

Minutes of the
Second Regular Meeting of the Fifteenth Senate
Indiana University-Purdue University Fort Wayne
October 9, 1995
3:00 P.M., Kettler G46

Agenda*

1. Call to order
2. Approval of the minutes of September 11, 1995
3. Acceptance of the agenda -N. Younis
4. Reports of the Speakers of the Faculties
 - a. Indiana University -S. Hollander
 - b. Purdue University -J. Hersberger
5. Report of the Presiding Officer -M. Downs
6. Committee reports requiring action
 - a. Agenda Committee (Senate Document SD 95-1): N. Younis
 - b. Educational Policy Committee (Senate Document SD 95-2) -S. Hollander
 - c. Educational Policy Committee (Senate Document SD 95-3) -S. Hollander
7. New business
8. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (Senate Reference No. 95-4)
 - b. Educational Policy Committee -S. Hollander
9. The general good and welfare of the University
10. Adjournment

*As amended

Presiding Officer: M. Downs

Parliamentarian: M. Sherr

Sergeant-at-Arms: R. Barrett

Secretary: B. Blauvelt

Senate Members Present:

S. Argast, R. Berger, F. Borelli, N. Bradley, W. Branson, B. Bulmahn, C. Butler,
C. Champion, C. Chauhan, J. Clausen, N. Cothorn, D. Cox, V. Craig, L. DeFonso, M.
Downs, D. Edwards, L. Felber, O. Freiburger, S. Frey-Ridgway, R. Gillespie, J. Grant, P.
Hamburger, J. Haw, J. Hersberger, R. Hess, C. Hill, S. Hollander, C. Humphrey, G.
Kartsounes, R. Kendall, J. Knight, M. Lane, P. Lane, D. Legg, M. Masters, L. Motz, G.
Mourad, D. Oberstar, K. O'Connell, H. Samavati, L. Schlager, D. Schmidt, M. Scudder, Z.
Shipchandler, P. Stubblebine, P. Terry, C. Thompson, M. H. Thuente, D. Townsend, M.
Wartell, L. Wright-Bower, N. Younis

Senate Members Absent: R. Jeske, T. Laverghetta, K. Trier, W. Utesch

Representative from Medical Education: K. Redman

Representative from IPSGA: C. Douse

Attachments:

"Approval of replacement members of the University Resources Policy Committee, the Calendar Subcommittee, the Professional Development Subcommittee, and the General Education Subcommittee" (SD 95-1, as amended)

"Amendment to the Academic Regulations (SD 85-18)--International Baccalaureate Program" (SD 95-2)

"Dual-credit policy" (SD 95-3)

"School of Business and Management Sciences Promotion and Tenure Committee Procedures Document" (SD 95-4, as amended)

Faculty Members Present: L. Balthaser, C. Drummond, D. Pfeffenberger

Visitors Present: J. Dahl, N. Newell

1. Call to order: M. Downs called the meeting to order at 3:04 p.m.
2. Approval of the minutes of September 12, 1995: The minutes were approved as distributed.
3. Acceptance of the agenda:

[Secretary's note: On the cover page of the October Agenda, the first attachment should have read SD 95-1--not SR No.95-1]

N. Younis moved to accept the agenda. Seconded.

S. Hollander moved to amend the agenda by changing item 8 so as to make the report of the Curriculum Review Subcommittee 8.a. and by adding an item 8.b: report from the Educational Policy Committee. Seconded.

Motion to amend passed on a voice vote

The agenda was approved as amended

Reports of the Speakers of the Faculties:

a. Indiana University:

S. Hollander: The I.U. Strategic Directions Task Forces have come forth with a new draft dated October 2. It is on the Internet and those of you on email know how to get a hold of it; I also put a copy on reserve in the library. The I.U. University Faculty Council will be meeting tomorrow. Mike Downs and I will be going. I expect that the majority of the discussion tomorrow, and probably for the rest of the year, will involve the reports from the Strategic Directions Task Forces. I would welcome input and advice from anyone on this campus about those reports.

b. Purdue University:

J. Hersberger: I have two brief items. Steve and I have had the privilege of being on the Vice Chancellor for Academic Affairs Search Committee. It is my understanding that we have forwarded a list of names to the chancellor and that three people will be coming for a visit soon.

Steve and I have also been involved with the Honorary Degree Committee and we are always looking for names of either I.U. or Purdue people that you would like to suggest for consideration. Please send names to Steve or to me or directly to Irene Walters.

5. Report of the Presiding Officer:

M. Downs: I have no report, but I am able to announce that the president of the Indiana Purdue Students' Government Association, Kevin Eads, has appointed a student to sit with us this year. The student is Chris Douse. I am sure we all welcome Chris and hope that he enjoys this.

6. Committee reports requiring action:

a. Agenda Committee (Senate Document SD 95-1) -N. Younis:

N. Younis moved to approve SD 95-1 (Approval of replacement members of the University Resources Policy Committee and the Calendar Subcommittee).

N. Younis moved to amend SD 95-1 by adding parallel language approving the appointment of Dipak Chowdhury by the Professional Development Subcommittee to serve on the PDS for the remainder of the academic year. Seconded.

J. Clausen moved to amend SD 95-1 by adding parallel language approving the appointment of Cheryl Sorge by the General Education Subcommittee to serve on the GES for the remainder of the academic year. Seconded.

The motions to amend passed on a voice vote.

The motion to approve SD 95-1, as amended, passed on a voice vote.

b. Educational Policy Committee (Senate Document SD 95-2) -S. Hollander:

S. Hollander moved to substitute the document handed out at the door as a substitute for SD 95-2 (Amendment to the Academic Regulations [SD 85-18]--International Baccalaureate Program). Seconded.

Motion to substitute passed on a voice vote

S. Hollander moved to suspend the rules so that the body could vote on the document today. Seconded.

Motion to suspend passed on a voice vote.

Motion to approve the substitute document passed on a voice vote

- c. Educational Policy Committee (Senate Document SD 95-3) -S. Hollander:

S. Hollander moved to approve SD 95-3 (Dual-credit policy)

Motion to approve passed on a voice vote.

7. New Business:

M. Masters moved to approve SD 95-4 (School of Business and Management Sciences Promotion and Tenure Committee Procedures Document). Seconded.

S. Hollander move to amend SD 95-4 by inserting the words "school-level promotion and tenure procedures in the" in the Resolve so that it would read: Resolved, That the Senate approve the school-level promotion and tenure procedures in the revised document. Seconded.

Motion to amend passed on a voice vote.

Motion to approve SD 95-4, as amended, passed on a voice vote.

8. Committee reports "for information only":

- a. Curriculum Review Subcommittee (Senate Reference No.95-4):

SR No.95-4 (Special Education Minor) was presented for information only.

- b. Educational Policy Committee:

S. Hollander: Last year the Senate approved Senate Document SD 94-32 which read: "That the Educational Policy Committee report the results of its study [of the Indiana Partnership for Statewide Education--distance education initiative] along with any recommendations arising therefrom, no later than the October 1995 meeting of the Fort Wayne Senate. " This is the report responding to that resolution.

EPC has continued to discuss distance education and believes that the issues involved and the expertise required are sufficient to suggest the formation of another committee. However, what we are going to propose is that we do away with the Accelerated High School Studies Advisory Subcommittee which, from their minutes, appears to have trouble coming up with an agenda, and combine its functions with a new Distance Education Subcommittee so that we wouldn't increase

the number of committees and subcommittees on campus. I have inquired of the Accelerated Studies High School Advisory Subcommittee whether they would like that idea. I don't have a formal response yet; I have some informal indication that they are likely to go along with it. In the future, EPC will probably come in with a proposed Bylaws amendment doing away with the Accelerated High School Studies Advisory Subcommittee and establishing a Distance Education Subcommittee.

9. The general good and welfare of the University:

V. Craig: I would like everyone to know that the Honors Program has approximately 2,000 students on this campus who are eligible for honors. I am talking about the formal Honors Program which requires a 3.3 GPA or above for entry. I think we need to know things like this--that there are 2,000 students out there who are very, very good students and who enjoy taking courses in the Honors Program. One hundred and sixty-four of the entering freshmen this year were eligible for honors courses. I can't give you the exact figure for the number of students currently who are honors eligible, but I think about 2,000; I don't have that data yet. I'll have it soon. In advisors' files for students for this registration there should be a blue slip like this to show you that the student you are advising is honors eligible. I would like to encourage you to talk with the students about the Honors Program and about taking an honors course, if you don't mind. [Some national studies have shown that participation in an Honors Program greatly increases student retention rates.] Thank you.

M. Downs: I would encourage faculty who might be interested to submit proposals to teach honors courses, which I have done. It is a delight. It represents a change of pace for many of us in terms of class size and the amount of intercommunication with students.

10. The meeting adjourned at 3:37 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty