

Minutes of the
Third Regular Meeting of the Fifteenth Senate
Indiana University-Purdue University Fort Wayne
November 13, 1995
3:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of October 9, 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 (SR No.95-5) -M. Downs
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 95-5) -S. Hollander
 - b. Faculty Affairs Committee (Senate Document SD 95-6) -M. Masters
 - c. Faculty Affairs Committee (Senate Document SD 95- 7) -M. Masters
 - d. Students Affairs Committee (Senate Document SD 95-8) -C. Thompson
7. New business
8. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (SR No.95-6)
 - b. Agenda Committee (SR No. 95- 7)
9. The general good and welfare of the University
10. Adjournment

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. Chauhan, J. Clausen, N. Cothorn, D. Cox, V. Craig, L. DeFonso, M. Downs, D. Edwards, L. Felber, P. Hamburger, J. Haw, J. Hersberger, R. Hess, C. Hill, S. Hollander, R. Jeske, M. Lane, P. Lane, T. Laverghetta, D. Legg, L. Motz, G. Mourad, D. Oberstar, H. Samavati, L. Schlager, D. Schmidt, M. Scudder, Z. Shipchandler, P. Stubblebine, P. Terry, C. Thompson, M. H. Thuente, D. Townsend, K. Trier, M. Wartell, N. Younis

Senate Members Absent:

C. Champion, O. Freiburger, S. Frey-Ridgway, R. Gillespie, J. Grant, C. Humphrey, G. Kartsounes, R. Kendall, J. Knight, M. Masters, K. O'Connell, W. Utesch, L. Wright-Bower

Representative from Medical Education: K. Redman

Attachments:

- "[Amendment to the Academic Regulations \(SD 85-18\)--Minors](#)" (SD 95-5, as amended)
- "[Amendment to SD 88-25 \(Campus-Wide Criteria for Promotion and Tenure\)](#)" (SD 95-6, as amended)
- "[Amendment to SD 88-25 \(Campus-Wide Criteria for Promotion and Tenure\)](#)" (SD 95-7)
- "Criteria for Tenure and Promotion" ([SD 88-25](#), as amended)
- "[Women's Soccer](#)" (SD 95-8)

Faculty Members Present: L. Balthaser, J. DiIorio, C. Drummond, Y. Pan

Visitors Present: J. Dahl, N. Newell

Acta

1. Call to order: M. Downs called the meeting to order at 3:04 p.m.
2. Approval of the minutes of October 9, 1995: The minutes were approved as distributed.
3. Acceptance of the agenda:

N. Younis moved to accept the agenda.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:
 - a. Indiana University:

S. Hollander: Every year the Indiana Commission for Higher Education hosts a get together for faculty governance leaders and the Commission in Indianapolis. That meeting is scheduled for this Thursday. The Presiding Officer and the two Speakers are scheduled to attend. If there is anything that you might be aware of that you think ought to be brought to the Commission's attention, contact Mike Downs, Jim Hersberger or me.

The IU University Faculty Council is meeting on November 28. The agenda consists of discussion of the IU Strategic Directions Initiative. There are no action items that I am aware of on the agenda.

If you are an IU tenured faculty member you have been invited to volunteer to serve on next year's Faculty Board of Review. Some people have already responded. Others should do so by Wednesday, which is the deadline for receiving nominations.

- b. Purdue University:

J. Hersberger: Tomorrow is the Purdue University Intercampus Faculty Council meeting in West Lafayette. Professor Schmidt will be attending that meeting. . . .

On Friday I am scheduled to make a short presentation at the Purdue University Board of Trustees meeting dealing with campus concerns and faculty issues here. Vice Chancellor Townsend has scheduled several meetings for me here on campus that day, so I have designated Professor Paladino to go and make those remarks. He has graciously accepted. We'll report back to you on that.

5. Report of the Presiding Officer -Senate Reference No. 95-5 -M. Downs:

M. Downs: I refer you to Senate Reference 95-5. I will read from that report just briefly: Listed below are the documents considered by the Senate this academic year. When appropriate, I have forwarded documents to the proper administrators/units for implementation. I have listed the current status of each document.

6. Committee reports requiring action:

a. Educational Policy Committee (Senate Document SD 95-5) -S. Hollander:

S. Hollander moved to approve SD 95-5 (Amendment to the Academic Regulations [SD 85-18]--Minors).

D. Edwards moved to amend SD 95-5 by changing the minimum number of resident credits required from 8 to 6. Seconded.

The motion to amend passed on a show of hands (21/18).

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.

The motion to approve SD 95-5, as amended, passed on a voice vote.

b. Faculty Affairs Committee (Senate Document SD 95-6) -M. Masters:

J. Clausen moved to approve SD 95-6 (Amendment to SD 88-25 [Campus-Wide Criteria for Promotion and Tenure]).

M. Lane moved to amend SD 95-6 by changing the implementation date of the document to the Fall Semester, 1999. Seconded.

Motion to amend failed on a show of hands (13/22).

C. Butler moved to amend SD 95-6 by deleting the words "and uniqueness" in item A.3. and by inserting the word "unusual" in front of the word importance. Seconded.

Motion to amend passed on a voice vote.

Motion to approve SD 95-6, as amended, passed on a voice vote.

c. Faculty Affairs Committee (Senate Document SD 95- 7) -M. Masters:

J. Clausen moved to approve SD 95-7 (Amendment to SD 88-25 [Campus-Wide Criteria for Promotion and Tenure]).

R. Hess moved to amend SD 95- 7 by putting a period after the word service in item B.2. and by deleting the rest of the sentence. Seconded.

Motion to amend failed on a show of hands (12/27).

Motion to approve SD 95- 7 passed on a voice vote.

d. Student Affairs Committee (Senate Document SD 95-8) -C. Thompson:

C. Thompson moved to approve SD 95-8 (Women's Soccer).

S. Hollander moved to amend SD 95-8 by deleting numbers 2 and 3 of the resolution and by deleting the word "and" at the end of number 1. Seconded.

Motion to amend failed on a voice vote.

Motion to approve SD 95-8 passed on a voice vote.

7. New Business: There was no new business.

8. Committee reports "for information only":

a. Curriculum Review Subcommittee (Senate Reference No.95-6):

SR No.95-6 (proposal for Certificate in Native American Studies) was presented for information only.

b. Agenda Committee (Senate Reference No. 95- 7):

SR No. 95- 7 (Items under Consideration by Senate Committees and Subcommittees) was presented for information only.

9. The general good and welfare of the University:

S. Hollander: Purdue University has circulated, from West Lafayette, a draft "Policy for Access and Use of the World Wide Web at Purdue." If approved, it would presumably be in effect at IPFW. I am hoping that it will not be implemented, at least in anything like its present form.

The draft policy provides that recognized student organizations must have their World Wide Web pages approved, each time they change, by their faculty advisor and the dean of students, who must certify that the content is "not contrary to the interests of the University" and that it "respects the image and reputation of Purdue University." Then they must attach a disclaimer saying that "The content has not been reviewed by the University."

Individual faculty and staff must have new and revised Web pages approved by a dean or director, who must similarly certify that the content is "not contrary to the interests of the University" and that it "respects the image and reputation of Purdue University." Then they, too, must include a statement that "The content has not been reviewed by the University."

The policy says that unspecified people will impose unspecified penalties for violations, using unspecified procedures.

The proposed policy is repressive and unwanted. It would, I believe, unduly interfere with the rights of faculty, staff, and student organizations. Because it requires administrative approval of every word and image put on the World Wide Web, it would also effectively prevent use of that important resource for real-time communication with students. Use of the Web as a technological resource supporting course content, as is already being done here and elsewhere, would become virtually impossible.

I will ask the Computer Users Advisory Subcommittee to review the draft policy when it meets late this month, and I hope others with an interest in using the Internet will secure a copy of the draft from Walt Branson and make their views known.

10. The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty