for the job. A professional search firm has been hired. The committee expects to forward a "short list" of recommended candidates on February 28:
- (4) According to a story in Intercom, Purdue University will approve all co-op programs on this campus whether in IU or PU mission areas. The propriety of such approvals and the need for meaningful IU involvement in relevant programs have been discussed informally with the co-op program leadership.

5. Report of the Presiding Officer:

- (1) In response to S. Hollander's comments, T. Wallace said that the statement in Purdue University Perspective is inaccurate. Full funding is expected from the state legislature. He also said that "people in high places" at Bloomington are being consulted regarding academic reorganization.

He assured the Senate that plans for co-op programs will be initiated in the individual department having to do with that particular discipline. The overall administrative plan has been approved by IU.

- (2) In regard to SD 85-18 (Academic Regulations and Procedures), T. Wallace reported that he did not yet have a great deal of information to report to the Senate. He is still uncertain as to whether we should seek approval or implementation of the academic regulations.
- (3) Progress has been made regarding the problem existing at the main campus of Purdue University regarding TV courses. T. Wallace said he and Don Brown had a very satisfactory meeting. Don Brown apologized for the two courses sent in this direction. He did not know about them. After we have agreed on protocol, the Chancellor said he hoped that this campus can work with West Lafayette on

programming. "TV can be a very effective tool in learning if it is combined with live faculty. . . . We need to work on finding sources for funding."

- (4) A Task Force on the Nature and Quality of the Undergraduate Experience at IPFW has been formed, with two groups: an academic group chaired by Van Coufoudakis and a student-affairs group chaired by John Ulmer. The timeframe for completion of their reports is open-ended.
- (5) T. Wallace has divided the Community Advisory Council into four committees: Executive, Development, Academic Affairs, and Building and Grounds. Each committee has a chair. Plans for these committees include working with the new director of development, Len Iaquina, to sketch out plans for development for this campus; and working with physical plant, academic affairs, and people from the major corporate sector.
- (6) There is going to be a Women's Center located in Walb Memorial Union. It is the beginning of an influx of student-oriented activities in that building. There will be an open house and special workshop on November 19. Donna Middleton will be the coordinator of activities for the Center. The Women's Center staff will include students, volunteers, and some work/study students, and will have a formal set of objectives. "Women did not have opportunities to get an education as men have had. Many women, say over 30, did not have the opportunity for obtaining college degrees. We want to help those people. . . . Part of our mission is to give people opportunities."
- (7) Strategic planning is in process. If faculty have not heard about strategic planning in their departments, they can contact their dean or director.

S. Hollander asked if there are faculty representatives on the Task Force on the Nature and Quality of the Undergraduate Experience at IPFW.

V. Coufoudakis recalled that some of the members are Joanne Lantz, Donna Worthley, Ron Emery, Jim Owen, Sylvia Neely, and Hermine van Nuis.

T. Wallace said the committee includes a cross section of people. He said he felt "it is the most important thing we are now doing" and that there would need to be "an awful lot of faculty discussion."

S. Hollander informed T. Wallace that the Senate Bylaws require that when instructional faculty members are appointed to committees above the division or school level, there must be an announcement of the committee membership and the charge, so faculty can get in touch with colleagues on task forces.

T. Wallace said he had just received a letter from President Ryan and that he will circulate that letter to all IU faculty.

In response to a question by J. Clausen, T. Wallace said he was toying with the idea of putting a committee together to discuss TV courses. "Instructional media can play an important part in a quality learning experience."

M. Kubik asked if the physical plant committee assigned to Dean Ulmer would conflict with the community group working with physical plant.

T. Wallace said that Dean Ulmer's group is studying what this campus can do to create an atmosphere that will keep students after class.

S. Usman asked if Women's Studies is collaborating with the Women's Center. T. Wallace responded that it is.

6. Committee reports requiring action - Education Policy Committee (Senate Document SD 86-2 - M. Downs):

M. Downs moved to approve SD 86-2 (Adjustment in Class Meeting Times).
Seconded.

D. Onwood moved to amend SD 86-2 by adding a section C: Departments offering classes involving lecture demonstrations shall have priority for the assignment of rooms whose facilities and/or locations render them suitable for such demonstrations. Seconded.

Motion to amend passed on a voice vote.

D. Wartzok moved to amend SD 86-2 by adding a section D: The proposal will not be implemented until the Registrar's office has acquired or developed the software that can rebuild the schedule in the new format subject to the constraints that classes and labs currently not in conflict will so remain.

Motion to amend passed on a show of hands.

A. Finco moved to amend SD 86-2, section A, by changing the MW's to MF's and the F to W. Seconded.

Motion failed on a voice vote.

Motion to approve SD 86-2, as amended, failed on a voice vote.

The meeting recessed at 1:15 p.m.

Session II
(October 27)

Senate Members Present:

G. Bell, F. Codispoti, A. Dirkes, A. Finco, P. Flynn, W. Frederick, A. Friedel, H. Garcia, S. Harroff, J. Haw, M. Hayden, R. Hess, S. Hockemeyer, A. Karna, S. Hollander, M. Laudeman, S. Manheimer, D. Mauritzen, D. McCants, D. Oberstar, D. Onwood, J. Outland, R. Otten, J. Owen, R. Ramsey, M. Rosenfeld, D. Ross, D. Schmidt, J. Silver, J. Smulkstys, K. Stevenson, M. Temte, J. Violette, T. Wallace, K. Wakley, D. Wartzok, J. Wilson

Senate Members Absent:

J. Carnaghi, J. Chandler, J. Clausen, L. DeFonso, R. Detraz, M. Downs, L. Graham, J. Hersberger, R. Kovara, M. Kubik, C. Maile, E. Nicholson, K. Perry, S. Sayegh, E. Snyder, J. Sunderman, J. Ulmer, S. Usman, W. Worthley, P. Zonakis

Parliamentarian: M. Mansfield

Faculty Members Present:

L. Balthaser, V. Coufoudakis, T. Guthrie, B. Johns, J. Lantz

Visitors Present: J. Clinton, J. Dahl, E. Franklin, M. Hile

Acta

T. Wallace called the meeting to order at 12:00 p.m.

6. Committee reports requiring action

b. Faculty Affairs Committee (Senate Document SD 86-3) - J. Silver:

J. Silver moved to approve SD 86-3 (Faculty Responsibilities Related to Reorganization and Program Reduction). Seconded.

SD 86-3 was corrected to add E. Nicholson's name under the column named "Absent."

Motion to approve passed on a voice vote.

7. New business:

S. Hollander moved that Richard Ramsey be approved to fill the vacancy on the Indiana University Committee on Institutional Affairs. Seconded.

Motion passed on a voice vote. (See SD 86-4)

8. Committee reports for information only - Ad Hoc Committee on Academic Structure - W. Frederick

W. Frederick: I am the chair of the faculty committee on reorganization. We had open hearings last Thursday and received lots of input. I also have eight to nine written comments which were sent to me through the mail. I would urge you, if you have something, to send it forward. The committee really hasn't decided on any kind of organization. This week we are meeting many times, and I think we are about to move and to start some actual plans.

R. Hess: Are there any other models from urban universities that the Senate committee has looked at?

W. Frederick: No, we haven't looked at other models. We have been debating more philosophical issues than models at this point. If you have any models, feel free to send them along.

S. Harroff: I would like to say as a member of the faculty that I appreciate very much two things that this committee is doing. One is to look at the philosophical issues that underlie the traditional university structure and the structure of a university at an urban campus like our own. It is very important to us that we address the question of what is the core of a baccalaureate degree and how that will affect our academic structure or be affected by our academic structure. I also appreciate their willingness to hold open hearings. It is difficult to accomplish that occasionally on an urban campus. I think it is important to hear a variety of opinions.

9. The general good and welfare of the University:

T. Wallace: I would like to say that as I have talked about reorganization with different departments and with different groups, I am very pleased and impressed with how constructive people are being. This is a very difficult task. I have not seen the kind of negative attitude one might expect on any campus.

W. Frederick: The chair of your department or division should have received a survey about microcomputer usage for your department. If you haven't heard anything about it, say something to your chair or division head. The Computer Users Advisory Subcommittee is trying to assess present and future needs for microcomputer labs across the campus. I think something profound will be happening in that area soon in the sense that we may have the possibility of opening several lab areas. If you see any need in your courses for microcomputer usage and such labs, please respond to the survey.

S. Harroff: Is your committee discussing the kinds of machines that are going to be housed in the labs?

W. Frederick: Yes, we are.

H. Garcia: What is the status of the fine arts building?

T. Wallace: Every indication I have had for the last two months has been that it has received the endorsement and is the number-one project from Purdue University. Indiana University is also supporting it. . . .

R. Hess: I'd like to introduce a new member of the Senate. Sandy Manheimer has replaced David McCants as a Communication and Theatre representative on the Senate.

10. Memorial resolution: Stephen I. Sallay (Senate Reference No. 86-2).

D. McCants presented a resolution in memory of Dr. Sallay.

11. Adjournment: The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Barbara Blauvelt
Secretary of the Faculty