

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

Agenda

1. Call to order
2. Approval of the minutes of February 11, 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. Committee reports requiring action
  - Rules Committee (Senate Document SD 84-11) - S. Hollander
7. New business \_
8. Committee reports "for information only"
  - a. Educational Policy Committee (Senate Reference No. 84-8, Purdue University Transcript Modification)
  - b. Agenda Committee (Senate Reference No. 84-9, Documents under Deliberation by Senate Committees and Subcommittees)
9. The general good and welfare of the University
10. Memorial resolution: Alfred W. Kettler, Sr.
11. Adjournment

Senate Members Present:

R. Adams, D. Bialik, K. Bordens, J. Brennan, J. Bundschuh, C. Butler, J. Carnaghi, J. Chandler, F. Codispoti, V. Coufoudakis, M. Crill, J. Davis, L. DeFonso, A. Dirkes, M. Downs, R. Emery, N. Fincher, L. Fox, E. Goebel, J. Haw, L. Hess, R. Hess, S. Hollander, W. Klemme, M. Kubik, J. Lantz, J. Lichti, C. Maile, D. McAleece, D. McGee, J. Moore, E. Nicholson, M. Nusbaumer, R. Pippert, R. Ramsey, M. Richeson, S. Slack, J. Smulkstys, J. Stauffer, J. Sunderman, J. Ulmer, J. Violette, K. Wakley, W. Worthley

Senate Members Absent:

R. Barrett, S. Beering, R. Hill, R. Kovara, M. Lipman, D. Mauritzen, M. Miller, J. Owen, J. Ryan, W. Schlacks, M. Souers, P. Zonakis

Parliamentarian: R. Pippert

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

Visitors Present: J. Clinton, J. Dahl

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Attachments:

"Amendment to the Bylaws of the Fort Wayne Senate--Establishment of the Budgetary Affairs Subcommittee" (Senate Document SD 84-11) [In the fall, a new set of Bylaws, as amended, will be circulated.]

"Results of the University Faculty Council Election" (Senate Reference No. 84-11)

"Results of the Purdue University Speaker of the Faculty Election" (Senate Reference No. 84-12)

#### Acta

1. Call to order: E. Nicholson called the meeting to order at 12:05 p.m.
2. Approval of the minutes of February 11, 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:

Since there are over 150 Indiana University faculty members on this campus, we will have two representatives on the University Faculty Council for the academic year 1985-1986. David Oberstar, Modern Foreign Languages, and Michael Downs, Political Science, were elected as the representatives from this campus.

Faculty will be hearing about the Campaign for Fort Wayne, Indiana, in a variety of ways very soon.

- b. J. Lantz:

As Senator Downs has mentioned, Purdue University faculty and staff will be contacted about the Campaign for Fort Wayne, Indiana, soon.

The following two requests have been taken to the Intercampus Faculty Council:

- 1) In response to a request made by the Educational Policy Committee (see Senate Reference No. 84-8), the Purdue University Committee on Institutional Affairs has requested that Purdue University transcripts list all transfer credit by institution and beginning and ending dates. The

registrar's office in West Lafayette will consider the matter and will report back. The proposal was supported by all other campuses as well.

- 2) Our students have received grade reports from West Lafayette telling them to go to a West Lafayette campus address for information if they have been dropped from the university. We have asked, and West Lafayette has agreed, to change the West Lafayette address to a Fort Wayne address for our students.

5. Report of the Presiding Officer:

E. Nicholson:

- a. The Indiana House has recommended funding of \$2.25 million for the fine arts building, provided we raise an additional \$2.25 million. We hope that something is done in the Senate to change this. It is an unusual approach to funding a classroom building. This is a classroom building and not a performing arts building.

The proposed operating budget is relatively generous. Approximately two million dollars in new monies has been recommended by the Higher Education Commission, but there is \$600,000 difference between recommendations made by the Higher Education Commission and the budget passed by the House. There is still a lot of time to see if we can get the budget raised. Are there any questions about the General Assembly?

M. Downs: Why the innovative funding for the fine arts building?

E. Nicholson: I have asked that question several times. Perhaps it has to do with the amount of bonding the state has right now. . . .

Senate Document SD 82-14 (Amends FWSD-76-20, [Purdue University] Promotion and Tenure Policies, Criteria, and Procedures) has been approved by President Beering with two changes: 3.a. and 3.b. both include statements requiring written evaluations by members of the primary and area committees. President Beering has said this is contrary to university policy and must be deleted.

Thomas Guthrie has resigned from the Senate since his duties are now primarily administrative. Richard Hill has been elected to complete Senator Guthrie's term.

6. Committee reports requiring action - Rules Committee (Senate Document SD 84-11) - S. Hollander:

S. Hollander moved to approve SD 84-11 (Amendment to the Bylaws of the Fort Wayne Senate--Establishment of the Budgetary Affairs Subcommittee). Seconded.

Motion passed on a show of hands.

7. New business:

There was no new business.

8. Committee reports "for information only"

a. Educational Policy Committee (Senate Reference No. 84-8) - J. Haw:

J. Haw presented Senate Reference No. 84-8 (Purdue University Transcript Modification--for information only).

b. Agenda Committee (Senate Reference No. 84-9) - V. Coufoudakis:

V. Coufoudakis presented Senate Reference No. 84-9 (Documents under Deliberation by Senate Committees and Subcommittees).

9. The general good and welfare of the University:

R. Adams asked if the University had a policy for closing the University when it was difficult for students to get to campus, e.g. during the recent flooding in Fort Wayne and surrounding counties.

J. Carnaghi said that he keeps the campus open as much as possible. If the parking lots at IPFW can be kept open, then there usually will be classes. E. Nicholson added that when the Mayor declares an emergency and asks us to close, we close, and that includes during snow emergencies.

F. Codispoti announced the election of Joanne Lantz as the Purdue University Speaker of the Faculty for the term 1985-1987.

10. Memorial resolution: Alfred W. Kettler, Sr.:

J. Lantz presented the memorial resolution for Alfred W. Kettler, Sr.

11. Adjournment: The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Barbara Blauvelt  
Secretary of the Faculty