

Minutes of the  
Sixth Regular Meeting of the Second Senate  
Indiana University-Purdue University at Fort Wayne  
February 14, 1983  
Noon, KT G46

Agenda

1. Call to order
2. Approval of the minutes of January 17, 1983
3. Acceptance of the Agenda
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - A. Finco
5. Report of the Presiding Officer
6. Committee reports requiring action
  - Educational Policy Committee (SD 82-3) - R. Svoboda
7. New business
8. Committee reports "for information only"
  - a. Continuing Education Advisory Subcommittee - L. Madden
  - b. Student Affairs Committee (SR No. 82-7) - A. Friedel
9. The general good and welfare of the University
10. Adjournment

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, D. Bowers, W. Bruening, J. Bundschuh, D. Burrows, D. Cannon, J. Carnaghi, F. Codispoti, E. Cowen, E. Coufoudakis, M. Crill, J. Dalphin, W. Davies, M. Downs, R. Emery, A. Ferri, A. Finco, L. Fox, W. Frederick, A. Friedel, H. Gibbons, J. Giusti, E. Goebel, S. Harroff, J. Haw, L. Hess, S. Hollander, W. Kolb, G. Leddick, E. Leonard, W. Ludwin, D. McAleece, G. McCullough, P. Provost, S. Rickert, J. Rodriguez, J. Roncelli, J. Smulkstys, J. Stauffer, C. Steeg, K. Stolba, J. Sunderman, R. Svoboda, J. Ulmer, J. Violette, K. Wakley, R. Wall, P. Zonakis

Senate Members Absent:

W. Erbelding, T. Guthrie, J. Heine, J. Hicks, J. Lichti, M. Miller, E. Nicholson, J. Ryan

Parliamentarian: R. Pippert (for D. Onwood)

Representative from IU School of Dentistry: R. Schimmele

Faculty Members Present: L. Balthaser (assoc. fac.), G. Blumenshine, L. Madden

Visitors Present:

J. Chapman, J. Clinton, J. Dahl, N. Newell, K. Schenk, B. Worley, D. Worthley

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Attachment:

"Academic Calendar, 1984-1985" (SD 82-4)

Acta

1. Call to order: The meeting was called to order at 12:05 p.m.
2. Approval of the minutes of January 17, 1983: The minutes were approved as written.
3. Acceptance of the agenda:

W. Frederick moved to accept the agenda as distributed with one amendment: to postpone the report of the Continuing Education Advisory Subcommittee (8.a.) until March 14 as "special business" for that day to follow the Presiding Officer's report. Seconded.

Motion passed on a show of hands.

4. Reports of the Speakers of the Faculties:
  - a. M. Downs reported the results of the election of the Indiana University Faculty Board of Review

David Oberstar, Chair  
Evangelos Coufoudakis  
Aurele Violette  
Kenneth Balthaser  
Joyce Stauffer

Steven Hollander (1st alternate)  
Richard Wall (2nd alternate)  
Diane Davis (3rd alternate)

- b. A. Finco reported that Dr. Steven Beering, Dean of the Indiana University School of Medicine, has been selected as the ninth president of Purdue University.
5. Report of the Presiding Officer: J. Giusti reported the following:
  - a. On the IU side, the Student Appeals Policy has gone from the AOC (academic officers) to the Academic Policy and Program Committee and President Ryan. On the Purdue side, the document has been sent to President Hicks for his consideration. He indicated the AOC has recommended that the policy be an exception to Indiana University's policy and the APPC has concurred with the recommendation.
  - b. The ROTC program is being phased out during the summer of 1983. It has had *extremely* low enrollments at the campus. Arrangements are being made for all students currently enrolled in the program to be able to complete their studies.

On Monday, January 31, Dean Ulmer recommended to the Cabinet, and the Cabinet concurred, that the athletics program be given a campus-wide thrust, and that it now should reside in the Chancellor's office. The recommendation is in line with the initial athletics committee report that was made in early 1979. Dean Ulmer deserves a lot of credit for shepherding this program since its inception. A well-balanced program of intramurals and intercollegiates is being planned while keeping in mind *the* primary importance of the University--the academic mission. The offices of development, alumni, university relations, and student services are working together as an advisory council in helping to promote an athletics program of which we can all be proud.

6. Committee reports requiring action: Educational Policy Committee SD 82-3 - R. Svoboda:

R. Svoboda moved to approve the "Proposed Academic Calendar, 1984-1985" (SD 82-3). Seconded.

J. Haw moved a substitute motion which was the minority report of the Educational Policy Committee, "Proposed Academic Calendar, 1984-1985" (SD 82-4). Seconded.

R. Barrett moved to amend SD 82-3 to allow Weekend College to make recommendations to the Senate for adjustments to the approved calendar. Seconded.

Motion failed on a voice vote.

R. Barrett moved to amend SD 82-4 to have classes suspended February 21-24 and for Weekend College to meet the weekend of March 30. Seconded.

Motion failed on a show of hands.

E. Leonard moved to amend SD 82-4 to adjust the spring-semester calendar for the 1984-1985 academic year to be of 17 weeks' duration and to adjust the calendar to accommodate two one-week vacations equally distributed during the semester. Seconded.

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A. Finco moved the previous question. Seconded

Motion passed on a show of hands.

E. Leonard's motion failed on a voice vote.

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A. Finco moved the previous question. Seconded.

Motion passed on a show of hands.

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Motion by J. Haw to substitute SD 82-4 for SD 82-3 passed on a show of hands.

Call for the previous question. Seconded.

Motion passed on a show of hands.

Motion to approve SD 82-4 passed on a show of hands.

7. New business: There was no new business.
8. Committee reports "for information only": Student Affairs Committee (SR No. 82-7) - A.Friedel :

A. Friedel submitted to the Senate the report on athletic eligibility. It had come from the Subcommittee on Athletics through the Student Affairs Committee.

9. The general good and welfare of the University:

M. Downs: "The academic Vice Chancellor isn't here today, but I would appreciate at some future date an opportunity to discuss those factors which go into determining the size and allocation of the summer-school instructional budget. I would like it noted that concerns have been expressed about this year's allocation at budget level. I would like to receive from the administration, specifically from the Vice Chancellor, information concerning the' factors in this determination."

10. The meeting adjourned at 1:13 p.m.

Respectfully submitted,

Barbara Blauvelt  
Secretary