

Minutes of the
Fourth Regular Meeting of the Nineteenth Senate
Indiana University-Purdue University Fort Wayne
December 13, 1999
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of November 8, 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. Indiana University Committee on Institutional Affairs (SR No. 99-9) - M. Downs
 - b. Faculty Affairs Committee (SD 99-5) – D. Oberstar
 - c. Faculty Affairs Committee (SD 99-6) – D. Oberstar
 - d. Student Affairs Committee (SD 99-7) – Y. Zubovic
7. New business
8. Committee reports "for information only"
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, K. Ahern, R. Barrett, R. Berger, F. Borelli, W. Branson, V. Coufoudakis, W. DeMott, M. Downs, C. Drummond, B. Fife, P. Hamburger, S. Hannah, S. Harroff, B. Harwood, A. Javaheri, M. Kimble, N. McCroskey, K. McDonald, J.

Nichols, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, B. Salmon, J. Silver, K. Squadrito, J. Tankel, C. Thompson, R. Tierney, M. Wartell, W. D. Weakley, L. Wright-Bower, Y. Zubovic

Senate Members Absent:

P. Bingi, J. Brennan, C. Champion, M. Codispoti, L. DeFonso, L. Fox, I. Hack, J. Haw, B. Hume, C. Leiserson, R. Manalis, D. Marshall, H. Samavati, Z. Shipchandler (sabbatical), D. Vasquez

Medical Education Representative: R. Sweazey

Attachments:

["Results of the election of the Indiana University Faculty Board of Review"](#) (SR No. 99-10)
["Replacement of SD 89-12 \(Promotion and Tenure Procedures for the Division of Public and Environmental Affairs \[DPEA\]\)"](#) (SD 99-5)
["Amendment to SD 97-8 \[Faculty Workloads and Evaluation\]"](#) (SD 99-6)
["Faculty Workloads and Evaluation"](#) (SD 97-8, as amended)
["Women's and Men's Indoor/Outdoor Track Teams"](#) (SD 99-7)

Faculty Members Present: L. Balthaser, W. Ludwin, D. Stanley, R. Wiener

Visitors Present: W. Bowman, J. Dahl, M. Gruss

Acta*

*The tape recorder did not work; therefore, the minutes are not verbatim.

1. Call to order: R. Hess called the meeting to order at 12:02 p.m.
2. Approval of the minutes of November 8, 1999: The minutes were approved as distributed.
3. Acceptance of the agenda:

Linda Wright-Bower 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 had no report.
5. Report of the Presiding Officer:
- R. Hess: The Presiding Officer made the following announcements:
- 1) There are three new members of the Senate: Chad Thompson who replaces Mary Helen Thuente; Christine Erickson who will be replacing James Haw; and Kathryn Ahern who replaces Dick Cochren. (Amir Javaheri has also replaced Don Schmidt.)
 - 2) Walter Bowman has speaking privileges with regard to SD 99-7.
 - 3) Immediately after the New Year, the Nominations and Elections Committee will be seeking candidates for Speaker of the Indiana University Faculty and for Presiding Officer of the Senate. M. Downs is ineligible to run for speaker and R. Hess is not running for Presiding Officer.
 - 4) R. Hess wished everyone a successful completion of the semester and a safe and restful holiday.
6. Committee reports requiring action:
- a. Indiana University Committee on Institutional Affairs (SR No. 99-9) - M. Downs:
M. Downs conducted the election of the Indiana University Faculty Board of Review. The results are attached. (See SR No. 99-10)
 - b. Faculty Affairs Committee (SD 99-5) – D. Oberstar:
D. Oberstar moved to approve SD 99-5 (Replacement of SD 89-12 (Promotion and Tenure Procedures for the Division of Public and Environmental Affairs [DPEA]).
Second.
Motion to approve passed on a voice vote.
 - c. Faculty Affairs Committee (SD 99-6) – D. Oberstar:
D. Oberstar moved to approve SD 99-6 (Amendment to SD 97-8 [Faculty Workloads and Evaluation])." Second.
M. Nusbaumer moved to amend SD 99-6 by substituting the words "consideration for" for the words "distribution of."
Motion to amend passed on a voice vote.
Motion to approve SD 99-6, as amended, passed on a voice vote.

d. Student Affairs Committee (SD 99-7) – D. Oberstar:

Y. Zubovic moved to approve SD 99-7 (Women's and Men's Indoor/Outdoor Track Teams). Second.

Motion to approve passed unanimously.

7. New business:

M. Downs moved to approve Ed Moritz as a replacement member on the Distance Education Subcommittee. Seconded.

Motion to approve passed on a voice vote.

8. Committee reports "for information only": There was nothing mentioned under this item.

9. The general good and welfare of the University: There was nothing mentioned under this item.

10. Adjournment: The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty