

Minutes of the  
Third Regular Meeting of the Ninth Senate  
Indiana University-Purdue University at Fort Wayne  
November 13, 1989  
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of October 16, 1989
3. Acceptance of the agenda - J. Haw
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - K Stevenson
5. Report of the Presiding Officer
6. Committee reports requiring action
  - a. Agenda Committee (Senate Document SD 89-11) - J. Haw
  - b. Agenda Committee (Senate Document SD 89-12) - J. Haw
7. New business
8. Committee reports "for information only"
  - a. Agenda Committee (Senate Reference No. 89-3) - J. Haw
9. The general good and welfare of the University
10. Adjournment

Senate Members Present:

B. Abbott, M. Auburn, A. Bassett, J. Bell, F. Borelli, H. Broberg, B. Bulmahn, M. Calkowski, V. Craig, M. Downs, J. Eichenauer, E. Foley, W. Frederick, A. Friedel, H. Garcia, J. Haw, R. Hawley, S. Hollander, F. Kirchhoff, J. Lantz, B. Lingaraj, A. Mahmoud, J. Manzer, E. Messal, J. Meyers, R. Miers, D. Monteith, R. Novak, D. Oberstar, D. Onwood, J. Owen, M. Richeson, S. Sarratore, D. Schmidt, A. Shupe, S. Skekloff, E. Snyder, K Stevenson, J. Sunderman, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell, K Wakley

Senate Members Absent:

G. Bullion, J. Carnaghi, D. Cox, D. Hockensmith, K Keller, A. Pugh, K Squadrito, D. Swinehart

Presiding Officer: M. Mansfield

Parliamentarian: R. Pippert

Sergeant-at-Arms: R. Barrett

Representative from Medical Education: D. Bell

Faculty Members Present: L. Balthaser, V. Coufoudakis, D. McCants

Visitors Present: M. Dinnerstein

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Attachment:

"Letter from Steven Beering" (SR No. 89-4)

["Election of replacement member of the Student Affairs Committee"](#) (SD 89-11)

"Promotion and Tenure Procedures of the Division of Public and Environmental Affairs at IPFW" (SD 89-12)

Acta

1. Call to order: M. Mansfield called the meeting to order at 12:04 p.m.
2. Approval of the minutes of October 16, 1989: The minutes were approved as written.
3. Acceptance of the agenda:

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

The agenda was accepted as distributed.
4. Reports of the Speakers of the Faculties:
  - a. Indiana University:

M. Downs: I'd like to call the attention, again, of the Indiana University faculty to the insurance enrollment that is going on at this time. I urge you, if you were not able to attend the workshop, to avail yourself of the number to call for advice. Also, I would like, in particular, to draw your attention to the Tax Benefit Saver Plan as a way of softening the impact of the new insurance program. You have to make choices in November for the insurance plan and for the Tax Benefit Saver plan.
  - b. Purdue University: K. Stevenson had no report.
5. Report of the Presiding Officer:

M. Mansfield: I have received a response from President Beering regarding SD 89-9 (Report of the Ad Hoc Committee To Review the Relationships between IPFW and Indiana University and Purdue University). I will read it to you. [The response from President Beering is attached as SR No. 89-4.]
6. Committee reports requiring action:
  - a. Agenda Committee (Senate Document SD 89-11) - J. Haw:

J. Haw moved to approve SD 89-11 (Election of replacement member of the Student Affairs Committee). Seconded.

Motion passed on a voice vote.

b. Agenda Committee (Senate Document SD 89-12) - J. Haw:

J. Haw moved to approve SD 89-12 (Promotion and Tenure Procedures of the Division of Public and Environmental Affairs at IPFW). Seconded.

Motion passed on a voice vote.

7. New business:

M. Downs moved to rescind the action taken by the Senate on SD 89-9 (Report of the Ad Hoc Committee To Review the Relationships between IPFW and Indiana University and Purdue University) and he asked that the vote be taken by a roll call. Seconded.

D. Onwood moved that the Ad Hoc Committee To Review the Relationships between IPFW and Indiana University and Purdue University be reinstated and the motion to rescind be committed to that committee for consideration. Seconded.

Motion failed on a voice vote.

D. Onwood moved the previous question. Seconded.

Motion passed on a voice vote.

Motion to rescind failed on a roll-call vote.

Nays:

B. Abbott, A. Bassett, J. Bell, H. Broberg, B. Bulmahn, M. Calkowski, V. Craig, M. Downs, E. Foley, W. Frederick, A. Friedel, H. Garcia, J. Haw, R. Hawley, S. Hollander, F. Kirchhoff, B. Lingaraj, J. Manzer, E. Messal, J. Meyers, R. Miers, D. Monteith, D. Oberstar, D. Onwood, J. Owen, M. Richeson, S. Sarratore, A. Shupe, S. Skekloff, E. Snyder, K. Stevenson, J. Sunderman, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell, K. Wakley

Ayes:

M. Auburn, F. Borelli, J. Eichenauer, J. Lantz, A. Mahmoud, D. Schmidt

Abstention:

R. Novak

8. Committee reports "for information only" - Agenda Committee (SR No. 89-3):

J. Haw presented SR No. 89-3 (Documents under Deliberation in Senate Committees and Subcommittees) for information only.

9. General good and welfare of the University:

J. Lantz: I would like to report to this body, which will also be in a letter to be distributed to faculty and staff this afternoon, that it appears that the bid for the Fine Arts Building will be okay. It was a little high; we are going to have to cut some things out. It will be going to the Purdue University Board of Trustees for action on Friday.... We will also be talking about the kinds of things that we need to do to be able to build the theatre. The architects are working on redesigning the theatre. Some of you may not have known that we needed another \$2 million to \$2.5 million dollars to build the theatre as designed. We have worked to try and raise that money. We raised a little, but we didn't raise all that we would have liked. I just wanted to bring you up-to-date on those two items since they've been dragging on for some time.

S. Hollander: Tomorrow, the Indiana University University Faculty Council will be meeting on this campus. It is the first time in a couple of dozen years almost that they have chosen to meet outside one of the core campuses. If you see strangers walking around with blind looks in their eyes tomorrow, please tell them where the union building is. If you would like to come, the meeting is from 1:30-4:30 p.m. in the Walb Union Ballroom. It is open to the public.

10. The meeting adjourned at 12:54 p.m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty