

Minutes of the
Third Regular Meeting of the Third Senate
Indiana University-Purdue University at Fort Wayne
November 14 and 21, 1983
Noon, KT G46

Agenda*

1. Call to order
2. Approval of the minutes of October 10 and 17, 1983
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Lantz
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 83-6) - M. Downs
 - b. Educational Policy Committee (Senate Document SD 83-7) - J. Haw
7. New business
8. Committee reports "for information only"
 Agenda Committee (Senate Reference No. 83-7) - V. Coufoudakis
9. The general good and welfare of the University
10. Adjournment

* As amended

Session I
(November 14)

Senate Members Present:

R. Barrett, D. Bialik, K. Bordens, D. Bundschuh, D. Cannon, J. Carnaghi, F. M. Downs, R. Emery, N. Fincher, Goebel, E. Haglund, J. Haw, J. Heine, Lantz, E. Leonard, J. Lichti, M. Moore, E. Nicholson, M. Nusbaumer, J. Rickert, J. Rodriguez, W. Schlacks, J. Sunderman, D. Switzer, R. Wall, P. Bowers, J. Brennan, W. Bruening, J. Codispoti, V. Coufoudakis, M. Crill, L. Fox, W. Frederick, J. Giusti, E. L. Hess, S. Hollander, W. Kolb, J. Lipman, G. McCullough, M. Miller, J. Owen, R. Pippert, M. Richeson, S. S. Slack, J. Smulkstys, J. Stauffer, Zonakis

Senate Members Absent:

S. Beering, T. Guthrie, G. Leddick, D. McAleece, J. Ryan, C. Steeg, J. Ulmer, J. Violette, W. Worthley

Parliamentarian: M. Mansfield

Attachment:

"Implementation of Senate Document SD 82-2 (Academic Appeals Policy)" (SD 83-6)

Faculty Members Present:

L. Balthaser (assoc. fac.), T. George, F. Kenworthy,

Visitors Present:

J. Chapman, J. Clinton, T. Harris, N. Newell, M. O'Hear, M. Roeger, J. Wasmuth

Acta

1. Call to order: J. Giusti called the meeting to order at 12:03 p.m.
2. Approval of the Minutes of October 10 and 17, 1983: The minutes were approved as distributed.
3. Acceptance of the agenda:

V. Coufoudakis move to accept the agenda as distributed with one correction: Item 8, the Agenda Committee report should be labeled Senate Reference No. 83-7 (not 4). Seconded.

The agenda was accepted as corrected.

4. Reports of the Speakers of the Faculties:

a. M. Downs reported the following:

(1) The members of the Indiana University Promotion, Tenure, and Sabbatical Leaves Subcommittees have been selected by the Chancellor from the panel submitted to him by the Indiana University Committee on Institutional Affairs. Names of the subcommittees have been distributed to all Indiana University faculty.

(2) The IU Committee on Institutional Affairs added two items to the request that was sent from IPFW to the IU Foundation for their fund-raising campaign. The Committee suggested the inclusion of funds to augment and enhance IPFW's capability to take advantage of the university educational TV channel and to support a liaison program which would increase the number and kinds of contact between faculty and teachers in the secondary school system in northeastern Indiana.

(3) The IU University Faculty Council recently passed two recommendations made by the Fringe Benefits Committee which would make "solid improvements" in the disability and life insurance programs. The Council has also activated a procedure

by which the chief executive officer on this campus will be evaluated within the Indiana University system this year.

b. J. Lantz reported the following:

(1) The agenda of the Purdue University Board of Trustees meeting on September 8 included, for information only, a review of a master plan for major repair and rehabilitation on all campuses.

(2) The Purdue University Committee on Institutional Affairs has investigated rumors that engineering students have many problems when transferring from IPFW to West Lafayette. In talking with the engineering department, the Committee found the rumors to be false. They also discussed Indiana University's review of the chief executive officer at IPFW. The Committee talked with President Beering about the review, and both have indicated a desire that the review be delayed one year and, when the review takes place, that the Purdue faculty have equal representation on the committee. J. Lantz has talked with Professor Dworkin, the University Council Co-Secretary, about the delay and about Purdue representation. Professor Dworkin said he would take the request to the Agenda Committee of the Indiana University Faculty Council for consideration. He indicated a delay was not likely since there have already been two other motions passed to delay reviews of other IU administrators.

(3) Members of the Purdue University Inter-campus Faculty Council from this campus are W. Frederick, M. Lipman, and J. Lantz.

M. Downs added that "when this procedure [for IU review of the IPFW chancellor] came before the University Faculty Council, I argued that it was inappropriate for this campus. I was assured at the time that there would be exceptions to the policy in regard to this campus . . . that there would be approval of the procedure by both universities if full and equal participation from both faculties was not employed. The final shape of the procedure is not in place. To the extent that it doesn't meet those two criteria, I think it will lack the legitimacy that it should have if it is going to be taken seriously by all of us."

5. Report of the Presiding Officer:

J. Giusti reported the following:

a. **Academic Plan.**

J. Giusti: I would like to report to the Senate the actions I have taken relative to last month's Senate resolution calling for the development of a master plan for IPFW. . . .

I would like to appoint a Steering Committee to oversee the planning process. The Steering Committee would include the two vice chancellors and the chairperson of each of the Senate's standing committees. In order to keep the process of developing the master plan a coordinated and vigorous one led by the faculty, the

Steering Committee would be charged by me with overseeing the difficult task of keeping the process on track. They would advise me of the task forces, the scope of the plan, and the timetable to be followed. As far as the task forces are concerned, I would enthusiastically support broad-based faculty, student and alumni participation. When the Senate reviews what the plan process is to be, I would do two things: I would take it before both presidents and ask them to review it and to appoint someone from Bloomington and West Lafayette to be their representatives as part of the process. I would request the Nominations and Elections Committee to select people to serve on the various task forces. . . . The task forces would submit their aspects of the plan to the Steering Committee, and the Steering Committee would present it to the Senate for its opinions, comments, etc. I am talking about plans that will take months, not years, and I will do my part as vigorously as I can to see that this comes to pass. I want to keep it driven by the faculty and to see that it is in concert with West Lafayette and Bloomington.

M. Downs: Is there any chance that approval of this procedure in principle could be gotten from the presidents before we begin the entire procedure?

J. Giusti: I have asked the presidents about the academic plan. I said that it is time that IPFW look into a "long-range" academic plan. I asked if the presidents would welcome the faculty of IPFW beginning the process of an academic plan.

M. Downs: The difficulty I perceive is with the current planning board for the physical development of the campus. Is there any kind of tacit approval in advance that this procedure would yield results that they would consider seriously?

J. Giusti: In a memo that I have from President Beering he makes it very clear that the academic plan must drive the physical plan.

M. Downs: Did he mention that the faculty should be involved in the physical plan?

J. Giusti: He did not mention that. That is something that I would see that the faculty are involved in.

M. Downs: This is just my opinion, but I think that it is important that the principle of faculty involvement in that plan be formally recognized. It seems to me that was the problem the first time around in regard to the parking lot. The faculty involvement in the plan would represent, perhaps, at least a mild departure from what is the usual process in regard to regional campuses within the Purdue system. He might be spending a lot of time on a project which would not really be considered very seriously or carry very much weight.

J. Giusti: I appreciate that, and that is why I want to make sure that we have the presidents behind us.

- b. **Athletic Scholarship Fund.** The Pacer/Piston game netted \$28,126 for athletics scholarships. J. Giusti has asked C. Bickley to prepare an allocation of the scholarship money and submit the proposal for consideration by the Subcommittee on Athletics.
 - c. **Health Maintenance Organizations.** The Purdue University Board of Trustees approved two HMO's for optional enrollment by Purdue faculty and staff. The two approved HMO's are Maxicare Indiana, Inc., and Summit Health. The Indiana University Board of Trustees has not yet considered HMO's for IU faculty.
 - d. **Stadium.** The Indiana-Purdue Foundation met with the Allen County Commissioners to discuss building a stadium on land leased by the university. Legislators, the speakers of the faculties, the president of Students' Government, the student newspaper, and other media were invited to attend the meeting. The Indiana-Purdue Foundation members will make a decision about the stadium within 60 days.
 - e. **University Relations/Community Relations.** University Relations is going to be renamed Community Relations because of a change made by Indiana University. The only office named university relations will be located in Bloomington. Purdue University has no counterpart to that office: therefore, after discussing the matter with President Beering, the change will be made by the first of the year.
 - f. **John Ryan.** President Ryan will be on campus on Thursday, November 17, to take part in the Campus Ministry program entitled "The University and the Church: The Impact of Economic Change."
 - g. **Mural.** A mural designed by students and faculty in the fine arts department, with assembly and construction methods designed by students and faculty in the construction technology department, will be constructed on the outside wall of Neff Hall near the Geogarden. The project was made possible by donations from Fort Wayne National Bank, the Foellinger Foundation, Sarah and Harold McMillen, and Lincoln National Life Insurance Company.
 - h. **IPFW Entrance.** Sketches of pillars were presented as a proposed change in IPFW's front entrance. Faculty opinion on the sketches was solicited. The sketches will be sent to architects in West Lafayette and to the University Resources Policy Committee for consideration and recommendations. If the project is endorsed by IPFW faculty, J. Giusti will take the proposal to the alumni to see if they would like to make it a 20th-anniversary project. If the project is completed, the marquee will be given to athletics for their use.
6. Committee reports requiring action:
- a. Educational Policy Committee (Senate Document SD 83-6) - M. Downs:

M. Downs moved to approve SD 83-6 (Implementation of Senate Document SD 82-2 [Academic Appeals Policy]). Seconded.

Motion_ passed on a voice vote.

b. Educational Policy Committee (Senate Document SD 83-7) - J. Haw:

J. Haw moved to accept SD 83-7 (EDUC X150 Requirement). Seconded.

M. Lipman move to amend SD 83-7 to read:

RESOLVED, that beginning in the fall of 1984, all students scoring in the lowest fifteen percentiles of national norms in the university reading placement test be required to take the reading course, EDUC X150, during the first semester in which it is available, and to pass it within their first eighteen hours of enrollment.

Seconded.

Motion to amend passed on a voice vote

The meeting recessed at 1:15 p.m.

Session II
(November 21)

Senate Members Present:

R. Barrett, D. Bialik, K. Bordens, J. Brennan, W. Bruening, J. Bundschuh, F. Codispoti, V. Coufoudakis, M. Crill, M. Downs, W. Frederick, E. Goebel, E. Haglund, J. Haw, S. Hollander, W. Kolb, J. Lantz, G. Leddick, E. Leonard, J. Lichti, M. Lipman, D. McAleece, G. McCullough, J. Moore, M. Nusbaumer, R. Pippert, S. Rickert, J. Rodriguez, W. Schlacks, S. Slack, J. Smulkstys, J. Stauffer, J. Sunderman, D. Switzer, R. Wall

Senate Members Absent:

S. Beering, D. Bowers, D. Cannon, J. Carnaghi, R. Emery, N. Fincher, L. Fox, J. Giusti, T. Guthrie, J. Heine, L. Hess, M. Miller, E. Nicholson, J. Owen, M. Richeson, J. Ryan, C. Steeg, J. Ulmer, J. Violette, W. Worthley, P. Zonakis

Parliamentarian: M. Mansfield

Faculty Members Present: L. Balthaser_ (assoc. fac.), F. Kenworthy

Visitors Present: J. Clinton, M. O'Hear, M. Roeger

Acta

M. Downs called the meeting to order at 12:03 p.m.

6. Committee reports requiring action:

- a. Educational Policy Committee (Senate Document SD 83-7) - J. Haw:
(continued)

J. Haw moved to amend SD 83-7 by deleting the words "and to pass it within their first eighteen hours of enrollment" of the last sentence, and to replace them with "and to retake it each available semester until the course is passed." Seconded.

J. Haw withdrew the motion.

S. Hollander moved to amend SD 83-7 by inserting after EDUC X150 the words "or a similar course approved by Transitional Studies" in parentheses. Seconded.

Motion passed on a voice vote.

R. Wall moved to amend SD 83-7 by inserting after the word "available" the words "and to retake it each semester that the course is offered until the student passes it or receives a waiver from the appropriate dean or division chair." Seconded.

S. Hollander moved to recommit SD 83-7 to the Educational Policy Committee for further consideration, and to direct the Educational Policy Committee to bring the document back to the Senate at its December meeting. Seconded.

Motion passed on a voice vote.

7. New business:

F. Codispoti moved to cancel registration on Monday, January 2, a national holiday. Seconded.

J. Rodriguez moved the previous question.

Seconded.

Motion passed on a voice vote.

Motion by F. Codispoti failed on a voice vote.

8. Committee reports "for information only" - Agenda Committee (Senate Reference No. 83-7) - V. Coufoudakis:

V. Coufoudakis presented Senate Reference No. 83-7 (Documents under Deliberation by Senate Committees and Subcommittees) to the Senate for information only.

9. The general good and welfare of the University:
 - a. E. Leonard announced that the women's basketball team will play their first home basketball game on November 23 at 7:30 p.m.
 - b. M. Downs announced that an Indiana University faculty member is needed to assist Vice President Orescanin when he comes to Fort Wayne for the Indiana University Foundation fund-raising drive. In response to a question by J. Sunderman, M. Downs indicated the funds raised will be used both for the IU system and for the Fort Wayne campus.
10. Adjournment: The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Barbara
Blauvelt, Secretary