

Minutes of the
Sixth Regular Meeting of the Fourth Senate
Indiana University-Purdue University at Fort Wayne
February 11, 1985

Agenda

1. Call to order
2. Approval of the minutes of January.21, 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. Committee reports "for information only"
 - Indiana University Committee on Institutional Affairs (Senate Reference No. 84-7, Results of the 1985-86 Faculty Board of Review Election) - M. Downs
8. The general good and welfare of the University
9. Adjournment

Senate Members Present:

R. Adams, R. Barrett, D. Bialik, C. Butler, J. Carnaghi, J. Chandler, F. Codispoti, V. Coufoudakis, M. Crill, J. Davis, A.'Dirkes, M. Downs, R. Emery, N. Fincher, L. Fox, E. Goebel, J. Haw, L. Hess, R. Hill, S. Hollander, W. Klemme, R. Kovara, M. Kubik, J. Lantz, J. Lichti, M. Lipman, C. Maile, D. McAleece, M. Miller, J. Moore., E. Nicholson, M. Nusbaumer, J. Owen, R. Ramsey, M. Richeson, W. Schlacks, S. Slack, J. Stauffer, J. Sunderman, K. Wakley, W. Worthley, P. Zonakis

Senate Members Absent:

S. Beering, K. Bordens, J. Brennan, J. Bundschuh, L. DeFonso, D. Mauritzen, D. McGee, R. Pippert, J. Ryan, J. Smulkstys, M., Souers, J. Ulmer, J. Violette

Parliamentarian: M. Mansfield

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

Visitors Present: J. Clinton, J. Dahl, D. Gorney

Acta

1. Call to order: E. Nicholson called the meeting to order at 12:04 p.m.
2. Approval of the minutes of January 21, 1985: The minutes were approved as distributed.

3. Acceptance of the agenda:

V. Coufoudakis moved acceptance of the agenda. Seconded.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:

a. M. Downs:

Van Coufoudakis, Stephen Harroff, Marjorie Souers, Joyce Stauffer and Aurele Violette have been elected to the Faculty Board of Review. Aurele Violette received the highest number of votes and is therefore the chair. Kenneth Balthaser, Steven Hollander and Richard Hill were elected 1st, 2nd and 3rd alternates. Their terms run from February 1 of this year to January 31 of next year.

As chair of the Indiana University Committee on Institutional Affairs, I have solicited volunteers to have their names placed on a ballot for election to the University Faculty Council. We now have 157 IU faculty members on this campus, which means that our representation has increased from one to two.

b. J. Lantz had no report.

5. Report of the Presiding Officer:

E. Nicholson:

I would like to report on Senate Document SD 82-14, Promotion and Tenure Policies, Criteria, and Procedures for Purdue University faculty. The document was sent forward to Purdue University by Dr. Giusti, but no response, that I could find, has been made. I am going to meet with President Beering this Friday, and we will be discussing that document along with a number of other items. I will report back to you.

The Purdue University Trustees passed a policy that will require that we pay faculty teaching in Summer Session II stipends based upon the next academic-year salary. This is for Purdue University faculty only. President Ryan has been apprised of that by Dr. Beering. I suspect that other proposals will be considered to try to pay faculty equally on this campus. I am not sure we will be successful.

C. Butler: While we look at that issue, can we look at dental insurance for Purdue University employees also?

E. Nicholson: I believe that that has been looked at, discussed, and probably tabled. I don't think it is going to get very much consideration. That was discussed last year. The benefits weren't seen as warranting the cost.

6. New business:

There was no new business.

7. Committee reports "for information only" - Indiana University Committee on Institutional Affairs Senate Reference No. 84-7) - M. Downs:

M. Downs presented Senate Reference No. 84-7 (Results of the 1985-86 Faculty Board of Review Election) to the Senate for information only.

8. The general good and welfare of the University:

R. Hess: Do we have a policy about putting salt on the sidewalks on icy days?

J. Carnaghi: Yes, there is. They salted this morning. The staff came in at midnight and worked on the lots and the roads. I have five people. They do the very best they can.

C. Butler: In regard to what is happening in Indianapolis with the proposal for the University of Indianapolis, and also in Evansville, and also in regard to things reported in the newspaper about this institution and other institutions not providing the kind of engineering support necessary for a high-tech community, has the chancellor's office, or this institution, been following closely those events in Indianapolis and Evansville, and does the Chancellor's office see any reverberations in Fort Wayne at the present moment?

E. Nicholson: Almost every session a bill is introduced similar to the one that was introduced concerning the university in Indianapolis.

I believe that the proposal for a University of Southern Indiana (Indiana State University at Evansville) is a serious consideration that is likely to pass. I don't know how serious the issue is with regard to Indianapolis. I think both boards of trustees have gone on record opposing such a move. We are following it very closely. Regarding Magnavox's current concern about graduate education on this campus, which has been echoed by Dick Clark, others at the Chamber of Commerce, and Mayor Moses, we are concerned about that; we are following that very closely. I have just completed a study of fourteen institutions that are similar to ours, and I will be reporting on that probably next month. All the data are in: Basically what I was looking at was the extent to which our graduate programs were similar to the graduate programs on other campuses and the proportion of graduate to undergraduate enrollment.

E. Goebel: Has there been any further progress on the fine arts building as far as lobbying is concerned?

E. Nicholson: Well I don't know what progress and lobbying are. Maybe one of our political scientists can tell us what is meant by progress. There is a lot of lobbying

going on. There is an appropriations bill, but we can't find out whether it has been assigned to committee yet: There is a lot of interest among community leaders. I have been in touch with legislators as recently as last week.

M. Downs: All of the IU faculty, I believe, have received a letter from Herman Wells, Chancellor of the University, and the grand old man of Indiana University, about the Campaign for Indiana. And I know that all of us, Indiana and Purdue faculty, received a letter from Acting Chancellor Nicholson. Soon you will be receiving a letter from me as the chairman for the local adaptation, which I call the Campaign for Fort Wayne, Indiana. I apologize for talking about the same thing at two successive meetings. Let me reiterate something I said last time. President Beering has said that the campaign is a good program, and that he encourages everybody on this campus to participate. He has said that it is okay to ask Purdue employees to participate in the program. I think that this is a good gesture, and I think the same should occur if Purdue University runs a similar program.

We have been given permission to run this campaign to benefit this place. You can give money to Bloomington, but the emphasis is here. . . . I have talked with John Carnaghi about setting up a system whereby people could give money to projects about which they feel very strongly. For example, if they wanted to start a special collection in the library for a department, they could do that. If they wanted to put money through the IU Foundation in order to buy equipment for an office that the university, under its present regulations, can't purchase, they could do that. Many of us already give money to the university for projects of this sort. In order to strengthen the appeal that is going to go on around the state, what we would like you to do is use one of our pledge cards, take the advantages of the tax write-off, and get the piece of equipment, books, or whatever you feel is important for your program. . . . I think if we are looking for something generous to do, we might do something in financial aid for students. Everybody knows that that is the bottom line here. Anything that we can do to make it easier for students to come here, anything we do to increase enrollments or retain enrollments in the long run benefits all of us. In particular, Mark Franke has been working on a plan to create a temporary loan fund which could be used to help students to pay bills at the beginning of the semester. It's the kind of project in which the money keeps coming back to be used again and again and again. The program would be convenient for students. They could borrow the money at a lower interest rate than they could get it from another lender. . . .

What I'm looking for right now are faculty members who would be willing to serve as solicitors. I am looking for people who are willing to take no for an answer. I don't like putting the arm on people for money. There are two good reasons for giving to this campaign: ourselves and the students. You can give whichever way you want to. We need people who will explain the advantages--who will make a short; somewhat more cogent case than I am for these two objectives. This money can be limited in the way it is going to be spent. It is our campaign. The money can be spent on projects here. Anyone willing to be a solicitor, please see me after the meeting.

E. Nicholson: I certainly endorse this campaign.

9. Adjournment: The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Barbara Blauvelt
Secretary of the Faculty