

Minutes of the
Second Regular Meeting of the Twenty-Second Senate
Indiana University-Purdue University Fort Wayne
October 21 and 28 and November 4, 2002
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of September 9, 2002
3. Acceptance of the agenda - J. Grant
4. Reports of the Speakers of the Faculties
 - a. Purdue University - P. Hamburger
 - b. Indiana University - M. Nusbaumer
5. Report of the Presiding Officer - R. Sedlmeyer
6. Committee reports requiring action
 - a. Executive Committee (SD 02-1) - J. Grant
 - b. Faculty Affairs Committee (SD 02-2) - E. Blakemore
 - c. Educational Policy Committee (SD 02-3) - L. Hite
 - d. University Resources Policy Committee (SD 02-4) - J. Brennan
7. Question Time (SR No. 02-9)
8. New business
9. Committee reports "for information only"
 - a. Executive Committee (SR No. 02-10) - J. Grant
 - b. Educational Policy Committee (SR No. 02-11) - L. Hite
 - c. University Resources Policy Committee (SR No. 02-12) - J. Brennan
 - d. University Resources Policy Committee (SR No. 02-13) - J. Brennan
10. The general good and welfare of the University
11. Adjournment

Presiding Officer: R. Sedlmeyer
Parliamentarian: D. Turnipseed
Sergeant-at-Arms: D. Marshall
Secretary: J. Petersen

Attachments:

- “Approval of replacement members of the Calendar Subcommittee, the Nominations and [Elections Committee, the Faculty Affairs Subcommittee, the Library Subcommittee, the Educational Policy Committee and the Developmental Studies Subcommittee](#)” (SD 02-1)
“[Proposed amendment to SD 88-13 \(Procedures for Promotion and Tenure\)](#)” (SD 02-2)
“[Procedures for Promotion and Tenure](#)” (SD 88-13, as amended)
“[Revisions to SD 98-22 \(The Plan for the Assessment of Student Academic Achievement\)](#)” (SD 02-3, as amended)
“[The Plan for the Assessment of Student Academic Achievement](#)” (SD 98-22, as amended)
“[Closing the temporary lot 6 and restoring it as green area](#)” (SD 02-4, failed)

Session I
October 21

Senate Members Present:

B. Abbott, P. Agness, R. Barrett, L. Beineke, E. Blakemore, S. Blythe, M. Bookout, W. Branson, J. Brennan, H. Broberg, C. Carlson, C. Chauhan, S. Choi, M. Codispoti, C. Erickson, L. Fox, R. Friedman, J. Grant, T. Grove, P. Hamburger, S. Hannah, L. Hite, J. Hrehov, S. Isiorho, M. Kimble, L. Kuznar, L. Lin, M. Lipman, A. Mustafa, E. Neal, M. Nusbaumer, D. Oberstar, B. Parke, D. Ross, H. Samavati, G. Schmelzle, J. Tankel, J. Toole, L. Vartanian, N. Younis, M. Wartell

Senate Members Absent:

G. Bullion, S. Johnson-Hartman, P. Iadicola, A. Karim, J. Knight, D. Marshall, A. Perez, J. Purse-Wiedenhoeft, K. Squadrito, W. Unsell

Representative from Medical Education: R. Sweazey

Faculty Members Present: J. Clausen, C. Crow, L. DeFonso, R. Gildner, J. Wellington

Visitors Present:

S. Alderman, J. Berry, F. Clough, J. Dahl, D. Danielson, M. Gruss, G. Justice, R. Kostrubanic, P. McLaughlin, E. Quinn, M. Shilling, Channel 15

Acta

1. Call to order: R. Sedlmeyer called the meeting to order at 12:00 p.m.
2. Approval of the minutes of September 9, 2002: The minutes were approved as distributed.
3. Acceptance of the agenda:

J. Grant moved to approve the agenda as distributed.

The agenda was approved as distributed.

4. Reports of the Speakers of the Faculties:

- a. Purdue University:

P. Hamburger: Last year the Purdue University Board of Trustees approved changes to our medical benefits plan. You should have received your packets by now. On October 30 President Jischke will be on campus to meet with the faculty and the faculty

leadership. I am going to raise the question, as requested by faculty, as to why the West Lafayette benefits are better than the other campuses' benefits.

On November 8, the Intercampus Faculty Council meets in West Lafayette. If you have anything that you want us to report there or ask there, please let Dr. Hite or me know.

b. Indiana University:

M. Nusbaumer: Myles Brand will be leaving his position as president of Indiana University on January 1, 2003. The Board of Trustees will meet November 1 to appoint an interim president and also to establish a search committee. Membership of that search committee will include three Bloomington faculty, two Indianapolis faculty, and one regional campus representative. The six regional campus representatives will each nominate a faculty member to serve. Of the six, we will vote to narrow the number to three and will submit those names to the Trustees. I have talked to Brian Fife, and he has agreed to allow me to put his name up for consideration.

5. Report of the Presiding Officer:

The first thing I'd like to do is welcome our new Secretary of the Faculty and Senate, Jacqui Petersen. Jacqui, would you stand up and say "Hello"? I know Jacqui has some large shoes to fill, but she came highly recommended, and we know she's going to do a great job. Because Jacqui is new and knows only a few faculty, please identify yourself when you speak. Of course, that would help me, too.

Second, I want to thank Chancellor Wartell for providing snacks today. I hope you have good feelings about me, too: I asked for them. And I just want to go on record as saying, "I don't think we've ever had as sumptuous a snack at the beginning of the Senate here as we have today, including the gourmet coffee."

Third, I was reminded at the end of the last Senate meeting that, when you address an issue in the Senate, you are supposed to address the Chair. I take all the flack, one way or the other. When you stand to speak, talk to me.

Of course we could not get through the day without a sermon from me, so ... with apologies to a well-known author. (R. Sedlmeyer gave a PowerPoint presentation of the following:)

The Body is a Unit: The body is a unit though it is made up of many parts. And though all of its parts are many, they form one body. So it is with IPFW. For we were all hired into one university, whether faculty or administration, tenured or untenured, and we were all given the one mission to fulfill. The administration cannot say to the faculty: "I don't need you." Faculty cannot say to the staff: "I don't need you." But the idea of university has combined the members of IPFW so that there should be no divisions in the campus, but that

its parts should have equal concern for each other. If one part suffers, every part suffers with it, and if one part is honored, every part rejoices with it.

R. Sedlmeyer: I have a little example of that that occurred last week. This is me dribbling down the floor. Old guys are players, too. I love to play basketball and, for about 25 years, a group of us has met every Monday, Wednesday, and Friday to play basketball. I went last Friday and, when I went into the gym, the dance team was in there. And the bleachers on each side were there. But there had been no prior announcement. And so there I was, an old guy with some graduate and undergraduate students with me. We were male; we were female; we were not happy. So we went out and we eventually got the facilities manager in there. He apologized that the announcement was not out, but we couldn't play; not only that, but it could happen in the future. You have to be careful because now that we are Division 1, we need all these practices, blah blah blah, and you may never play again. I said, "Well, I did want to get one more year in before I turned 50." So I contacted our athletic director, Mark Pope. And through Mark Pope to facilities manager to Dave Danielson, they all were concerned that everybody share equally in the facilities of the campus, and we worked out a wonderful compromise so that we could get in there for about an hour every Monday, Wednesday, and Friday to play basketball. All the sports teams could practice as well, and other events could be going on. So, it's like we were acting as one body in this university, showing concern for one another. So I just want you to keep that in mind as we continue our deliberations, large and small, on this campus.

OK, that's the sermon for today. Let's move on to business.

6. Committee reports requiring action:

a. Executive Committee (Senate Document SD 02-1) - J. Grant:

J. Grant moved to approve SD 02-1 (Approval of replacement members of the Calendar Subcommittee, the Nominations and Elections Committee, the Faculty Affairs Subcommittee, the Library Subcommittee, the Educational Policy Committee and the Developmental Studies Subcommittee).

Motion to approve SD 02-1 passed on a voice vote.

b. Faculty Affairs Committee (Senate Document SD 02-2) - E. Blakemore:

E. Blakemore moved to approve SD 02-2 (Proposed amendment to SD 88-13 - Procedures for Promotion and Tenure). Seconded.

R. Barrett moved to amend SD 02-2 by substituting the word "shall" for the word "may." Seconded.

Motion to amend failed on a voice vote.

Motion to to approve SD 02-2 passed on a voice vote.

c. Educational Policy Committee (Senate Document SD 02-3) - L. Hite:

L. Hite moved to approve SD 02-3 (The Plan for the Assessment of Student Academic Achievement).

M. Nusbaumer moved to recommit SD 02-3 to address the concern of resource allocation function. Seconded.

The meeting recessed at 1:15 until October 28.

Session II
October 28

Senate Members Present:

B. Abbott, R. Barrett, L. Beineke, E. Blakemore, S. Blythe, W. Branson, J. Brennan, H. Broberg, G. Bullion, C. Carlson, M. Codispoti, C. Erickson, L. Fox, R. Friedman, J. Grant, T. Grove, P. Hamburger, S. Hannah, S. Johnson-Hartman, L. Hite, P. Iadicola, S. Isiorho, A. Karim, M. Kimble, L. Kuznar, L. Lin, M. Lipman, A. Mustafa, E. Neal, M. Nusbaumer, D. Oberstar, B. Parke, D. Ross, J. Tankel, J. Toole, L. Vartanian, N. Younis

Senate Members Absent:

P. Agness, M. Bookout, C. Chauhan, S. Choi, J. Hrehov, J. Knight, D. Marshall, A. Perez, J. Purse-Wiedenhoft, H. Samavati, G. Schmelzle, K. Squadrito, W. Unsell, M. Wartell

Representative from Medical Education: R. Sweazey

Faculty Members Present: J. Clausen, J. Wellington

Visitors Present:

S. Alderman, J. Berry, L. Bolivar, F. Clough, J. Dahl, D. Danielson, R. Kostrubanic, P. McLaughlin, E. Quinn, K. Woodard

Acta

R. Sedlmeyer reconvened the meeting at 12:01 p.m. on October 28, 2002.

6. Committee reports requiring action:

c. Educational Policy Committee (SD 02-3) - L. Hite:

A motion to recommit SD 02-3 (The Plan for the Assessment of Student Academic Achievement) was on the floor from the previous session. M. Nusbaumer restated his resolution to read as follows:

M. Nusbaumer moved to recommit SD 02-3 to the Educational Policy Committee for reconsideration of membership composition and reconsideration of the charge with respect to faculty effort in order to reduce redundancy in program assessment.

R. Barrett moved to close debate. Seconded.

Motion to close debate passed on a voice vote.

Motion to recommit failed on a show of hands (favor: 16; oppose: 18)

L. Hite moved to amend SD 02-3 (Amends Senate Document SD 98-22), Section VI. B. Composition (last sentence), to read: “The school/division members shall be **tenured faculty with responsibility for assessment in their departments or schools, selected for renewable three-year terms by the unit’s preferred procedures.**” Seconded.

L. Beineke moved to strike the word **tenured**. Seconded.

Motion passed on a voice vote.

P. Iadicola moved to table SD 02-3. Seconded.

Motion failed on a show of hands.

Motion to approve SD 02-3, as amended, passed on a voice vote.

d. University Resources Policy Committee (SD 02-4) - J. Brennan:

J. Brennan moved to approve SD 02-4 (Paving and expansion of the temporary parking lot).

P. Hamburger moved a substitute motion to eliminate parking Lot 6. Seconded.

R. Sedlmeyer said that a substitute motion was not in order.

R. Barrett appealed the decision of the chair.

R. Barrett moved to recess until Monday, November 4 at noon. Seconded.

Motion passed on a voice vote.

The meeting recessed at 1:15 until noon on November 4.

Session III
November 4

Senate Members Present:

B. Abbott, P. Agness, R. Barrett, L. Beineke, E. Blakemore, S. Blythe, M. Bookout, W. Branson, J. Brennan, G. Bullion, M. Codispoti, C. Erickson, L. Fox, R. Friedman, P. Hamburger, S. Hannah, L. Hite, P. Iadicola, S. Isiorho, A. Karim, J. Knight, L. Lin, M. Lipman, A. Mustafa, M. Nusbaumer, D. Oberstar, B. Parke, J. Purse-Wiedenhoft, D. Ross, G. Schmelzle, K. Squadrito, J. Tankel, J. Toole, L. Vartanian, N. Younis, M. Wartell

Senate Members Absent:

H. Broberg, C. Carlson, C. Chauhan, S. Choi, J. Grant, T. Grove, S. Johnson Hartman, J. Hrehov, M. Kimble, L. Kuznar, D. Marshall, E. Neal, A. Perez, H. Samavati, W. Unsell

Faculty Members Present: J. Clausen, J. Jones, D. Legg

Visitors Present: S. Alderman, J. Berry, J. Bush, F. Clough, J. Dahl, D. Danielson, M. Gruss

R. Sedlmeyer reconvened the meeting at 12:05 p.m. on November 4, 2002.

6. Committee reports requiring action:

d. University Resources Policy Committee (Senate Document SD 02-4) - J. Brennan:

P. Hamburger withdrew his substitute motion to SD 02-4 from October 28 meeting.

P. Hamburger moved a substitute motion to SD 02-4 (attached). Seconded.

R. Barrett moved to close debate. Seconded.

Motion passed on a voice vote.

Motion to substitute the motion passed on a show of hands. (favor: 18; opposed: 16)

J. Tankel moved to close debate. Seconded.

Motion to substitute passed on a voice vote.

Motion to approve the substitute resolution failed on a show of hands. [favor: 17, opposed: 18 (Presiding Officer broke tie)]

7. Question time (Senate Reference No. 02-9):

The Management Agreement expires July 1, 2003. Are changes to the Management Agreement currently being considered by anyone in the IPFW administration or the Boards of Trustees of Indiana University or Purdue University? What are they? What is the process for submitting proposed changes to the Management Agreement? When will the faculty be given a draft copy of any proposed changes?

M. Wartell: As with the case with the last management agreement the Purdue University Board of Trustees and the Indiana University Board of Trustees expressed satisfaction with the current management agreement, and intend to continue it unchanged. As a result, the Indiana University Board of Trustees passed a motion to that effect at the meeting previous to the one they have on campus, and it will go before the Purdue board in November. So there were no changes.

R. Sedlmeyer: Would you like to address the other part of the question?

M. Wartell: Which is the other part of the question?

R. Sedlmeyer: "What is the process for submitting proposed changes to the Management Agreement?"

M. Wartell: For the next one, five years from now? The process would simply be to submit them to the administration – to my office would be fine. I will be glad to pass those forward. Proposed changes could also come through the Fort Wayne Senate.

R. Sedlmeyer: Thank you.

J. Brennan: I just wanted to know, Mr. President, if the Management Agreement is on the web anywhere?

J. Dahl: The existing Management Agreement is on the web site. It is accessible from the Senate web page. The one which is going to be considered by the Purdue University Trustees is not, to my knowledge, available anywhere publicly.

8. New business:

P. Hamburger moved the following resolution: "Be It Resolved, That the Senate asks the University Resources Policy Committee to study alternate parking options including issues related to traffic flow and space allocation and report back to the Senate not later than the March Senate meeting." Seconded.

M. Nusbaumer moved to close debate.

Motion passed on a voice vote.

Motion to approve the resolution passed on a voice vote.

9. Committee reports “for information only”:

a. Executive Committee (Senate Reference No. 02-10) - J. Grant:

Senate Reference No. 02-10 (Division 1 ‘metrics’ resolution: request for report from the University Resources Policy Committee) was presented for information only.

b. Educational Policy Committee (Senate Reference No. 02-11) - L. Hite:

Senate Reference No. 02-11 (IPFW as ROTC partner school) was presented for information only.

c. University Resources Policy Committee (Senate Reference No. 02-12) - J. Brennan:

Senate Reference No. 02-12 (Conversion of A spaces to student parking spaces) was presented for information only.

d. University Resources Policy Committee (Senate Reference No. 02-13) - J. Brennan:

Senate Reference No. 02-13 (Extending parking lots 11 and 15 to accommodate additional student parking) was presented for information only.

10. The general good and welfare of the University:

S. Hannah: I was asked previously to answer the question about the increment process from last year. There was a question about what total amount of money was used. I think I actually gave the total amounts in my presentation, but there was a question about percentages.

The total increase last year for faculty salaries was 3.78%. The 2%, as already discussed, was allocated to departments for distribution, following department merit criteria. The deans made recommendations for about 1 ½% for extra merit and market equity awards. About .25% went for promotions. That is how I got to 3.78 %. It was not enough, but it was a start.

The meeting adjourned at 1:07 p.m.

Jacqui Petersen
Secretary of the Senate