

Minutes of the
Sixth Regular Meeting of the Third Senate
Indiana University-Purdue University at Fort Wayne
February 13, 1984

Agenda

1. Call to order
2. Approval of the minutes of January 16, 1984
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Lantz
 - b. Indiana University - M. Dorms
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 83-11) - J. Haw
 - b. Educational Policy Committee (Senate Document SD 83-12) - J. Haw
7. New business
8. Committee reports "for information only"
 Educational Policy Committee (Senate Reference No. 83-9) - J. Haw
9. The general good and welfare of the University
10. Adjournment

Senate Members Present:

R. Barrett, D. Bialik, K. Bordens, D. Bowers, W. Bruening, J. Bundschuh, D. Cannon, J. Carnaghi, F. Codispoti, V. Coufoudakis, M. Crill, M. Downs, R. Emery, N. Fincher, L. Fox, J. Giusti, E. Goebel, T. Guthrie, E. Haglund, J. Haw, J. Heine, S. Hollander, W. Kolb, J. Lantz, G. Leddick, E. Leonard, J. Lichti, M. Lipman, G. McCullough, M. Miller, J. Moore, E. Nicholson, M. Nusbaumer, J. Owen, R. Pippert, M. Richeson, S. Rickert, J. Rodriguez, S. Slack, J. Smulkstys, J. Stauffer, C. Steeg, J. Sunderman, D. Switzer, J. Violette, R. Wall, W. Worthley, P. Zonakis

Senate Members Absent:

S. Beering, J. Brennan, W. Frederick, L. Hess, D. McAleece, J. Ryan, W. Schlacks, J. Ulmer

Parliamentarian: D. Onwood

Faculty Members Present: L. Balthaser (assoc. fac.), P. Conn

Visitors Present: J. Dahl, T. Harris, M. Roeger, A. Roy, J. Toplisek, B. Worley

Attachments:

"Amendment to SD 82-9, Accelerated High School Studies Program" (Senate Document SD 83-11)

"University Credit Courses in Area High Schools" (Senate Document SD 82-9, As Amended)

"Academic Calendar, 1985-86" (Senate Document SD 83-12)

Acta

1. Call to order: J. Giusti called the meeting to order at 12:05 p.m.
2. Approval of the minutes of January 16, 1984: The minutes were approved as written.
3. Acceptance of the agenda:

V. Coufoudakis moved to accept the agenda. Seconded.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:

a. Purdue University - J. Lantz:

J. Lantz reported the following:

The Purdue University Committee on Institutional Affairs is working with J. Carnaghi on the possible institution of early salary payment as described in Senate Document SD 83-10 (approved 1/16/84)..

The Inter-campus Faculty Council met on February 6. The autonomy document has been revised. The revisions include: (a) stressing the importance of students in transfer_ programs being prepared at the same level on all campuses so they can compete in the remainder of their educations; (b) making changes in transfer policies subject to the approval of the Provost and the appropriate Chancellor; (c) limiting intercampus transfers for programs with a limited number of openings to in-state students, and monitoring other intercampus transfers more carefully; and (d) requiring students transferring into different degree programs at another campus to comply with the restrictions of that campus. The document is available for anyone who wishes to see it.

The Inter-campus Faculty Council is working on an extensive document which involves studying undergraduate courses offered on multiple campuses. W. Frederick and J. Lantz will be working with and discussing some of these things with various department members.

The next Inter-campus Faculty Council meeting will be in April. Items for this meeting may be given to any member of the Purdue University Committee on Institutional Affairs.

b. Indiana University.-M. Downs:

M. Downs reported the following:

(1) During the next week the Indiana University Committee on Institutional Affairs will be conducting the election for this campus' representative on the University Faculty Council.

(2) The results of the Faculty Board of Review Election held in January are as follows:

Members:

Kenneth Balthaser
Evangelos Coufoudakis, Chair
Steven Hollander
Marjorie Souers
Gerald Szymanski

1st Alternates:

George Bullion
Joyce Stauffer

2nd Alternates:

Jeanette Clausen
Aurele Violette
Richard Wall

(3) The membership of the Administrative Review Committee has now been established:

Henry Besch, Professor of Medicine, Indianapolis
Carl Bickley, Executive Director of Community Outreach
Elaine Cowen, Associate Professor of Nursing
James Crowe, Associate Professor of Health and Safety Education, IUB
Michael Downs, Associate Professor of Political Science
Blix Fredrick, Vice Chair of the Student Union Board of Governors
Tan Harris, Student Body President
Walter Helmke, IPFW Board of Advisors
Janet Iden, President of the Indiana University Alumni Association
Frederick Kirchhoff, Associate Professor of English
Edwin Leonard, Associate Professor of Business
David McCants, Professor of Communication
Leslie Motz, Associate Professor of Fine Arts
C. James Owen, Assistant Professor of Public and Environmental Affairs
Marjorie Souers, Associate Professor of Education

The majority of the committee members are faculty members at this campus, but only 2 of them are Purdue faculty. "It is not what I wanted, but nevertheless I am sure that we all plan on doing a very complete and thorough job in this undertaking." The first meeting will be held Friday, February 17. Many faculty members will be contacted to be interviewed.

Tentative plans include interviews with members of the Senate, student leaders, community leaders, people of both campuses, and other agencies whose authority impinges on the conduct of business at this campus. The process should be completed by the first of April, and a report submitted to the President and the University Faculty Council at that time. The eight faculty members who were appointed to this committee were nominated by this body's Nominations and Elections Committee. The other seven members came from a variety of sources.

5. Report of the presiding Officer:

J. Giusti:

I am giving to the secretary a copy of the agreement which was reached between the County Commissioners and the Indiana-Purdue Foundation Board of Directors. This agreement has been executed under the date of February 3, 1984, and signed by Bob Jesse as president of the IP Foundation, and is now in the hands of Attorney Jeanne Miller for the correct filing of the agreement. . . .

There is not much I can add to details about the legislative session taking place at the present time. I will answer any questions you might have.

J. Giusti yielded the Chair to the Purdue University speaker, J. Lantz.

6. Committee reports requiring action:

a. Educational Policy Committee (Senate Document -SD 83-11) - J. Haw:

J. Haw moved to approve SD 83--11 (Amendment to SD 82-9, Accelerated High School Studies Program). Seconded.

Motion passed on a show of hands.

b. Educational Policy Committee (Senate Document SD 83-12) - J. Haw:

J. Haw moved to approve SD 83-12, Version 1 (Academic Calendar, 1985-1986). Seconded.

J. Haw moved to approve SD 83--12, Version 2 (Academic Calendar, 1985-1986). Seconded.

E. Leonard moved to amend SD 83-12, Version 2, to read:

Monday, January 6, Classes Begin
Monday-Friday, February 17-21, Classes Suspended

Seconded.

Motion failed on a voice vote.

R. Barrett moved to amend SD 83-12 -Version 2, to read:

Thursday-Sunday, February 20-23, Classes Suspended

Seconded.

R. Barrett moved to amend his amendment to add:

Friday, April 4, Classes Resume (4:30 p.m.)

Seconded.

Motion by R. Barrett to amend his amendment passed on a voice vote.

Motion to amend SD 83-12, Version_2, as amended, passed on a voice vote.

Motion by J. Haw to substitute Version 2, as amended, for Version 1 of the Academic Calendar for 1985-1986 passed on a show of hands.

Motion by J. Haw to approve SD 83-12, Version_2, as amended, passed on a show of hands.

7. New business: There was no new business.
8. Committee reports "for information only" - rducational Policy Committee (Senate Reference No. 83-9) - J. Haw:

J. Haw presented Senate Reference No. 83-9 (Study Groups) to the Senate for information only.
9. The general good and welfare of the University: No items were announced.
10. Adjournment: The meeting adjourned at 1:13 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary