

Minutes of the  
Fourth Regular Meeting of the Twelfth Senate  
Indiana University-Purdue University at Fort Wayne  
December 14, 1992  
Noon, Kettler G46

1. Call to order
2. Approval of the minutes of November 9, 1992
3. Acceptance of the agenda - J. Switzer
4. Reports of the Speakers of the Faculties
  - a. Purdue University - A. Finco
  - b. Indiana University - S. Hollander
5. Report of the Presiding Officer (SR No. 92-11) - W. Frederick
6. Committee reports requiring action
  - a. IU Committee on Institutional Affairs (SR No. 92-12) - S. Hollander
  - b. Faculty Affairs Committee (SD 92-8) - R. Jeske
  - c. Educational Policy Committee and Rules Committee (SD 92-9) - B. Bulmahn
  - d. Educational Policy Committee (SD 92-10) - B. Bulmahn
  - e. Educational Policy Committee and Rules Committee (SD 92-11) - B. Bulmahn
  - f. Educational Policy Committee (SD 92-12) - B. Bulmahn
  - g. Faculty Affairs Committee (SD 92-13) - R. Jeske
7. New business
8. Committee reports "for information only"
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: W. Frederick  
Parliamentarian: S. Harroff  
Sergeant-at-arms: R. Barrett

Senate Members Present:

S. Argast, F. Borelli, J. Brennan, B. Bulmahn, J. Clausen, A. Dukes, A. Finco, J. Haw, S. Hollander, R. Jeske, D. Katter, N. Kelley, F. Kirchhoff, D. Kruse, L. Kuznar, J. Lantz, C. Lawton, M. Mansfield, D. McCants, J. Meyers, R. Miers, R. Pacer, A. Pugh, R. Ramsey, S. Sarratore, J. Scherz, J. Silver, S. Skekloff, J. Smulkstys, J. Switzer, W. Unsell, W. Utesch, E. Waters, L. Wootton, Y. Zubovic

Senate Members Absent:

E. Blumenthal, J. Chandler, A. Chatterjea, D. Cox, S. Dhawale, J. Dunlap, E. Foley, J. Grant, R. Hawley, A. Karim, D. Legg, P. Lin, D. Linn, L. Meyer, A. Rassuli, C. Sternberger, W. Tsai, W. Walker

Representative from Medical Education: D. Bell

Faculty Members Present: L. Balthaser, V. Coufoudakis Visitors Present: R. Brown, J. Dahl, N. Newell, J. Silva

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Attachments:

- "Letter to the Community Advisory Council" (SR No. 92-13)  
"Results of 1993-94 Faculty Board of Review Election" (SR No. 92-14)  
["Proposed amendments to the IPFW academic regulations and procedures \[SD 85-18\]--Changes in procedures for reporting academic dishonesty"](#) (SD 92-9)  
["Proposed amendment to the IPFW grade-appeals policy \[SD 82-2\]--Changes in procedures for reporting academic dishonesty"](#) (SD 92-10)  
["Academic Appeals Policy"](#) (SD 82-2, as amended)  
["Amendment to the Bylaws of the Fort Wayne Senate--Academic Calendar"](#) (SD 92-11)  
["Class-scheduling times, MW afternoons"](#) (SD 92-12)  
["IPFW Policy Statement on Evaluation of Academic Administrators"](#) (SD 92-13)

Acta

1. Call to order: W. Frederick called the meeting to order at 12:02 p.m.
2. Approval of the minutes of November 9, 1992: The minutes were approved as distributed.

3. Acceptance of the agenda:

J. Switzer moved to approve the agenda as distributed. Seconded.

Motion passed on a voice vote.

4. Reports of the Speakers of the Faculties:

- a. Purdue University:

A. Finco: At its November 16 meeting the West Lafayette Senate approved a recommendation that Purdue University adopt a policy of allowing the transferability of TIAA-CREF funds for active faculty. This still does not address the question of cashability.

In his remarks to the Senate, President Beering notes that the Higher Education Commission largely chose to ignore the requests of the seven state-related institutions to the extent that they failed to recognize such common sense items as inflation and unavoidable (e.g. health insurance, 22%). According to President Beering they did not recommend the 14.6% reported in the media, but 3.1 % for Purdue for the first year and 2.7% for the second year of the next biennium.

Professor A. Charlene Sullivan noted in her report to the WL Senate that she is in the process of creating three committees to study Long-Range Plans for the

University, Undergraduate Education at Purdue, and Assessment of Faculty Productivity.

The Intercampus Faculty Council (IFC) met on November 18. Much of the meeting consisted of a discussion of a University Senate Educational Policy Committee (EPC) document about transfer of credit within or between Purdue University campuses. The meeting was attended by Professor Glenn Hueckel, a member of the University Senate EPC. As the result of questions I asked about transfer of credit from the regional campuses to West Lafayette, particularly in Electrical Engineering and Mechanical Engineering, Professor Hueckel got an education which suggested to him that the EPC should return to the drawing board. During the meeting I briefed the IFC about our Senate Document SD 92-3, Administrative and Academic Mission Agreement-Indiana University-Purdue University Fort Wayne.

The PU Committee on Institutional Affairs (PUCIA) met on December 9 to discuss a Faculty Affairs Committee document that recommends changes to Senate Document 76-10, Purdue University at Fort Wayne Grievance Policy. The document should appear on the next Senate agenda with a unanimous recommendation to approve the changes from the PUCIA.

I understand President Beering met with the Community Advisory Council to discuss the documents we passed having to do with fiscal autonomy.

b. Indiana University:

S. Hollander: The Speakers, the Presiding Officer and the Chair of the Management Agreement Committee have been invited by the Indiana-Purdue Community Advisory Council to speak with them sometime in January about proposed changes in the Management Agreement and the resolution on fiscal autonomy.

The other item I have to report concerns item 6.b. on today's agenda which is a document from the Faculty Affairs Committee dealing with a proposed change in promotion criteria for IU faculty. The IU Committee on Institutional Affairs met on December 9 to discuss that document and will present, when it is on the floor, a negative recommendation.

5. Report of the Presiding Officer: W. Frederick presented SR No. 92-11 (Report on the status of Senate Documents) for information. In addition, W. Frederick announced that he had sent a letter to the Community Advisory Council prior to their meeting with President Beering and asked that a copy of the letter be attached to the minutes (see Senate Reference No. 92-13).
6. Committee reports requiring action:

a. IU Committee on Institutional Affairs (Senate Reference No. 92-11) - S. Hollander:

S. Hollander conducted the election for the IU Faculty Board of Review (see Senate Reference No. 92-14 attached).

b. Faculty Affairs Committee (Senate Document SD 92-8) - R. Jeske:

R. Jeske moved to approve SD 92-8 (Changes to the Indiana University Academic Handbook's Criteria or Promotion). Seconded.

Motion to approve failed on a show of hands.

c. Educational Policy Committee and Rules Committee (Senate Document SD 92-91-B. Bulmahn:

B. Bulmahn moved to approve SD 92-9 (Proposed amendments to the IPFW academic regulations and procedures (SD 85-18]--Changes in procedures for reporting academic dishonesty). Seconded.

S. Hollander moved to suspend the rules so that the body could vote on SD 92-9. Seconded. .

Motion to suspend passed on a voice vote.

Motion to approve passed on a voice vote.

d. B. Bulmahn moved to approve SD 92-10 (Proposed amendment to the IPFW grade-appeals policy [SD 82-2]--Changes in procedures for reporting academic dishonesty). Seconded.

Motion to approve passed on a voice vote.

e. Educational Policy Committee and Rules Committee (Senate Document SD 92-11) B. Bulmahn:

B. Bulmahn moved to approve SD 92-11 (Amendment to the Bylaws of the Fort Wayne Senate--Academic Calendar). Seconded.

Motion to approve passed on a voice vote.

f. Educational Policy Committee (Senate Document SD 92-12) – B. Bulmahn:

B. Bulmahn moved to approve SD 92-12 (Class-scheduling times, MW afternoons). Seconded.

Motion to approve passed on a voice vote.

- g. Faculty Affairs Committee (Senate Document SD 92-13) - R. Jeske:

R. Jeske moved to approve SD 92-13 (IPFW Policy Statement on Evaluation of Academic Administrators). Seconded.

Motion to approve passed on a voice vote.

7. New business: There was no new business.
8. Committee reports "for information only": There were no committee reports.
9. The general good and welfare of the University:

J. Smulkstys: Several speakers referred to President Beering's meeting with the IPFW Community Advisory Council in which the renewal of the management agreement was discussed. Joanne, is there anything that you would like to tell this body about that meeting?

J. Lantz: The President of Purdue University did come and ask their advice. The Community Advisory Council is perfectly willing to do that and they have asked that another meeting be scheduled. They have further asked that certain people be available to them to give them information so that they might make an informed recommendation to the President, and we are putting together the agenda and the people who would be the appropriate people to speak to that group.

S. Hollander: President Beering has been quoted both on TV and in the newspapers as saying that IPFW already has fiscal autonomy. Does anybody know what he means?

A. Finco: I think he believes we do because we are a line item in the budget. That's what I think he means. That's not what we mean.

R. Pacer: Has the date been set for the second Community Advisory Council meeting?

J. Lantz: Yes, the date has been set for January 5.

S. Hollander: I would like to make my annual report on Norm Newell's report on institution profiles received earlier in the month. The number of faculty has declined slightly; the number of administrators has risen slightly. There is a trend which has not changed very much over the years. Once again the percentage of the budget paid by students has substantially increased; the percentage of the budget paid by the State of Indiana has undergone a substantial decline, again.

J. Lantz: One comment I would like to make on the profile, and Mr. Newell and I have discussed this, is that the faculty numbers do not indicate the open positions for which no one was recruited. So because the numbers have declined does not mean those positions have not been available to the faculty and, in fact, there are some open positions.

S. Hollander: Speaking of open positions, do we have a Vice Chancellor for Financial Affairs?

J. Lantz: It will be a motion that will go to the Board of Trustees at its meeting on Saturday.

10. The meeting adjourned at 12:53 p.m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty