

Minutes of the
Fourth Regular Meeting of the Fifth Senate
Indiana University-Purdue University at Fort Wayne
December 9, 1985
Kettler G46

Agenda*

1. Call to order
2. Approval of the minutes of November 11, 1985
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Lantz
5. Report of the Presiding Officer
6. New business
7. The general good and welfare of the University
8. Adjournment

*As amended

Senate Members Present:

R. Barrett, G. Bell, D. Bialik, J. Brennan, J. Bundschuh, C. Butler, J. Carnaghi, J. Chandler, J. Clausen, F. Codispoti, V. Coufoudakis, M. Crill, J. Davis, L. DeFonso, A. Dirkes, N. Fincher, A. Finco, P. Flynn, A. Friedel, H. Garcia, M. Hayden, S. Hollander, J. Lantz, M. Lipman, C. Maile, D. McCants, J. Moore, M. Nusbaumer, D. Oberstar, R. Otten, J. Owen, K. Perry, R. Pippert, R. Ramsey, M. L. Richeson, J. Silver, J. Smulkstys, J. Sunderman, J. Ulmer, D. Wartzok, J. Wilson, W. Worthley, P. Zonakis

Senate Members Absent:

S. Beering, M. Downs, R. Hack, J. Haw, R. Hess, S. Hockemeyer, R. Kovara, M. Kubik, D. Mauritzen, E. Nicholson, J. Outland, G. Parsons, J. Ryan, J. Violette, K. Wakley

Parliamentarian: M. Mansfield

Faculty Members Present: L. Balthaser (assoc. fac.)

Visitors Present: J. Clinton, J. Dahl, A. Scofield

Acta

1. Call to order: J. Lantz called the meeting to order at 12:02 p.m.
2. Approval of the minutes of November 11, 1985: The minutes were approved as distributed.

Acceptance of the agenda:

M. Lipman moved acceptance of the agenda. Seconded.

S. Hollander moved to amend the agenda by deleting item 6 (SD 85-10, Conflicts of financial interest in instructional situations) with the understanding that the Agenda Committee put it on the January agenda. Seconded.

Motion to amend the agenda passed on a voice vote.

The agenda was accepted as amended.

4. Reports of the Speakers of the Faculties:

a. M. Downs had no report.

b. J. Lantz had no report.

5. Report of the Presiding Officer:

E. Nicholson, through J. Lantz, expressed his appreciation for the good attendance at the fall faculty convocation and commented on the fine program sponsored by the division of music at the Dickens Dinner.

6. New business: There was no new business.

7. The general good and welfare of the University:

R. Barrett: John [Carnaghi], can you give us an update on the electrical power failure?

J. Carnaghi: The power problem itself is fixed. We are still having problems as a result of it. Dr. Zonakis reported problems with some of his department's equipment, and we're having extensive problems with our computers because of the sudden crash. There is a price we're paying. It was obviously an error on the contractor's part. They do have insurance. It has been quite inconvenient. We have an alternate source of power, so everything is as it belongs.

A. Finco: When will the roofing contractor be finished?

J. Carnaghi: One of the four wings was fixed a year ago. Two of the remaining three wings are finished, and the third should be finished in a week . . . Then that contractor, who also is insured, will be contacted about related damage.

8. Adjournment: The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Barbara Blauvelt
Secretary of the Faculty