

Minutes of the  
Fourth Regular Meeting of the Thirteenth Senate  
Indiana University-Purdue University Fort Wayne  
December 13, 1993  
Noon, Kettler G46

Agenda\*

1. Call to order
2. Approval of the minutes of November 8, 1993
3. Acceptance of the agenda - A. Dirkes
4. Reports of the Speakers of the Faculties
  - a. Indiana University - S. Hollander
  - b. Purdue University - R. Barrett
5. Report of the Presiding Officer - F. Kirchhoff
6. Special business for the day
  - Educational Policy Committee (Senate Document SD 93-6) - S. Hollander
7. Committee reports requiring action
  - a. Agenda Committee (Senate Document SD 93-7) - A. Dirkes
  - b. Educational Policy Committee (Senate Document SD 93-8) - S. Hollander
  - c. Faculty Affairs Committee (Senate Document SD 93-9) - R. Pacer
  - d. Steering Committee for Assessment of Student Academic Achievement (SCASAA) (Senate Document SD 3-10) - A. Dirkes
  - e. Purdue University Committee on Institutional Affairs (Senate Document SD 93-11) - R. Barrett
8. New business
9. Committee reports "for information only"
  - Purdue University Committee on Institutional Affairs - R. Barrett
10. The general good and welfare of the University
11. Adjournment

\*As amended

Presiding Officer: F. Kirchhoff

Parliamentarian: M. Sherr

Sergeant-at-Arms: J. Wilson

Senate Members Present:

S. Argast, R. Barrett, J. Bell, E. Blumenthal, F. Borelli, N. Bradley, W. Branson, J. Brennan, B. Bulmahn, C. Butler, C. Champion, J. Clausen, N. Cothorn, D. Cox, L. DeFonso, A. Dirkes, M. Downs, R. Gillespie, R. Hess, C. Hill, S. Hollander, R. Kendall, J. Lantz, C. Lawton, M. Laudeman, D. Legg, D. Linn, M. Mansfield, L. Meyer, J. Meyers, R. Miers, R. Pacer, A. Pugh, R. Ramsey, A. Rassuli, S. Sarratore, L. Schlager, S. Skekloff, J. Smulkstys, C. Sternberger, W. Tsai, W. Utesch, M. Wartell, C. White, L. Wootton, N. Younis, Y. Zubovic

Senate Members Absent:

J. Chandler, V. Coufoudakis, R. Hawley, L. Kuznar, P. Lin, R. Sriram, C. Steinhaus, E. Waters

Faculty Members Present: L. Balthaser, G. Leddick, K. Murphey, D. McCants, D. Pfeffenberger, G. Szymanski

Visitors Present: J. Dahl, N. Newell, J. Richardson

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Attachments:

"Change in the Free Period" (SD 93-6, as amended)

["Approval of replacement members of the Academic Appeals Subcommittee"](#) (SD 93-7)

["1996-97 Academic Calendar"](#) (SD 93-8)

"Faculty Roles, Workloads, and Rewards" (SD 93-9)

"School and Program Mission, Goals, and Objectives Statements" (SD 93-10, approved as distributed with agenda. Due to the size of the document, it is not attached.)

["Changes to Purdue University at Fort Wayne Faculty Grievance Policy \(FWSD 76-10\)"](#) (SD 93-11)

["Purdue University at Fort Wayne Faculty Grievance Policy"](#) (FWSD 76-10, as amended)

#### Acta

1. Call to order: F. Kirchhoff called the meeting to order at 12:01 p. m.
2. Approval of the minutes of November 8, 1993: The minutes were approved as distributed.
3. Acceptance of the agenda:

A. Dirkes moved to accept the agenda as distributed. Seconded.

M. Mansfield moved to amend the agenda by deleting item 71. (SD 93-12, IPFW Representation on the University Faculty Senate). Seconded.

Motion to amend passed on a voice vote.

M. Downs moved to amend the agenda by setting the time for adjournment at 12:55 p.m. Seconded.

Motion to amend passed on a voice vote.

S. Hollander moved to amend the agenda by deleting the IU Committee on Institutional Affairs report under item 9. Seconded.

Motion to amend passed on a voice vote.

Motion to approve the agenda, as amended passed on a voice vote.

4. Reports of the Speakers of the Faculties:

a. Indiana University:

S. Hollander: The IU Committee on Institutional Affairs has two items to report:

1) I sent a memo to IU faculty on this campus who have opted *for* the \$300 health-care deductible in the past advising them that it doesn't make financial sense. They ought to think twice before they choose it again.

2) We have made a recommendation to Vice Chancellor Branson about the way the IU Fort Wayne health-insurance premium subsidy is going to be continued in the future. Right now, as some of you know, our Personnel and Payroll people have to go into the computer system and, manually, for every IU faculty member on this campus with health insurance, make an adjustment because IU faculty here, *for* historical reasons, pay less for their health insurance than IU faculty in the rest of the system. Rather than continue to engage in that labor-intensive activity, what will happen come January is that IU faculty who are getting a health-insurance subsidy will find that their salary has been increased by the amount of that subsidy and that then it has been decreased, pre-tax by the amount of the subsidy. This bookkeeping "thingie" will enable Personnel and Payroll to spend their labor with greater efficiency. The bottom line, the amount of take-home pay on checks will not be affected by this change.

b. Purdue University:

R. Barrett: Purdue University finally approved cashability.. . .

The reason the resolution (SD 93-12 IPFW Representation on the University Faculty Senate) was on the agenda today is that the Intercampus Faculty Council had asked both us and Calumet to reconsider taking up that Senate seat down there. We want to get a straw vote out of the Senate and then we will need to amend the Bylaws.

5. Report of the Presiding Officer:

F. Kirchhoff- The report of the Presiding Officer is contained in SR No. 93-9, which indicates the status of documents passed.

I have a few announcements I would like to make:

1) The agenda deadline for the January meeting of the Senate is December 15.

2) I received a memo from Robert Puckett who is the faculty representative this year on the Indiana Commission for Higher Education. He is trying to compile a roster of faculty members at various state universities who would be willing to serve on task forces or advisory committees set up by the Commission for Higher Education either later this year or next year. These task forces don't last too long. Some actually completed their work this year. There will be some new ones. There will be a task force on pricing, for example, and a task force on funding alternatives. What he would like to have are the names of some faculty from this campus who would be willing to serve on such task forces. If you would like to serve on an ICHE task force and have some areas of expertise or interest that you would like to reveal to me, send me an e-mail message or a memo or something and I'll put together a list of interested people and send it on to him.

3) I have a letter that was forwarded to me by Chancellor Lantz. This comes from the Community Advisory Council. As you know, we requested her to send the *Code of Student Rights, Responsibilities and Conduct*, as amended by this body, to the Community Advisory Council for advice. This is their response. This is a letter from Walter Helmke, Chairman of the Council:

*Dear Chancellor Lantz,*

*In my capacity as Chairman of the Community Advisory Council, I have been authorized to advise you that the report concerning the Code of Student Rights, Responsibilities and Conduct was received by the Community Advisory Council at its regularly scheduled meeting on October 7, 1993. The report was discussed by the members of the Community Advisory Council, but no action was taken thereon.*

*It is our understanding that the Purdue University Board of Trustees has made a determination with respect to such Code. As a result, the Community Advisory Council for IPFW has no authority to amend, alter or reject the decision of the Board of Trustees of Purdue University.*

6. Special business of the day - Educational Policy Committee (SD 93-6) - S. Hollander:

SD 93-6 (Change in the Free Period was on the floor from the previous meeting. Motion to approve SD 93-6. as amended passed on a voice vote.

7. Committee reports requiring action:

a. Agenda Committee (Senate Document SD 93-7) - A. Dirkes:

A. Dirkes moved to approve SD 93-7 (Approval of replacement members of the Academic Appeals Subcommittee). Seconded.

Motion to approve passed on a voice vote.

b. Educational Policy Committee (Senate Document SD 93-8) - S. Hollander:

S. Hollander moved to approve SD 93-8 (1996-97 Academic Calendar) as distributed at the door. Seconded.

Motion to approve passed on a voice vote.

c. Faculty Affairs Committee (Senate Document SD 93-9) - R. Pacer:

R. Pacer moved to approve SD 93-9 (Faculty Roles, Workloads, and Rewards).  
Seconded.

R. Hess moved to amend SD 93-9 by deleting the last clause (in practice, a longer time frame may be required for such faculty to demonstrate competence in research) in lines 23 and 24. Seconded.

d. Motion to amend passed on a voice vote.

Motion to approve SD 93-9, as amended, passed on a voice vote.

Steering Committee for Assessment of Student Academic Achievement (SCASAA) (Senate Document SD 93-10) A. Dirkes:

A. Dirkes moved to approve SD 93-10 (School and Program Mission, Goals, and Objectives Statements). Seconded.

Motion to approve passed on a voice vote.

e. Purdue University Committee on Institutional Affairs (Senate Document SD 93-11) R. Barrett:

R. Barrett moved to approve SD 93-11 (Changes to Purdue University at Fort Wayne Faculty Grievance Policy (FWSD 76-10). Seconded.

S. Hollander moved to amend SD 93-11 by deleting the sentence: "In the event Senate Document 76-10 is in conflict with Executive Memorandum C-19, 76-10 takes precedence." Seconded.

Motion to amend passed on a voice vote.

Motion to approve SD 93-11, as amended, passed on a voice vote.

8. New business

M. Downs moved that the Agenda Committee invite Walter Helmke, Chair of the Community Advisory Committee, and other members of that body who may wish to accompany him, to attend a meeting of the Senate, or a Convocation of the Faculty if that

can be more conveniently scheduled, on an early date during the second semester of this academic year for the purpose of discussing issues of mutual concern. Seconded.

Motion to approve passed on a voice vote.

9. Committee reports "for information only":

In response to the deletion of 7, f from the agenda, R. Barrett, Chair of the Purdue University Committee on Institutional Affairs, explained that the Purdue University Senate asked about membership on the Senate from the Fort Wayne and Calumet campuses. Although the issue had been voted on three years ago, R. Barrett thought the Fort Wayne Senate might want to reconsider. A straw vote was taken and the Fort Wayne Senate reaffirmed their decision not to send an IPFW faculty member to the Purdue Senate.

10. The general good and welfare of the University:

R. Hess: Behind Fred [Kirchhoff] is a gift to the university which came to the university originally in 1972. It was a gift in honor of William Donahue who had passed away earlier that year. He was professor of chemistry; he was assistant dean for academic affairs; he was dean and director of the campus; and he was the first president of the American Association of University Professors. This piece of artwork is entitled "Carolina Beach." It is by Robert Johnson and it is a piece that has found its way all over campus. It was, I think, originally in the lounge where the student financial affairs people are.... It found its way to the new student union building. It was housed in what was called a music room at one point, which soon became the computer lab in the student union building. It found its way to several different offices and, in between, had been battered badly. Russell Oettel, Professor of Fine Arts, worked with us in restoring it, and we want to rededicate it today and give it to the university to be located outside the faculty/staff lounge in Kettler Hall where the old mail boxes used to be. I have asked J. Lantz to say a few words about Bill Donahue.

J. Lantz: Bill Donahue was here the year before I came, which was the year we came to this campus. Bill was a professor of chemistry. There are a few in the room who knew Bill. No one felt neutral about Bill. Bill had an interesting mind; he was very active. He tried a lot of things--some worked; some didn't work. Bill was our academic dean on the Purdue side. He was our dean when the dean used to prepare all promotion and tenure cases. If you can think of that, as a faculty member you did not prepare your own promotion and tenure case. I remember one Saturday morning I got a very strange phone call from Bill Donahue. . . . He was preparing my promotion and tenure case and he was trying to get some dates and times and to check the accuracy of some things.... I was not always in agreement with Bill Donahue, but he took on new significance to me that day.... He must have done a good job because I did get promoted and tenured. Bill Donahue left campus on sabbatical and went to Europe; he died before his return. This piece was given to us by the AAUP. I think we have a beautiful place to hang it now and so, on behalf of the administration,--which I am sure it would chagrin Bill to no end to know I would become the Chancellor on this campus--I accept it and we will hang it in that spot by the faculty/staff lounge. Those of

you who want can stop by and take a look at it. It is quite a lovely piece. Thank you to the AAUP for finding it, repairing it, and returning it to a proper place.

M. Downs: A number of faculty have expressed considerable distress concerning the operation of this year's campus promotion and tenure committee. I am not interested in talking about any of that in detail, but I certainly hope that people who are in a position to do something about examining the current process do so and bring recommendations so that this kind of situation does not reoccur in the future.

R. Pacer: The Faculty Affairs Committee is working on promotion and tenure concerns and we will be happy to receive any input related thereto. We will be working on this all second semester.

11. The meeting adjourned at 12:55 p.m.

Respectfully submitted,  
Barbara L. Blauvelt Secretary of the Faculty