

Minutes of the
Third Regular Meeting of the Second Senate
Indiana University-Purdue University at Fort Wayne
November 8, 1982
Noon, KT G46

Agenda

1. Call to order
2. Approval of the minutes of October 11, 1982
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - A. Finco
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Amendments to the Bylaws of the Fort Wayne Senate
Educational Policy Committee (SD 82-2) - J. Haw
7. New business
8. Committee reports "for information only"
Educational Policy Committee (SR No. 82-2) - J. Haw
9. The general good and welfare of the University
10. Adjournment

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, D. Bowers, W. Bruening, J. Bundschuh, D. Burrows, D. Cannon, J. Carnaghi, F. Codispoti, M. Crill, W. Davies, M. Downs, R. Emery, W. Erbeling, A. Ferri, A. Finco, L. Fox, W. Frederick, A. Friedel, H. Gibbons, J. Giusti, E. Goebel, T. Guthrie, S. Harroff, J. Haw, J. Heine, L. Hess, W. Kolb, E. Leonard, J. Lichti, D. McAleece, G. McCullough, E. Nicholson, P. Provost, J. Smulkstys, J. Stauffer, J. Sunderman, R. Svoboda, G. Szymanski, J. Ulmer, J. Violette, K. Wakley, R. Wall, P. Zonakis

Senate Members Absent:

E. Cowen, E. Coufoudakis, J. Dalphin, J. Hicks, S. Hollander, G. Leddick, W. Ludwin, M. Miller, S. Rickert, J. Roncelli, J. Ryan, C. Steeg, K Stolba

Representative from IU School of Dentistry: R. Schimmele

Parliamentarian: D. Onwood

Faculty Members Present: L. Balthaser (assoc. fac.)

Visitors Present: J. Clinton, J. Dahl, N. Newell, D. Worthley

Attachments:

"Academic Appeals Policy (including amendments to the Bylaws of the Fort Wayne Senate)" - (SD 82-2)

"Documents under Deliberation by Senate Committees and Subcommittees" (SR No. 82-3)

Acta

1. Call to order: The meeting was called to order at 12:05 p.m.
2. Approval of the minutes of October 11, 1982: The minutes were approved as distributed.
3. Acceptance of the agenda:

W. Frederick moved acceptance of the agenda as distributed. Seconded. The motion passed on a voice vote.

4. Reports of the Speakers of the Faculties:
 - a. A. Finco reported that the Purdue University Committee on Institutional Affairs is reviewing Fort Wayne Senate Document 76-20, Promotion and Tenure - Policies, Criteria, and Procedures. He also said Purdue University is continuing its search for a President. The Intercampus Faculty Council is meeting on Wednesday to continue discussion on course equivalencies and student articulation within a program but between campuses.
 - b. M. Downs had no report.
5. Report of the Presiding Officer:

J. Giusti reported on the following:

 - a. A letter has been sent to our state legislators congratulating them after the election. The letter requests increased appropriations for compensation for this campus, although the amount of compensation is mainly determined by lobbying efforts of Indiana University and Purdue University, and stresses our need for an animal-care facility. Purdue University's letter to the legislators also requests the animal-care facility for us, and a copy of that request, along with Indiana University's endorsement, accompanied our letter.
 - b. Another letter was sent to the Great Lakes Valley Conference after a meeting with the presidents and the chancellors of both universities in Indianapolis. The letter tells the GVLC that we continue to be interested in membership and that a study of our competitiveness, community/student support, and resources will be conducted this year. After the report is concluded, it will be given to the Fort Wayne Senate for review and to the administration and the presidents for their consideration. The

letter compliments the Great Lakes Valley Conference on their quality, and ends with an expression of hope that they will continue their interest in us.

6. Amendments to the Bylaws of the Fort Wane Senate:

J. Haw moved adoption of SD 82-2 with the following editorial revisions:

Disposition: To the Chancellor for transmittal to the boards of trustees of Indiana and Purdue universities

Effective Date: The first day of the first academic year following approval by the boards of trustees

W. Frederick moved that on page 1, paragraph 3, the sentence be changed to read:

Grades may be changed by a university authority only upon the recommendation of the Academic Appeals Subcommittee, or by the instructor.

Seconded.

Motion failed on a voice vote.

H. Gibbons moved that the term "university authority" (p.1, paragraph 3) be replaced with "Dean of the Faculty." Seconded.

Motion failed on a voice vote.

W. Bruening moved that the word "recommendation" (p. 1, paragraph 3) be replaced with the word "decision." Seconded.

Motion passed on a voice vote.

G. Szymanski moved that the term "university authority" (p.1, paragraph 3)be replaced with "the Registrar." Seconded.

Motion failed on a show of hands.

R. Wall moved to change p. 1, paragraph 3, to read:

Grades may be changed only by a university authority by the recommendation of the instructor or upon the decision of the Academic Appeals Subcommittee.

Seconded.

W. Bruening moved a substitution for R. Wall's motion to read:

Grades may be changed only by a university authority upon the decision of the Academic Appeals Subcommittee. Grades may be changed by the instructor any time prior to the decision of the Academic Appeals Subcommittee.

Seconded.

Motion to substitute W. Bruening's motion for R. Wall's motion passed on a show of hands.

R. Svoboda moved to insert a semicolon and the word "however" after the first sentence in W. Bruening's motion.

Motion passed on a voice vote.

W. Bruening's motion passed, as amended, on a voice vote.

J. Smulkstys moved that on p. 1, paragraph 4, line 1, the word "may" be changed to "must." Seconded.

Motion passed on a voice vote.

Motion to approve SD 82-2, as amended, passed on a voice vote.

7. New business: There was no new business.
8. Committee reports "for information only": Educational Policy Committee SR No. 82-2 - J. Haw:

J. Haw indicated that SR No. 82-2 is the result of a request by J. Giusti last spring to the Educational Policy Committee to make recommendations concerning the Honors Convocation. Therefore, SR No. 82-2 is submitted to the faculty for their information.

J. Giusti said that, although SR No. 82-2 moves the Honors Convocation to the fall semester, there will be an Honors Convocation this spring so as not to miss any students.

H. Gibbons announced that this year's convocation will be held on Sunday, April 17, 1983.
9. The general good and welfare of the University: K. Wakley mentioned that the women's tennis team has completed its season with no defeats.

M. Downs moved a resolution congratulating the women's tennis team for their undefeated season. Seconded.

Motion passed on a voice vote.

M. Downs called the Library Endowment drive to the attention of the faculty, and urged all faculty who have not given consideration to contributing to the drive to consider it, and, if they decide to contribute, to please do so as soon as possible.

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

Respectfully submitted,

Barbara Blauvelt
Secretary