

Minutes of the
Fourth Regular Meeting of the Seventh Senate
Indiana University-Purdue University at Fort Wayne
December 14, 1987
Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of November 9, 1987
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - D. McCants
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Educational Policy Committee (SD 87-19) - A. Dirkes
 - b. Indiana University Committee on Institutional Affairs (SR No. 87-9, Slate for 1988-89 Faculty Board of Review Election) - S. Hollander
 - c. Rules Committee (SD 87-20) - D. Onwood
 - d. Rules Committee (SD 87-21) - D. Onwood
7. New business
8. Committee reports "for information only"
9. Faculty Affairs Committee (Senate Reference No. 87-10, Report of Work in Progress by the Faculty Affairs Committee) - S. Manheimer
10. The general good and welfare of the University
11. Adjournment

Senate Members Present:

M. Adair, J. Carnaghi, J. Clausen, F. Codispoti, R. Detraz, A. Dirkes, M. Downs, A. Finco, A. Friedel, L. Graham, S. Harroff, J. Haw, M. Hayden, J. Hersberger, S. Hockemeyer, S. Hollander, P. Iadicola, F. Kirchhoff, M. Laudeman, S. Manheimer, D. McCants, E. Messal, D. Oberstar, D. Onwood, J. Outland, J. Owen, A. Pugh, M. Rosenfeld, D. Ross, S. Sarratore, D. Schmidt, S. Skekloff, J. Smulkstys, E. Snyder, J. Sunderman, D. Swinehart, C. W. Unsell, S. Usman, K. Wakley, T. Wallace, D. Wartzok

Senate Members Absent:

K. Bordens, P. Flynn, E. Foley, W. Frederick, H. Garcia, A. Karna, K. Keller, B. Lingaraj, K. Perry, J. Porter, J. Rivers, R. Sedlmeyer, J. Silver, K. Squadrito, J. Wilson, W. Worthley, P. Zonakis

Attachments:

["Proposed Amendments to the IPFW Academic Regulations and Procedures"](#) (SD 87-19) [The Academic Regulations, as amended, are available upon request from the Secretary of the Faculty, B. Blauvelt.]

"Results of the Election of the Faculty Board of Review" (SR No. 87-11)
"[Amendment to the Bylaws of the Fort Wayne Senate--Membership of the International Studies Program Advisory Subcommittee](#)" (SD 87-20)
"[Bylaws of the Fort Wayne Senate](#)" (SD 81-10) [amended pages only]
"[Amendments to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne](#)" (SD 87-21) [Constitution sent under separate cover for faculty vote]
"[Adoption of Official School Colors](#)" (SD 87-22)

Parliamentarian: M. Mansfield

Faculty Members Present:

L. Balthaser, V. Coufoudakis, H. Gibbons, R. Svoboda, W. Weakley

Visitors Present:

D. Benson, J. Clinton, J. Dahl, M. Dinnerstein, P. Downs, M. Hile, K. Maly, A. Montgomery, N. Newell, R. Steiner

Acta

1. Call to order: T. Wallace called the meeting to order at 12:03 p.m.
2. Approval of the minutes of November 9, 1987: The minutes were approved as distributed.
3. Acceptance of the agenda:
M. Downs moved acceptance of the agenda. Seconded.
The agenda was accepted as distributed.
4. Reports of the Speakers of the Faculties:
 - a. S. Hollander had no report.
 - b. David McCants:

Presidents Beering and Ehrlich will be on campus tomorrow to conduct a review of the management agreement. I have been invited to address the panel and I would like to share with the Senate a summary of four recommendations which I intend to address to the panel:

- 1) One of the provisions of the existing agreement is that there shall be a joint student conduct and discipline code. This provision of the agreement has never been implemented, and I propose to recommend to the presidents that they direct the Chancellor to direct the Vice

Chancellor for Student Affairs to propose such joint roles of discipline and conduct for the IPFW student body.

- 2) The current agreement provides that the establishment of fees shall be determined by each institution for its students. I propose to recommend to the panel that that passage be amended so that it reads, "The university which is the fiscal agent for the Fort Wayne campus shall establish the fees for all students." That would provide uniform fees for all students and would also allow for the implementation of the plan which was proposed by this Senate last spring.
- 3) The third recommendation is the addition of a new section to the management agreement. I think this new section is required because of changes that have taken place at the Fort Wayne campus in recent years. The two most important things that require this addition to the document, I think, are the creation of this joint Senate and the academic reorganization, which was implemented last July. I plan to say that Fort Wayne campus schools include both Indiana University and Purdue University faculty. Reform of curricular control and reform of promotion and tenure policies and procedures are required to make these schools responsible academic entities. To recognize the changed governance and structures and to provide for the essential changes, a new section should be inserted. It should read as follows: A joint faculty Senate established by the authority of the boards of trustees of both institutions will be accorded the usual and customary powers and responsibilities of faculty governance including, but not limited to, the development of joint policies and procedures for promotion and tenure and joint policies and procedures for control of curricula, which will be delegated to the respective schools and divisions at the Fort Wayne campus.
- 4) I plan also to make a fourth recommendation which has to do with coordination of the agreement between the two universities. The present agreement provides that "the presidents shall consult regularly on all major matters such as key personnel appointments, budget policies, legislative issues, major capital improvements, and community concerns." I propose to recommend the following additions. "In addition, the presidents of both universities will regularly review administrative policies and procedures with a view toward developing administrative policies and procedures specific to the Fort Wayne campus." Of the four recommendations I propose to make, I consider this to be the most important because it is, in effect, an attempt to say that we have not yet made enough joint policies and procedures for the operation of this campus. Yet when we have, such as in creating this Senate, in approving joint academic regulations, in creating a joint student code, indeed in even creating a single chief executive for this campus, all of these are major campus-specific policies and they have been created because our

dual nature requires more and more and more joint policies. Without them our operation is inefficient and often-times unfair.

I plan to say the following: Campus-specific administration procedures and practices will achieve the highest efficiency and fairness under a transparent management agreement, i.e., a management agreement which would provide for the greatest adaptation to local needs. Take the most extreme example which I can hypothesize. Suppose Indiana and Purdue representatives agree to name Indiana University the new responsible corporation for the next term of the management agreement. Many changes would probably ensue--a new accounting procedure, transfer of all clerical and service personnel to Indiana University, transfer of numerous reporting relationships among the administration, and changes and procedures for Student Affairs and Academic Affairs as well as business affairs. The decision would probably generate disruption and antagonism. When the Fort Wayne campus is administered under a transparent management agreement--an agreement under which many campus-specific policies and procedures have been developed--even extreme change such as redesignation of responsible corporation--could be accomplished with little disruption of operations and minimal antagonism.\

T. Wallace: Speaker Hollander also prepared materials, and both sets of materials from the two speakers have been forwarded to President Beering.

5. Report of the Presiding Officer:

I would like to go through a number of items on my report this afternoon.

First of all I would like to acknowledge that we have received from West Lafayette acknowledgement of Senate Document 87-16, which calls for the Intercampus Faculty Council to consider representation from faculty from all campuses at the board meeting.

Second, I would like to mention that I have asked the Educational Policy Committee to look at two items: one has to do with the designation of students receiving honors at the Honors Convocation. A number of faculty and others have mentioned to me that students can be designated as having honors at that convocation where remedial courses are counted into the grade-point average. I have also asked them to look at the advisability of giving mid-term grades to freshmen so that we will have an early warning of freshmen who are not doing very well.

We have sent also to EPC a proposal for the M.A./M.S. in professional communication studies, and we have received approval from West Lafayette to proceed. Also, we sent to EPC the SPEA proposal for a B.S. in criminal justice and the proposal in computer science, which I mentioned earlier. . . . We have been told by the executive vice president at Purdue University that that concept is acceptable to them, and the president has told Vice President Tyler that that proposal is acceptable to him. As I mentioned to you earlier, the people from math and computer science had been working with the West Lafayette departments, so I think we have agreement among all parties. . . . I

might just mention that we would be dissolving the department of computer technology and forming a department of computer science within the School of Engineering and Technology, and the faculty of the department of computer science would be composed of former members of the computer technology department and certain faculty members from mathematics. They would hold joint appointments. The degrees would be altered from the present situation where we have a computer technology degree and where we have a computer science option in the department of mathematical sciences. The following degrees would be offered: we would have an associate degree in applied science and bachelor of science degrees in computer science and in information science, and we would have a bachelor of arts in computer science.

So EPC has the materials, and the main task that has to be done is to have the Commission for Higher Education change the names of those degrees. We are hoping that this is not a new approval process, but can be somewhat like the M.B.A. where we replace one degree with another degree. So a redesignation would not require a long, involved process with the Commission.

6. Committee reports requiring action:

a. Educational Policy Committee (SD 87-19) Second Reading - A. Dirkes:

A. Dirkes made an editorial change in SD 87-19 (Proposed Amendments IPFW Academic Regulations and Procedures) by adding at the end of Section 1.11. the sentence: F will be 2 points.

Motion to approve SD 87-19 passed on a voice vote.

b. Indiana University Committee on Institutional Affairs (SR No. 87-9) S. Hollander:

J. Haw conducted the election for the Indiana University Faculty Board of Review. (See attached Senate Reference No. 87-11)

c. Rules Committee (SD 87-20) - D. Onwood:

D. Onwood moved to approve SD 87-20 (Amendment to the Bylaws of the Fort Wayne Senate--Membership of the International Studies Program Advisory Subcommittee). Seconded.

Motion passed on a voice vote.

d. Rules Committee (SD 87-21) - D. Onwood:

D. Onwood moved to approve SD 87-21 (Amendments to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne). Seconded.

M. Downs moved to consider SD 87-21 ad seriatim. Seconded.

Motion passed on a voice vote.

M. Downs moved to resolve the Senate into a committee of the whole. Seconded.

Motion passed on a voice vote.

F. Codispoti moved to amend SD 87-21, Section VII.A.5, by adding at the end of the paragraph the sentence: The names of the incoming Senators shall be made known to the Secretary of the Senate by March 15. Seconded.

Motion passed on a voice vote.

A. Dirkes moved to amend SD 87-21 by deleting in Section VII.A.4 the last sentence and by adding the sentence "Deans and directors are not eligible." Seconded.

A. Finco moved to amend A. Dirkes' motion by deleting the sentence Deans and directors are not eligible." Seconded.

Motion to amend the amendment passed on a voice vote.

Motion, as amended, failed on a voice vote.

Motion passed on a voice vote.

M. Downs moved that the document as read is the report of the committee of the whole and that we approve it and recommend it to the Senate. Seconded.

Motion passed on a voice vote.

M. Downs moved that the Senate receive the report from the committee of the whole. Seconded.

Motion passed on a voice vote.

M. Downs moved that the Senate approve the report just received from the committee of the whole. Seconded.

Motion to approve SD 87-21, as amended, passed on a voice vote.

7. New business:

A. Finco moved to approve SD 87-22 (Adoption of Official Colors for IPFW).
Seconded.

D. Onwood moved to table SD 87-22. Seconded.

Motion passed on a voice vote.

The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary