

Minutes of the
Third Regular Meeting of the Fourth Senate
Indiana University-Purdue University at Fort Wayne
November 12, 1984

Agenda

1. Call to order
2. Approval of the minutes of October 8, 1984
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Lantz
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. New business
7. Committee reports "for information only"
 Agenda Committee (Senate Reference No. 84-2) - M. Lipman
8. The general good and welfare of the University
9. Adjournment

Senate Members Present:

R. Adams, R. Barrett, D'. Bialik, K. Bordens, J. Brennan, J. Bundschuh, J. Carnaghi, J. Chandler, F. Codispoti, M. Crill, J. Davis, L. DeFonso,- A. Dirkes, M. Downs, R.Emery, N. Fincher, L. Fox, E. Goebel, T. Guthrie, J, Haw, R. Hess, S. Hollander, R. Kovara, M. Kubik, J. Lantz, J. tichti, Lipman, C. Maile, D. McAleece, D. McGee, M. Miller, J. Moore, E. Nicholson, M. Nusbaumer, J. Owen, R. Pippert, R. Ramsey, M. Richeson, W. Schlacks, S. Slack, J. Smulkstys, M. Souers, J. Stauffer, J. Violette, P. Zonakis

Senate Members Absent:

S. Beering, C. Butler, V. Coufoudakis, L. Hess, W. Klemme, D. Mauritzen, J. Ryan, J. Sunderman, J. Ulmer, K. Wakley, W. Worthley

Parliamentarian: D. Onwood

Faculty Members Present:

L. Balthaser (assoc. fac.), P. Kenworthy

Visitors Present: J. Dahl, D. Gorney, I. Patten, M. Roeger

Attachments:

["Recent Publication \[Giusti: The First Five Years\]"](#) (Senate Document SD 84-7)
"Room Utilization" (Senate Reference No. 84-3)

Acta

1. Call to order: E. Nicholson called the meeting to order at 12:03 p.m.
2. Approval of the minutes of September 17 and 24, 1984: On page 5, in the first line of the last paragraph, the word "don't" was deleted. The minutes were then approved as corrected.

3. Acceptance of the agenda:

M. Lipman moved acceptance of the agenda.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:

- a. J. Lantz:

Prof. Arnott, Vice President and Dean of the Graduate School of Purdue University, will be here on December 3 from 12:00 until 1:15 p.m. He will speak on the role of the regional campuses in graduate education. You will be receiving an announcement soon.

I have also received from the chair of the Faculty Affairs Committee a request for the Purdue Committee on Institutional Affairs to study the salary material that was forwarded from the School of NSSE from West Lafayette. We will be discussing that at our next CIA meeting. We will report back to you after the first of the year.

- b. M. Downs had no report.

5. Report of the Presiding Officer:

E. Nicholson:

It is my pleasure to congratulate Arnie Ball and the women's volleyball, team on our first Great Lakes Valley Conference championship. I hope this portends many successes in the future. I also want to congratulate the women's tennis team for placing third in competition, and the men's soccer team for also placing third. I think it speaks well for the progress of such a young program.

The Indiana University Board of Trustees met here last Friday and Saturday. It was a pleasant and productive meeting, and I share with you the optimism of President Ryan with regard to the upcoming biennial budget appropriation. As many of you probably know, salaries are a top priority for both Indiana University and Purdue University, and the Commission for Higher Education, I think, has given a fair hearing to those requests: We have a long way to go before the legislature considers the budget.

President Ryan speaks with more optimism today than he has for some time about the possibility of correcting some of the problems that have developed in this state.

I have a letter I would like to read from Irma Johnson and family:

"Dear Dr. Nicholson, Members of the Senate, Faculty, and Staff:

"Thank you for your many kindnesses at the time of my husband's death. Your card of sympathy was greatly appreciated by our family. The Senate resolution paying tribute to our dear loved one will always be remembered with deep gratitude. IPFW was John's second home; he dearly loved teaching and was looking forward to his twenty-eighth year at IPFW. John was a good man who devoted himself to a very noble cause. He had high standards and his students were so special to him. Our family has received so many beautiful tributes from his students expressing their love and respect for him. We thank you dear colleagues and friends for sharing our lives."

S. Hollander: You mentioned the IU Board of Trustees meeting. There were two, I think, unusual occurrences in connection with that: One was the absence of any announcement on campus, that I am aware of, that the IU Trustees would be meeting here, and the other was the absence of a faculty presentation at the Board of Trustees meeting. It is common for the faculty of the host campus to present some kind of presentation, other than asking for money, to the Trustees when they are visiting, and I was wondering why the two absences had occurred.

E. Nicholson: I learned something Saturday: That there was not going to be a presentation; and I learned something today: That there was not an announcement. I really can't comment. I thought there was an announcement, and I had expected that there would have been a presentation.

M. Downs: I did receive a copy of the agenda of the meeting on Friday. I am usually sent one as a courtesy from the chancellor's office, but this one came a little bit later than usual. The agenda for the meeting of the committee of the Board of Trustees on faculty affairs is the responsibility of the co-secretaries of the University faculty Council. They are the ones who arrange the agenda and actually issue invitations if a presentation is wanted or if one is expected. And they usually issue these invitations through the faculty member who is this campus' representative on the University Faculty Council.

Obviously they did not issue such an invitation this time, and I gather that the thought or the feeling was .that if one wasn't requested, it wasn't wanted either.

E. Nicholson: I must say that I received my copy of the agenda on Wednesday. The meeting originally was scheduled for Thursday and Friday, but because of the meeting of the Commission for Higher Education, it was changed until Friday and Saturday, so perhaps that accounted for the lateness of the agenda. Plus President Ryan did not arrive back from his China trip until Monday a week.

R. Adams: I had a chance to travel with the speech team in the new van. I just want to express the team's appreciation and my appreciation for the school's willingness to go ahead and purchase the van.

6. New business:

M. Lipman moved the following resolution:

WHEREAS "Giusti: The First Five Years" was produced and distributed at University expense upon the request and under, the personal direction of Chancellor Joseph P. Giusti, and

WHEREAS "Giusti: The First Five Years" chronicled the ostensible accomplishments of Chancellor Joseph P. Giusti rather than those of the institution, and

WHEREAS "Giusti: The First Five Years" contains inaccuracies misstatements, and distortions,

THEREFORE BE IT RESOLVED that it is the sense of this body that "Giusti The First Five Years" is an inappropriate publication, that it is an embarrassment to the University, and that it ought not to have been designated an official University publication.

M. Downs asked that it be noted that, prior to the meeting, several faculty members had had an opportunity to make suggestions to Professor Lipman for the final form of the resolution, and an even larger number of faculty have read it and have expressed a willingness to attach their names as sponsors to it: Professors Haw, Codispoti, Coufoudakis, and Nusbaumer.

Motion passed on a voice vote.

7. Committee reports "for information only",-.Agenda Committee (Senate Reference No. 84-2),- M. Lipman

M. Lipman presented Senate Reference No. 84-2 (Documents under Deliberation in Senate Committees and Subcommittees) to the Senate for information only.

8. The general good and welfare of the University:

E. Nicholson asked J. Dahl to report on room utilization, which was discussed at the previous Senate meeting.

J. Dahl: I will refer you to the memorandum distributed to you at the door (Senate Reference No. 84-3). I will be happy to answer any questions you might have. One question asked before the meeting came to order today was "What is a

general classroom?" That is a room like this which maybe assigned to any number of departments, as opposed to a dedicated classroom or lab room.

M. Souers: Are we to interpret the next-to-the-last-paragraph as meaning that when we are asking for another building or for more space, we would indeed be better to deliberately pack certain times?

J. Dahl: To a certain extent. We naturally begin by packing prime time. The point I was trying to make here is that we have to spread classes enough to be able to do our business, at the same time recognizing that as a primary criterion by which additional space is justified. You could not justify a new building if the rooms were 80% full all day and all night, everyday. It would not be a plausible case. At the same time, we cannot have everyone teaching at prime times because we simply don't have enough rooms.

M. Souers: So just as you have suggested to us in the past that classes be moved off of peak times, might you suggest to us in the future, when you are doing an appeal for facilities, that people could put the classes in a peak time?

J. Dahl: Not at all. I do not expect a wholesale transfer of course offerings from prime times to non-prime times. We continually bump up against our capacity to offer classes at prime times. Then we do we ask people to make what shifts they can without creating significant problems for programs.

J. Lantz: In talking with students, one of the things they avoid is taking classes at 2:30 or 3:30 on MWF, and I don't think that that has anything to do with Monday or Wednesday. I wondered if you might look at the Tuesday/Thursday as opposed to the Monday/Wednesday/Friday, because that late afternoon time might go to a Monday/Wednesday late afternoon. We might be able to look at some other class patterns that might better meet the students' needs.

J. Dahl: Last year I made that proposal to the Educational Policy Committee, and it was discussed at great length. We could not find a way to do it entirely, because the 1:30 class time MWF is significantly utilized. We needed three full periods--1:30, 2:30 and 3:30—in order to change that to two periods at an hour and a half each. A department which schedules very heavily at 1:30 said they could: not adjust their schedule to be a two-day-a-week for an hour and a half schedule--partially because they would interfere with labs offered by other sciences.

E. Nicholson: I do intend to ask J. Blakesley, who is in charge of space: utilization at West Lafayette and who has offered to do a study for us, to study this campus, and to compare us to others around the state.

R. Hess: Now that the structural change has been accomplished in the staff lounge in Neff Hall, are there any plans to redecorate what remains of the faculty/staff lounge in Neff Hall, this year or in the future?

J. Carnaghi: We have had no request for it.

R. Hess: What form would such a request take?

J. Carnaghi: We'll look at it. I should say that before we did make that an office area, a survey was taken in Neff Hall of the clerical and service staff. I don't know if it went beyond that because it was conducted by CSSAC members. The response came back that they saw no problems. I know we did talk to Peter Zonakis. He may be the only one from the faculty. It was concluded that based upon those surveys plus our own observations, that taking roughly half of that facility was not going to leave the building without a faculty/staff lounge area.

R. Hess: It might be useful to move the television set from the office to the lounge.

J. Carnaghi: It is no longer in the office; it is in storage. We were told from the survey that it wasn't used, but I am sure we can plug it in this afternoon.

R. Hess: I don't use it, but I have seen people who are staff who go in on their lunch hour to eat, and students who watch the return of space shots. . . .

S. Hollander: The AAUP will be sponsoring a program on "Improving the Quality of Academic Programs." An announcement will be sent soon to all faculty.

J. Moore: I would like to offer an appeal to the Senators to carry back to their colleagues a reminder of a newly formed committee, namely the Computer Users Advisory Subcommittee, which is an arm of the University Resources Policy Committee created by the Senate. . . .

R. Hess: How is the search coming for the Computing Coordinator?

J. Carnaghi: We offered the position to one person and the offer was rejected. The second person was considered marginally acceptable and that person has been put on hold. We advertised in the Chronicle for Higher Education and got two responses. The resumes have been circulated to the members of the faculty committee who have been assisting in trying to fill the position.

9. Adjournment: The meeting was adjourned at 12:37 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary