

Minutes of the
Second Regular Meeting of the Twenty-First Senate
Indiana University-Purdue University Fort Wayne

October 8, 2001

12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of September 10, 2001
3. Acceptance of the agenda – P. Hamburger
4. Reports of the Speakers of the Faculties
 - a. Indiana University - B. Fife
 - b. Purdue University – P. Hamburger
5. Report of the Presiding Officer - L. Wright-Bower
6. Committee reports requiring action
 - a. Educational Policy Committee (SD 01-2) – L. Hite
 - b. Executive Committee (SD 01-3) – P. Hamburger
7. New business
8. Committee reports "for information only"
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: L. Wright-Bower

Parliamentarian: D. Turnipseed

Sergeant-at-Arms: J. Njock Libii

Secretary: B. Blauvelt

Senate Members Present:

J. Bausser, M. Bookout, H. Broberg, G. Bullion, G. Campbell-Whatley, C. Carlson, S. Davis, L. DeFonso, C. Erickson, B. Fife, R. Friedman, J. Grant, T. Grove, P. Hamburger, S. Hannah, S. Hartman, L. Hite, J. Hrehov, S. Isiorho, R. Kashyap, M. Kimble, J. Knight, J. Lutz, E. Neal, M. Nusbaumer, D. Oberstar, B. Parke, J. Purse-Wiedenhoeft, D. Ross, R. Sedlmeyer, J. Tankel, D. Townsend

Senate Members Absent:

B. Abbott, H. Abu-Mulaweh, E. Blakemore, W. Branson, J. Brennan, C. Champion, C. Chauhan, M. Codispoti, N. Cothorn, V. Coufoudakis, W. DeMott, L. Fox, D. Marshall, A. Pugh, H.

Samavati, K. Squadrito, M. Wartell

Vacancies: 1 ENGL

Medical Education Representative: R. Sweazey

Attachments:

"[Acceptance of new and revised mission/goals statements](#) [amends SD 98-21]" (SD 01-2)

"[Approval of replacement members of the Subcommittee on Athletics, the Student Affairs Committee, the University Resources Policy Committee, and the Budgetary Affairs Subcommittee](#)" (SD 01-3, as amended)

Faculty Members Present: L. Balthaser, J. Clausen, R. Darabi, D. McCants

Visitors Present: J. Dahl, R. Gallagher, M. Gruss, R. Kostrubanic, P. McLaughlin

Acta

1. Call to order: L. Wright-Bower called the meeting to order at 12:03 p.m.
2. Approval of the minutes of September 10, 2001: The minutes were approved as distributed.
3. Acceptance of the agenda:

P. Hamburger moved to approve the agenda.

The agenda was approved, as distributed.

4. Reports of the Speakers of the Faculties:
 - a. Indiana University: B. Fife had no report.
 - b. Purdue University: P. Hamburger had no report.
5. Report of the Presiding Officer - L. Wright-Bower:

L. Wright-Bower asked E. Neal to stand and introduce herself.

E. Neal: I'm Edna Neal. I'm the Vice Chancellor for Student Affairs. I started working here on September 17. It has been a wonderful experience since I've been here. You've seen me walking across campus, probably. I want to get to know folks. I want to get to know what you are about and what IPFW is about. One way to do that is to get out and experience the campus. So that is

what I'm doing when you see me. Our goal in Student Affairs will be to continue some wonderful work and projects that have already been started. There is a priority placed on a value-added experience for students here at IPFW. The academic experience is one of excellence here and so Student Affairs wants to contribute to maintaining that and moving along with a number of projects. We are here to participate; we're here to help make IPFW students become perpetual learners. I'm glad to be here.

Linda Wright-Bower: I want to express my appreciation to Wayne Bentz for the big, big gavel. I will carry it with pride and, I imagine, I will develop some muscles from using it.

6. Committee reports requiring action:

a. Faculty Affairs Committee (Senate Document SD 01-2) – L. Hite:

L. Hite moved to approve SD 01-2 (Acceptance of new and revised mission/goals statements [amends SD 98-21]". Seconded.

Motion to approve SD 01-2 passed on a voice vote.

b. Executive Committee (Senate Document SD 01-3) – P. Hamburger:

P. Hamburger moved to approve SD 01-3 (Approval of replacement members of the Subcommittee on Athletics, the Student Affairs Committee and the University Resources Policy Committee). Seconded.

P. Hamburger moved to amend SD 01-3 to add parallel language to the document to fill a vacancy on the Budgetary Affairs Subcommittee with Kenneth Perry. Seconded

Motion to amend passed on a voice vote.

Motion to approve SD 01-3, as amended, passed, on a voice vote.

7. New business: There was no new business.

8. Committee reports "for information only": There were no committee reports.

9. The general good and welfare of the University:

L. Hite. The Educational Policy Committee is still looking for another committee member. Please see me if you're interested.

S. Hannah: As of the end of the day, we will be sending the ultimate copy of the strategic plan to Purdue University for presentation to the Purdue University Board of Trustees at their November meeting. The final plan will be on a Web page by the end of the week. I want to thank everyone who participated, who came to the sessions or sent suggestions as we proceeded through the process. We had the feeling that, as we went through it, the core of it was fine. We

moved some words and changed emphasis here and there. Staff, students and faculty all participated and they had excellent suggestions. Thanks to everyone. It's never over, however. One of the things we are now going to ask the faculty Senate to do is to elect members during their election process next spring to a committee called SPARC (Strategic Planning and Review Council). SPARC will be in charge of reviewing the metrics for the plan and continually revising, updating, and responding to people's suggestions. There are five elected representatives from the Senate in addition to the two speakers and the presiding officer. The faculty will be well represented and will continue to have a very important responsibility in overseeing its implementation. Thank you again very much for all of your help.

10. The meeting adjourned at 12:15 p.m.

Barbara L. Blauvelt

Secretary of the Faculty