

Minutes of the
Sixth Regular Meeting of the Thirteenth Senate
Indiana University-Purdue University Fort Wayne
February 14, 1994
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of January 10, 1994
3. Acceptance of the agenda - A. Dirkes
4. Reports of the Speakers of the Faculties
 - a. Purdue University - R. Barrett
 - b. Indiana University - S. Hollander
5. Report of the Presiding Officer - F. Kirchhoff
6. Committee reports requiring action
 - Nominations and Elections Committee (Senate Reference No. 93-14) - D.

Legg

7. New business
8. Committee reports "for information only"
 - Nominations and Elections Committee - D. Legg
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: F. Kirchhoff

Parliamentarian: M. Sherr

Sergeant at-Arms: J. Wilson

Senate Members Present:

S. Argast, R. Barrett, J. Bell, E. Blumenthal, N. Bradley, W. Branson, J. Brennan, B. Bulmahn, C. Butler, C. Champion, J. Chandler, J. Clausen, V. Coufoudakis, D. Cox, L. DeFonso, M. Downs, R. Gillespie, R. Hawley, R. Hess, C. Hill, S. Hollander, R. Kendall, L. Kuznar, J. Lantz, C. Lawton, M. Laudeman, D. Legg, P. Lin, D. Linn, M. Mansfield, L. Meyer, R. Miers, R. Pacer, R. Ramsey, L. Schlager, D. Schmidt, S. Skekloff, J. Smulkstys, R. Sriram, C. Sternberger, W. Utesch, M. Wartell, E. Waters, L. Wootton, N. Younis, Y. Zubovic

Senate Members Absent:

F. Borelli, N. Cothorn, A. Dirkes, J. Grant, J. Meyers, A. Rassuli, S. Sarratore, W. Tsai, C. White

Faculty Members Present: L. Balthaser, D. McCants

Visitors Present: J. Dahl

Attachments:

"Results of the elections of the University Faculty Council members, the Speaker of the Indiana University Faculty, the Presiding Officer of the Senate, and the General Education Subcommittee" (Senate Reference No. 93-15)

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1. Call to order: F. Kirchhoff called the meeting to order at 12:00 p.m.
2. Approval of the minutes of January 10, 1994: The minutes were approved as distributed.
3. Acceptance of the agenda:

N. Younis moved to accept the agenda as distributed. Seconded.

The agenda was approved as distributed.
4. Reports of the Speakers of the Faculties:
 - a. Purdue University: R. Barrett had no report.
 - b. Indiana University:

S. Hollander: The University Faculty Council was "iced out" on February 8. We have elected next year's representatives to the UFC. They are Michael Downs and Jeanette Clausen. (see SR No. 93-15)
5. Report of the Presiding Officer:

F. Kirchhoff: The report of the Presiding Officer is contained in SR No. 93-13, which indicates the status of documents passed.

I would like to remind you that on February 28--at this time and this place--we have a Convocation. Walter Helmke, and perhaps other members of the Community Advisory Council, will be here. All of the faculty were invited to propose questions for Mr. Helmke. The Agenda Committee has received a few such questions, but we would enjoy having a few more. If you have any questions for Mr. Helmke and would like them on the agenda and sent to him in advance, please get the questions either to Ann Dirkes or Barbara Blauvelt today. We want to get these questions to him in advance; however, there will be opportunity for informal questions at the time of the Convocation.
6. Committee reports requiring action: Nominations and Elections Committee (Senate Reference No. 93-14)- D. Legg:

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The Nominations and Elections Committee conducted the election for the General Education Subcommittee. (see SR No. 93-15 for results)

7. New business: There was no new business.

8. Committee reports "for information only": Nominations and Elections Committee - D-Legg:

D. Legg announced that S. Hollander had been unopposed and therefore declared elected as Speaker of the Indiana University Faculty and that F. Kirchhoff had also been unopposed and declared elected as Presiding Officer of the Senate. (see SR No. 93-15)

9. The general good and welfare of the University:

F. Kirchhoff At our last Senate meeting Senator Downs posed a question about the use of informal evaluation of administrators on this campus. Vice Chancellor Wartell will say something in response to that.

M. Wartell: The Chancellor and I had discussions after our meeting and I am now working with Dick Pacer and the Faculty Affairs Committee to come up with appropriate guidelines for the university.

M. Downs: That wasn't the question, even though that is a statement I applaud heartily. The Chancellor's answer to a question posed at the last meeting, that is, that there is no formal evaluation procedure existing at Purdue University nor would one be allowed here led to my question, which was if that is the case will we be allowed to use the formal procedures on this campus that some schools now use in evaluating administrators each year.

J. Lantz: It is my understanding that those are procedures that are agreed upon by the schools. To my knowledge there is nothing to stop that.

J. Brennan: Does that mean that if the campus here were to agree on a set of procedures that there would be no interference from Purdue?

J. Lantz: That is what Faculty Affairs is working on.

10. The meeting adjourned at 12:10 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty