

Minutes of the
Sixth Regular Meeting of the Fifth Senate
Indiana University-Purdue University at Fort Wayne
February 10, 1986
Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of January 20 and 27, 1986
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Lantz
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Indiana University Committee on Institutional Affairs (Senate Reference No. 85-5, Slate for 1986-87 Faculty Board of Review Election) - J. Haw
 - b. Educational Policy Committee (Senate Document SD 85-12) - R. Barrett
7. New business
8. Committee reports "for information only"
 - a. Agenda Committee (Senate Reference No. 85-6, Documents under deliberation by Senate Committees and Subcommittees) - M. Lipman
9. The general good and welfare of the University
10. Adjournment

Senate Members Present:

R. Barrett, G. Bell, D. Bialik, J. Chandler, J. Clausen, F. Codispoti, M. Crill, J. Davis, L. DeFonso, A. Dirkes, N. Fincher, A. Finco, P. Flynn, A. Friedel, H. Garcia, R. Hack, J. Haw, M. Hayden, S. Hockemeyer, S. Hollander, R. Kovara, M. Kubik, J. Lantz, M. Lipman, C. Maile, D. Mauritzen, J. Moore, M. Nusbaumer, D. Oberstar, R. Otten, J. Owen, K. Perry, R. Pippert, R. Ramsey, M. L. Richeson, D. Schmidt, J. Silver, J. Smulkstys, J. Ulmer, J. Violette, K. Wakley, J. Wilson

Senate Members Absent:

S. Beering, J. Brennan, J. Bundschuh, C. Butler, J. Carnaghi, V. Coufoudakis, M. Downs, R. Hess, D. McCants, E. Nicholson, J. Outland, J. Ryan, J. Sunderman, D. Wartzok, W. Worthley, P. Zonakis

Parliamentarian: M. Mansfield

Faculty Members Present: L. Balthaser (assoc. fac.), F. Kenworthy, E. Messal

Attachments:

["Academic calendars for 1987-88 \("for action"\) and 1988-89 \("for information only"\)" \(SD 85-12\)](#)

"Results of the 1986-1987 Faculty Board of Review Election" (Senate Reference No. 85-8)

Visitors Present: J. Clinton, J. Dahl, A. Montgomery, M. New, M. Shaffer, B. Worley

Acta

1. Call to order: J. Lantz called the meeting to order at 12:01 p.m.
2. Approval of the minutes of January 20 and 27, 1986: The minutes were approved as distributed.

3. Acceptance of the agenda:

M. Lipman moved acceptance of the agenda with one change: to replace the name M. Downs with J. Haw in item 6.a. Seconded.

The agenda was accepted.

4. Reports of the Speakers of the Faculties:

- a. J. Lantz:

- (1) In the last day or so, all faculty members have received a Senate subcommittee preference sheet from the Nominations and Elections Committee. You will note at the bottom there is a section for Purdue University faculty only. Will Purdue Senators please call this to the attention of the faculty members you represent.
- (2) Under "the general good and welfare of the University" I would be happy to answer questions about the search-and screen committee for chancellor.

- b. M. Downs: M. Downs had no report.

5. Report of the Presiding Officer:

J. Lantz made the following report on behalf of E. Nicholson:

- (a) A search-and-screen committee to fill the position of director of development has been established. Mr. Norman Newell is chair. Other committee members include Dean Smulkstys, Dean Bundschuh, Mrs. Clinton, and Mr. Carnaghi. The position has been posted in both university systems, and has been advertised in the Fort Wayne area. The committee has been charged with completing the search-and-screen process as expeditiously as possible.

- (b) We will be celebrating the 250th anniversary of graph theory, and I will yield to Senator Pippert to report on the activity that will take place at IPFW.

R. Pippert: We are having a conference that started out small and has grown into a major conference celebrating 250 years of graph theory. It will be held over spring break--March 13-15. We have acquired some outside funding and the support of two other universities--Miami of Ohio and Western Michigan. . . . We also have funding from the Central States Universities, Inc., of which we are a member . . . and from an organization that no longer exists: the Argonne University Association. . . .

We have invited a number of top people from the area of graph theory, and, in particular, Eulerian graph theory, since Euler was the one who got graph theory started. Everyone we have invited has accepted. So we will have, without question, the world's foremost authority on Eulerian graph theory from the Austrian Academy of Sciences; we have two mathematics historians--one from England and one from the Netherlands--who will be speaking; and we have an outstanding individual in the area of graph algorithms and the computer from the University of Waterloo. Professor Frank Harary will be speaking. We are not sure how many other people we'll have, except that virtually, all of the former students of Professor Harary will be here honoring him. He is retiring from the University of Michigan. His 65th birthday is March 11. He has published over 200 research papers and is the author of the book that is fifth-most-widely cited among mathematics texts, and he started the two journals in the area that are the most widely used.

We have a banquet, and we also have a reception, provided by Magnavox, planned for all of the conference members the first night of the conference. If any of you would like to come and hear one or two of the talks--maybe in particular the ones that are oriented toward the history of graph theory--we would welcome you at no charge. . . . If any of you have any questions, please talk to Professors Lipman, Beineke, Bagga, Jones, or me.

- (c) I will ask Senator Lipman for a report on the spring convocation.

M. Lipman: The Agenda Committee is charged with calling at least one faculty convocation every semester. The convocation for this spring will be on Thursday, April 10, from 2:00-3:00 p.m., with refreshments afterward. The speaker will be James Falloon, plant manager of the local General Motors Corporation plant. I do not have a title for his talk yet. . . . An agenda for that convocation will come out at a usual time.

- (d) We have just received word that IPFW has been selected as the recipient of President Beering's second annual affirmative-action award for efforts on behalf of minorities. The award presentation will be made by President Beering in West Lafayette this Thursday, February 13. The \$10,000 award will be used in

support of other affirmative-action efforts at IPFW. This award is a tremendous honor to the campus and tribute to our minority-recruitment effort. Special credit should be given to Donna Middleton, Pat Hudson, Sandra Ellison, and Jack Ulmer for their fine work.

6. Committee reports requiring action:

- a. Indiana University Committee on Institutional Affairs (Senate Reference No. 85-5, Slate for 1986-87 Faculty Board of Review Election) – J. Haw:

J. Haw and M. Nusbaumer conducted the election of the Indiana University Faculty Board of Review. See attached Senate Reference No. 85-8 for the results.

- b. Educational Policy Committee (Senate Document SD 85-12) - R. Barrett:

R. Barrett moved to approve SD 85-12 (Academic calendar for 1987-88).

Seconded.

Motion passed on a voice vote.

7. New business: There was no new business.

8. Committee reports "for information only": Agenda Committee (Senate Reference No. 85-6, Documents under Deliberation by Senate Committees and Subcommittees - M. Lipman:

M. Lipman presented SR No. 85-6 to the Senate for information only.

9. The general good and welfare of the University:

R. Barrett: On behalf of the Educational Policy Committee members, I would like to remind you that . . . three hearings on the academic regulations are coming up. We will add more hearings later on, if needed. If you have specific suggestions, we would appreciate it if you would put those in writing. We have two people working with the Registrar at West Lafayette and two people working with the Registrar at Bloomington, trying to work out differences. EPC's plan is to present this document to the Senate yet this year.

S. Hollander: Would the Speaker of the Purdue University Faculty care to comment on the search-and-screen committee for the chancellor?

J. Lantz: I would be happy to. There are two other members of the search-and-screen committee who are here, Senators Davis and Chandler, so they may also want to speak. I will give you a general summary at this point as to where we are. The ads have been in the appropriate journals and publications. It seems to me we have had about sixty

applications. Most of the applications have been reviewed by the subcommittees. I believe it was explained to you in the letter that came to you how the subcommittees would function. Some applications have gone through a second subcommittee. Eventually, what we will end up with is a list of candidates the entire committee will discuss. We will narrow the list down to a reasonable group, and then we will solicit letters of recommendation and do further checking. This Wednesday, the committee will be meeting for this deliberation to refine the list. I can't tell you how it will go. I can only tell you that the room is reserved from 3:30-11:00 p.m. . . . I presume that by Thursday morning we will have some feel for where we are. We have agreed within the committee that we will not discuss the names of those people who have made application or the names of those people who have been nominated. We do that because we feel that many people who might be among our very best candidates, if their names are going to be bantered about in public, would decline to go forward. It is a way of protecting them. . . .

S. Hollander: Rumors differ on whether the search application process closed on February 3 as originally scheduled, or whether the deadline for applying has been extended.

J. Lantz: It was extended. Let me explain why. The Chronicle was to run the ad so many times and the ad said the closing date would be February 3. There was some mix-up at the Chronicle office. The ad did not appear a sufficient number of times, according to the contract. We went back to the Chronicle, and they ran the ad again. What happened then was, because that last ad was later than we had really planned, we agreed that we would accept applications up through Wednesday. . . . Our theory has been that we would rather err on being inclusive rather than exclusive.

A. Finco: Does anyone have any information on our new telephone system?

J. Clinton: It is my understanding that a contract has been signed. March 7 is still the effective date for the change.

10. Adjournment: The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Barbara Blauvelt
Secretary of the Faculty