

Minutes of the
Fourth Regular Meeting of the Sixteenth Senate
Indiana University-Purdue University Fort Wayne

December 9, 1996

3:00 P.M., Kettler G46

Agenda*

1. Call to order
2. Approval of the minutes of November 11, 1996
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Hersberger
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer (Senate Reference No. 96-12) - W. Frederick
6. Special business for the day
Memorial resolution - Pauline Micu Hunsberger (Senate Reference No. 96-11)
7. Committee reports requiring action
 - a. Indiana University Committee on Institutional Affairs
(Senate Reference No. 96-13) - M. Downs
 - b. Educational Policy Committee (Senate Document
SD 96-6) - B. Bulmahn
 - c. University Resources Policy Committee (Senate
Document SD 96-7) - R. Barrett
8. New business
9. Committee reports "for information only"
10. The general good and welfare of the University
11. Adjournment

*As amended.

Presiding Officer: W. Frederick

Parliamentarian: M. Sherr

Sergeant-at-Arms: N. Younis

Secretary: B. Blauvelt

Senate Members Present:

C. Aikman, S. Argast, V. Badii, R. Barrett, R. Berger, F. Borelli, W. Branson, B. Bulmahn, C. Chauhan, J. Clausen, N. Cothorn, V. Coufoudakis, L. DeFonso, M. Downs, D. Edwards, R. Emery, F. English, O. Freiburger, S. Frey-Ridgway, J. Grant, P. Hamburger, T. Hamilton, J. Haw, L. Hess, R. Hess, S. Hollander, P. Iadicola, J. Knight, T. Laverghetta, D. Legg, M. Masters, L. Motz, G. Mourad, D. Oberstar, D. Ross, H. Samavati, M. Scudder, J. Silver, P. Stubblebine, P. Terry, C. Thompson, M. H. Thuente, M. Wartell, J. Wilson, L. Wright-Bower

Senate Members Absent:

C. Champion, J. Hersberger, C. Humphrey, R. Jeske, B. Kingsbury,
M. Lane, K. O'Connell, D. Schmidt

Attachments:

["Results of Faculty Board of Review Election"](#) (SR No. 96-15)

["Amendment to the academic regulations \(SD 85-18\): Incompletes"](#) (SD 96-6)

["Funding for the 1997-1999 biennium"](#)(SD 96-7, as amended) [replaces SR No. 96-14]

Faculty Members Present:

L. Balthaser, G. Bullion, B. Christy, J. DiIorio, R. Farnsworth, T.
Guthrie, D. McCants, R. Pacer, Y. Pan, R. Pippert, S. Skekloff, B.
Steffy, D. Thuente, J. Violette

Visitors Present: J. Dahl, N. Newell,

Acta

1. Call to order: W. Frederick called the meeting to order at 3:02 p.m.
2. Approval of the minutes of November 11, 1996: The minutes were approved as distributed.
3. Acceptance of the agenda:
 - S. Hollander move to approve the agenda as distributed.
 - S. Hollander moved to amend the agenda by moving the "Memorial resolution" from item 10 to item 6: "Special business for the day."
Seconded.
 - Motion to amend passed on a voice vote.
 - R. Barrett moved to amend the agenda by moving the Budgetary Affairs Subcommittee report under item 8: "committee reports for information only," to "committee reports requiring action," making it item 7.c.
Seconded.
 - Motion to amend passed on a voice vote.
 - The agenda was approved as amended.

4. Reports of the Speakers of the Faculties:

- a. Purdue University: J. Hersberger was absent and had no report.
- b. Indiana University: M. Downs had no report.

5. Report of the Presiding Officer (Senate Reference No. 96-12) - W. Frederick:

W. Frederick presented SR No. 96-12 (Report on Senate Documents) for information only.

6. Special business for the day (Senate Reference No. 96-11) - J. Violette:

J. Violette read the memorial resolution for Pauline Micu Hunsberger. A moment of silence was observed.

7. Committee reports requiring action:

- a. Indiana University Committee on Institutional Affairs (Senate Reference No. 96-13) - M. Downs:

M. Downs conducted the election of the Indiana University Faculty Board of Review. The results are attached (Senate Reference No. 96-15).

- b. Educational Policy Committee (Senate Document SD 96-6) - B. Bulmahn:

S. Hollander moved to approve SD 96-6 (Amendment to the academic regulations [SD 85-18]: Incompletes). Seconded.

Motion to approve passed unanimously.

- c. University Resources Policy Committee (Senate Document SD 96-7) - R. Barrett:

R. Barrett moved to approve SD 96-7 (Funding for the 1997-1998 biennium). Seconded.

M. Downs moved to amend SD 96-7 by inserting the following paragraph on page 3, the next to the last paragraph:

The Fort Wayne Senate requests Purdue University West Lafayette administrators, in consultation with the IPFW administration, to make a special effort to remedy this severe underfunding during this session of the General Assembly, and further that the Fort Wayne Senate receive a report regarding these efforts as soon as possible but no later than February 20, 1997.

Seconded.

Motion to amend passed on a voice vote.

Motion to approve, as amended, passed unanimously.

8. New Business:

- a. P. Iadicola moved that the Faculty Affairs Committee prepare a report assessing faculty satisfaction with the policy of Option 1/Option 2 Faculty established by the Senate with the passage of SD 93-9. The report must assess the faculty development impact and faculty satisfaction with this policy. This report is to be presented to the Senate at the February 1997 meeting. Seconded.

J. Haw moved to amend the motion by striking the word "February" and inserting the word "March." Seconded.

Motion to amend passed on a voice vote.

Motion, as amended, passed on a voice vote.

- b. P. Iadicola moved that the General Education Subcommittee prepare a report assessing the educational benefits and the costs of the General Education Program currently being implemented at IPFW. The report must assess the educational benefits of this program relative to the previous system of school requirements and estimate the additional dollar cost to the institution as a result of new course development, faculty and administrative oversight, and additional student advising time required for the program. This report is to be presented to the Senate at the March 1997 meeting. Seconded.

S. Hollander moved to amend the motion by striking the second sentence. Seconded.

Motion to amend passed on a voice vote.

R. Hess moved the previous question. Seconded.

Motion passed on a show of hands (33/3).

Motion, as amended, failed on a voice vote.

- c. P. Iadicola moved that the Faculty Affairs Committee be charged with preparing an annual report to the Senate on the teaching of administrators per the adoption of SD 96-4, as amended. This report is to be presented to the Senate at the February meeting each year and should include a listing of all administrators who hold faculty rank who are scheduled for classes in the proposed next academic year schedule and a listing of all administrators who hold faculty rank and taught during the previous year. It should also include a list of all classes taught. This policy should

commence with the passage of this motion. Seconded.

Motion failed on a voice vote.

9. Committee reports "for information only" - There were no committee reports for information only.

10. The general good and welfare of the University:

M. Downs: One of the things that I have found particularly informative and worthwhile is the practice of many of the standing committees to publicize or otherwise distribute their minutes on the web site and in other ways. I think that we have probably gotten to the point where in doing this there ought to be a standard to be followed by committees when they publish and distribute their minutes. Some committees give us a lot of explanation, some give us almost no explanation, some give us lots of explanation one time and then for the next meeting give us a lot less information. I was wondering if at some point in the future the Rules Committee might undertake and develop a standard format to be used for any minutes that are going to be published and distributed by the committees of this body.

W. Frederick: Is there anyone here from the Rules Committee? Senator Hollander.

S. Hollander: I didn't ask to speak. (laughter)

W. Frederick: There has been some confusion on what kinds of minutes are to be kept. I would say that since we are in "general good and welfare" that you might follow the guidelines pretty much stipulated by the Senate. The Senate records its acts in verbatim minutes under general good and welfare and special reports. Other than that, if it is the will of the body, I suggest you bring a motion forward.

M. Downs: I am not making a motion, but I am suggesting that I have noticed a lot of variety and some inconsistency. Minutes are much more useful when they are consistent and contain relatively uniform presentation and information.

W. Frederick: I agree. Perhaps it is time for us to establish some sort of a procedure for reporting--what should and should not be included.

S. Hollander: Now that I have had 30 seconds to think about the suggestion, I think that it is a good one and one that I will take to the Rules Committee.

At this point a Senator requested that the discussion which followed be "off the record." There was no objection and the Presiding Officer so ordered.

When the discussion concluded, Senator Hollander made the following announcement.

S. Hollander: Professor Sedlmeyer, who has been a member of the Computer Users Advisory Subcommittee (CUAS), recently informed me that he is on leave and has resigned from that committee. He had been elected by the School of Engineering, Technology and Computer Science. The dean of the school has informed me that Professor Silver will replace Professor Sedlmeyer on the CUAS.

M. Wartell: May I just speak to one issue which I really appreciate. Our United Way campaign, thanks to Professor Barrett and Linda Ruffolo and all of your support, could not have come out better. We increased our participation from 40 to 60 percent. We have never had that before. We increased our giving by about 30 percent and the people who receive that money couldn't appreciate your generosity more; it really does help out people in need. Thank you very much for making that campaign successful.

11. The meeting adjourned at 4:12 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty