

Minutes of the
Third Regular Meeting of the Tenth Senate
Indiana University-Purdue University at Fort Wayne
November 12, 1990
Noon, Kettler G46

1. Call to order
2. Approval of the minutes of October 8, 1990
3. Acceptance of the agenda - J. Switzer
4. Reports of the Speakers of the Faculties
 - a. Purdue University - A. Finco
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer - W. Frederick (Senate Reference No. 90-3)
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 90-7) - F. Kirchhoff
 - b. Educational Policy Committee (Senate Document SD 90-8) - F. Kirchhoff
 - c. Educational Policy Committee (Senate Document SD 90-9) - F. Kirchhoff
7. New business
8. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (Senate Reference No. 90-4) - M: Auburn
 - b. Agenda Committee (Senate Reference No. 90-5) - J. Switzer
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: W. Frederick
Parliamentarian: S. Harroff
Sergeant-at-Arms: R. Barrett

Senate Members Present:

M. Auburn, J. Blakemore, F. Borelli, H. Broberg, G. Bullion, B. Bulmahn, J. Carnaghi, P. Conn, D. Cox, V. Craig, M. Downs, S. Dhawale, J. Eichenauer, A. Finco, E. Foley, A. Friedel, J. Haw, R. Hawley, R. Hawley, R. Jeske, F. Kirchhoff, D. Kruse, J. Lantz, J. Lutz" M. Mansfield, J. Manzer, J. Meyers, R. Miers, R. Novak, D. Oberstar, J. Owen, S. Sarratore, J: Scherz, A. Shupe, J. Silver, S. Skekloff, J. Smulkstys, J. Sunderman, J. Switzer, G. Szymanski, M. H. Thuente, W. Unsell, K Wakley, E. Waters

Senate Members Absent:

E. Blumenthal, A. Chatterjea, A. Karim, J. Klotz, D. Schmidt, W. Walker

Representative from Medical Education: D. Bell

Faculty Members Present:

K. Balthaser, L Balthaser, A. Bassett, J. Beard, V. Coufoudakis, W. Fredrick, L. Griffin, D. McCants, D. Pfeffenberger, J. Wilson

Attachments:

["Amendment to the Bylaws \(Revision of Curriculum Review Subcommittee Duties\]"](#) (SD 90-7)

["Amendment to SD 83-9 Policies Regarding Continuing Education..."](#) (SD 90-8)

["Policies Regarding Continuing Education"](#) (SD 83-9, as amended)

["Endorsement of Smoking Policy"](#) (SD 90-10)

Visitors Present: J. Dahl, N. Newell

Acta

1. Call to order: W. Frederick called the meeting to order at 12:03 p.m.
2. Approval of the minutes of October 8, 1990: The minutes were approved as distributed.
3. Acceptance of the agenda:

J. Switzer moved acceptance of the agenda as distributed. Seconded.

Motion passed on a voice vote.
4. Reports of the Speakers of the Faculties:
 - a. Purdue University:

A. Finco: Permission has been obtained to spend the money needed to conduct a focus-group discussion of the TIAA-CREF retirement task-force-generated options. Hewitt Associates are proceeding with preparation for the focus groups. When I get the materials they prepare, I, together with Pat Collins, will meet with several groups including the Faculty Affairs Committee and CIA--as far as the faculty are concerned--and with the other groups having to do with administrative concerns. Of course, I am willing to share this information with any other individuals or groups that are interested and welcome their input.
 - b. Indiana University:

M. Downs: There are two items of interest that are currently under discussion that the Indiana University faculty should be concerned with. One of them has to do with a proposal which has now been presented to the Board of Trustees for preliminary discussion concerning early retirement. This early-retirement proposal would effect all new hires, parts of it would effect those already employed and currently covered by the 18/20 early-retirement plan, and would make available to those already employed at the university a number of options which they might find attractive. The Board of Trustees has begun preliminary consideration of the matter. Faculty on different campuses are being asked to

attend meetings chaired by Margaret Mitchell, who is the Assistant Vice President for Human Resources. She will be on this campus on the 16th of November to conduct a discussion and to explain the program. Indiana University faculty should be sure to attend. I believe you have already received invitations.

The other matter that is currently under discussion, and which has reached its final stages, is a change in the way in which faculty relate to the pension monies that are being invested for them, in TIAA/CREF. Arthur [Finco] has already talked about the same process that is going on at Purdue University. I can tell you that there will be a cashability provision which will allow faculty at the time of retirement, whether they annuitize the pension or not, to cash out 50% of their CREF investment and take it in a lump sum to use for whatever they wish. The other provision will make available for faculty at least four different approved investment plans which would make it possible for faculty then to choose a different investment or mutual fund, not TIAA/CREF, and to invest the pension allocation in those funds. This opens up a great deal more in the way of options and flexibility for people to have some control over their pension plan, of course, at the same time it increases the potential risk. The university is prepared, if the proposal is accepted in its final form, to make available to faculty some basic investment advice.

5. Report of the Presiding Officer:

W. Frederick referred the body to SR No. 90-3 [Report on Senate Documents].

6. Committee reports requiring action:

a. Educational Policy Committee (SD 90-7) - F. Kirchhoff

F. Kirchhoff moved to approve SD 90-7 (Amendment to the Bylaws [Revision of Curriculum Review Subcommittee Duties]). Seconded.

Motion to approve passed on a voice vote.

b. Educational Policy Committee (SD 90-8) - F. Kirchhoff:

F. Kirchhoff moved to approve SD 90-8 (Amendment to SD 83-9 [Policies Regarding Continuing Education...]). Seconded.

Motion to approve passed on a voice vote.

c. Educational Policy Committee (SD 90-9) – F. Kirchhoff:

F. Kirchhoff moved to approve SD 90-9 (A Policy and Plan for Academic Program Review). Seconded.

Motion to approve failed on a show of hands.

7. New business:

A. Friedel moved to approve SD 90-10 (Endorsement of Smoking Policy). Seconded.

Motion passed on a voice vote.

8. Committee reports "for information only":

a. Curriculum Review Subcommittee (Senate Reference No. 90-4) - M. Auburn:

M. Auburn presented SR No. 90-4 (Bachelor of Arts with a major in Music Theatre) for information only.

b. Agenda Committee (Senate Reference No. 90-5) - J. Switzer:

J. Switzer presented SR No. 90-5 (Documents under Deliberation by Senate Committees and Subcommittees) for information only.

9. The general good and welfare of the University:

J. Lutz: At the last Senate meeting I raised a question about counseling, and we were told that we would have a counselor on board for students by November 1. I understand that is not the case. How is that search progressing and is the position primarily to provide services to students?

F. Borelli: The search committee has gone back to look at more candidates. We had one candidate on campus. They chose to look at more in the field so the search is continuing.

J. Lantz: I think that most of you received notification that the North Central Association approved our reaccreditation. Also, last week the ABET people were here to evaluate our engineering program and we received a very positive review. Tomorrow morning the dental accreditation committee will be here for that review.

J. Lutz: The second part of my question was, "Are we primarily looking for someone to provide direct services to students at this institution?"

F. Borelli: Oh yes, absolutely.

A. Finco: What efforts, are being made to address our short-term space needs? I guess I am thinking in terms of taking KT116 for a computer lab to be used by Transitional Studies-- heaven knows they need it. We have short-term space needs that are really quite crucial.

J. Dahl: The change of KT 116 does not amount to a net loss of a classroom because it will be used on a scheduled basis most of the time for credit classes.... We are looking at the renovation of the area being vacated by the Printing Services organization and the Mailroom. We are trying to use that in the best way possible. We are looking at some off-campus alternatives. We have also encouraged the deans to encourage the departments to increase offerings in underutilized times.

J. Lantz: May I also add that we have done an analysis of how the rooms have been used on the campus, because at one of my informal meetings people reported that there were empty rooms. One of the things that we are looking at very carefully are those departments that schedule their classes off-schedule where they do, not follow the pattern. We do have some inefficient use, and it goes back to how departments choose to schedule their classes. So we are continuing to study that. I don't know what the effect will be.

10. The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty