

Minutes of the  
Seventh Regular Meeting of the Third Senate  
Indiana University-Purdue University at Fort Wayne  
March 12, 1984

Agenda

1. Call to order
2. Approval of the minutes of February 13, 1984
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
  - a. Purdue University - J. Lantz
  - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
  - Faculty Affairs Committee (Senate Document SD 83-13) – W. Bruening
7. New business
8. Committee reports "for information only"
  - Agenda Committee (Senate Reference No. 83-11) – W. Frederick
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, F. Codispoti, M. Crill, M. Downs, R. Emery, N. Fincher, L. Fox, W. Frederick, J. Guisti, E. Goebel, T. Guthrie, E. Haglund, J. Haw, L. Hess, S. Hollander, W. Kolb, J. Lantz, G. Leddick, E. Leonard, J. Lichti, M. Lipman, D. McAleece, G. McCullough, M. Miller, J. Moore, E. Nicholson, M. Nusbaumer, J. Owen, R. Pippert, M. Richeson, S. Rickert, J. Rodriguez, W. Schlacks, S. Slack, J. Smulkstys, J. Stauffer, C. Steeg, J. Sunderman, D. Switzer, J. Ulmer, J. Violette, R. Wall, W. Worthley, P. Zonakis

Senate Members Absent:

S. Beering, J. Brennan, J. Carnaghi, V. Coufoudakis, J. Heine, J. Ryan

Parliamentarian: M. Mansfield

Faculty Members Present: L. Balthaser

Visitors Present:

J. Clinton, J. Dahl, N. Newell, I. Patted, M. Roeger, J. Toplisek

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Attachment:

"Budget Preparation Schedule, 1984-85 Operating Budget" (Senate Reference No. 83-15).

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1. Call to order: J. Giusti called the meeting to order at 12:05 p.m.
2. Approval of the minutes of February 13, 1984: \_\_\_ The minutes were approved as distributed.
3. Acceptance of the- agenda: W. Frederick moved acceptance of the agenda. Seconded.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:

- a. J. Lantz reported the following:

The Purdue University Committee on Institutional Affairs is circulating a questionnaire among the Purdue faculty regarding Early Salary Payment (Ref.: SD 83-10).

Questionnaires are due to M. Lipman by Friday [March 16]. Results will be reported as soon as possible.

The Committee is also discussing the opportunity of having the Schools of Science and Humanities and Engineering, Technology and Nursing meet periodically to exchange information concerning the two schools. ET'N has adopted a resolution to meet in such a manner, and Science and Humanities will consider the resolution at its spring meeting.

- b. M. Downs reported the following:

D. Oberstar, Modern Foreign Languages, has been elected as this campus's representative on the Indiana University Faculty Council.

The Administrative Review Committee has sent questionnaires to all faculty at IPFW. Some faculty, by random selection, have been chosen to be interviewed as part of the process. No one is under any obligation to participate in this process in any way, however, faculty are encouraged to participate so that the final report is a reflection of widely held attitudes.

5. Report of the Presiding Officer:

J. Giusti:

Within the last two weeks we had two visitation teams on campus: the National League of Nursing and NCATE. I want to thank the division and the department involved. They did a splendid job, and I feel confident about both visitations. The Department of Public Instruction is here this week looking at the Division of Education. This visit and the NCATE visit are coincidental. . . .

I am going to hand to the secretary to include with the minutes of this meeting, the budget-preparation schedule which starts with March 1, when the state appropriation schedule was approved, and ends with May 14, when compensation statements will be released to employees. I think a couple of comments are in order. At the present time with the way it stands with the biennium, we have three and one-half per cent for salary increases.

However, I can only speak with some authority for IPFW. As we have constructed our budget at this time, we have predicated that budget on a seven per cent fee increase and, approximately a five to five and a quarter per cent salary increase. We stand, I think, head and shoulders above the other campuses in the solid base of our budget. To the best of my knowledge, Indiana University has not determined what they will seek for a fee increase, and what ramifications that will have as to the possibility of a salary increase. As you know, we are system driven and we have to watch very carefully what is transpiring with the system. I can only assure you that our budget, from my point of view, is very solid, and that my first: and foremost consideration is that of compensation. Whatever is determined by the systems, I can assure you that IPFW can hit the top of the range or the maximum for compensation. I am well aware of a number of campuses that are not in a position to do so; fortunately, we are. .

6. Committee reports requiring action: Faculty Affairs Committee (Senate Document SD 83-13) - W. Bruening:

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W. Bruening moved to approve SD 83-13 (Promotion and Tenure Document). Seconded.,

J. Smulkstys moved to recommit SD 83-13 to the Faculty Affairs Committee so that they may hold open hearings on SD 83-13 to assess faculty and administrative opinion at IPFW. Seconded.

Motion passed on a show of hands.

7. New business: There was no new business.

8. Committee reports "for information only":

W. Frederick presented Senate Reference No. 83-11 (Documents under Deliberation by Senate Committees and Subcommittees) for information.

9. The general good and welfare of the University:

E. Leonard asked why courses being offered next year in the Accelerated High School Studies Program are more expensive than if the courses are taken on campus.

E. Nicholson said the fee probably includes the estimated fee increase for next year, and that, as far as he knew, fees for courses taken in the high schools would be the same as on campus.

In a response to S. Hollander, E. Nicholson said that there are four to six courses in one subject area being offered in two high schools, Northrop and Snider, next year.

10. Adjournment: The meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary