

Minutes of the  
Third Regular Meeting of the Nineteenth Senate  
Indiana University-Purdue University Fort Wayne  
November 8, 1999  
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of October 11, 1999
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - J. Silver
5. Report of the Presiding Officer - R. Hess
6. Committee reports requiring action
  - a. Agenda Committee (SD 99-3) - M. Downs
  - b. Educational Policy Committee (SD 99-4 & SR No. 99-7) - L. Wright-Bower
7. New business
8. Committee reports "for information only"  
Agenda Committee (Senate Reference No. 99-8) - M. Downs
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: R. Hess  
Parliamentarian: J. Clausen  
Sergeant-at-Arms: M. Sherr  
Secretary: B. Blauvelt

Senate Members Present:

B. Abbott, H. Abu-Mulaweh, P. Bingi, F. Borelli, W. Branson, J. Brennan, C. Champion,  
J. Cochren, M. Codispoti, V. Coufoudakis, L. DeFonso, W. DeMott, M. Downs, C.  
Drummond, L. Fox, I. Hack, S. Hannah, S. Harroff, B. Harwood, J. Haw, B. Hume, M.  
Kimble, R. Manalis, D. Marshall, N. McCroskey, J. Nichols, M. Nusbaumer, D. Oberstar,

, D. Pfeffenberger, A. Pugh, H. Samavati, J. Silver, K. Squadrito, J. Tankel, R. Tierney, M. Wartell, W. D. Weakley, L. Wright-Bower, Y. Zubovic

Senate Members Absent:

R. Barrett, R. Berger, B. Fife, P. Hamburger, C. Leiserson, K. McDonald, B. Salmon, Z. Shipchandler (sabbatical), D. Vasquez

Faculty Members Present: L. Balthaser, M. Kubik, C. Lawton

Visitors Present: A. Alesia, J. Dahl, M. Gruss, J. Kubik, R. Kostrubanic, J. Kubik

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Attachments:

["Approval of replacement members of the University Resources Policy Committee, General Education Subcommittee, and the Professional Development Subcommittee"](#) (SD 99-3, as amended)

["Resolution from the Educational Policy Committee Regarding the Report from the General Education Subcommittee"](#) (SD 99-4)

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Acta

1. Call to order: R. Hess called the meeting to order at 12:03 p.m.
2. Approval of the minutes of October 11, 1999: The minutes were approved as distributed.
3. Acceptance of the agenda:  
M. Downs moved to approve the agenda.  
The agenda was approved as distributed.
4. Reports of the Speakers of the Faculties:
  - a. Indiana University: M. Downs had no report.
  - b. Purdue University:  
J. Silver: Lowell Beineke was elected to represent us on the Selection of the President Committee at West Lafayette. There was a meeting last week that he attended. Also, Peter Hamburger has been elected to represent us on the Intercampus Faculty Council. I believe he is at a meeting at this time.

5. Report of the Presiding Officer:

R. Hess: The Indiana Commission for Higher Education sponsors annually a faculty leaders seminar in Indianapolis. This year's annual seminar is November 16, which is a Tuesday. If any of you are interested in participating in that, please let me know as soon as possible so I can get your names to them.

6. Committee reports requiring action:

a. Agenda Committee (SD 99-3) - M. Downs:

M. Downs moved to approve SD 99-3 (Approval of replacement member of the University Resources Policy Committee). Second.

M. Downs moved to amend SD 99-3 by adding parallel language so as to approve James Moore as a replacement member on the Professional Development Subcommittee and to approve Carol Lawton as a replacement member on the General Education Subcommittee. Second.

Motion to amend passed unanimously.

Motion to approve SD 99-3, as amended, passed unanimously.

b. Educational Policy Committee (SD 99-4 & SR No. 99-7) - M. Downs:

L. Wright-Bower moved to approve SD 99-4 (Resolution from the Educational Policy Committee Regarding the Report from the General Education Subcommittee). Second.

Motion to approve passed unanimously.

7. New business: There was no new business.

8. Committee reports "for information only" - Agenda Committee (SR No. 99-8) - M. Downs:

M. Downs presented SR No. 99-8 (Items under Consideration in Senate Committees and Subcommittees) for information only.

9. The general good and welfare of the University:

W. Branson: We received the consultants' report to determine student demand for residences on this campus. The consultants' sent out about 10,500 surveys. We got back 2,000 responses. We thought that was a pretty good response. Bottom line is there does appear to be significant demand for residence halls. The other thing that I think is significant is that that demand is based very much on price. Our students are very price conscious, so we will have to be able to meet local market prices to fill the residence halls. The consultants recommended that we move forward with the project. In some ways our work is just beginning. We need to look real hard at things like

location, what type of residence halls we want to have, and if we want to target certain audiences, or certain types of residents. We need to look very closely at that. Dr. Borelli and I will be discussing the report with the University Resources Policy Committee (W. Branson) and with the Student Affairs Committee (F. Borelli). I hope we will see something come back to the Senate from those committees.

J. Brennan: Did the consultants say anything about capacity?

W. Branson: They believe that there is demand for 1700-1800 beds. Their recommendation is to start with a project of 550 beds. But there are a lot of other factors that we will have to consider with that.

C. Drummond: Was there any indication as to whether this would be apartment style, or would there be a dining facility associated with that?

W. Branson: That is one of the things that we have to discuss. There was some indication that many of those should be apartment style. There is also some indication that we might want to consider what I would call very traditional residence halls for at least a few of the students.

C. Drummond: So there wasn't an overwhelming support for one or the other?

W. Branson: No, not really. It is one of the issues we have to sort through. One of our next steps will be to spend a lot of time with the report and come up with a series of questions for the consultants.

M. Kimble: In order to get it into the ground floor of the development, I would like to see an inter-faith, interdenominational chapel be built in conjunction with the residence halls--probably to be funded by private donations.

10. Adjournment: The meeting adjourned at 12:38 p.m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty