

Minutes of the  
Seventh Regular Meeting of the Ninth Senate  
Indiana University-Purdue University at Fort Wayne  
March 12, 1990  
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of February 12 and 19,1990
3. Acceptance of the agenda - J. Haw
4. Reports of the Speakers of the Faculties
  - a. Purdue University - K. Stevenson
  - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
  - a. Educational Policy Committee (Senate Document SD 89-17) - F. Kirchhoff
  - b. Rules Committee (Senate Document SD 89-20) - S. Hollander
  - c. Rules Committee (Senate Document SD 89-21) - S. Hollander
  - d. Rules Committee (Senate Document SD 89-22) - S. Hollander
  - e. Rules Committee (Senate Document SD 89-23) - S. Hollander
  - f. Educational Policy Committee (Senate Document SD 89-24) - F. Kirchhoff
  - g. Rules Committee (Senate Document SD 89-25) - S. Hollander
7. New business
8. Committee reports "for information only"  
Agenda Committee (Senate Reference No. 89-15) - J. Haw
9. The general good and welfare of the University
10. Memorial resolution: James Spencer Churchill (Senate Reference No. 89-16) - D. Fairchild
11. Adjournment

Senate Members Present:

B. Abbott, M. Auburn, A. Bassett, J. Bell, F. Borelli, H. Broberg, B. Bulmahn, J. Carnaghi, D. Cox, V. Craig, J. Eichenauer, E. Foley, A. Friedel, H. Garcia, J. Haw, R. Hawley, S. Hollander, K. Keller, F. Kirchhoff, J. Lantz, A. Mahmoud, E. Messal, R. Miers, D. Monteith, R. Novak, D. Oberstar, J. Owen, R. Pader, M. Richeson, S. Sarratore, D. Schmidt, A. Shupe, S. Skekloff, E. Snyder, K. Squadrito, K. Stevenson, J. Sunderman, J. Switzer, G. Szymanski, G. Ulmschneider

Senate Members Absent:

G. Bullion, M. Calkowski, M. Downs, W. Frederick, A. Karim, J. Manzer, J. Meyers, D. Swinehrt, W. Unsell, K. Wakley

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Attachments:

["1991-1992 Calendar"](#) (SD 89-17)

["Amendment to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne--Restructuring of Senate meeting times"](#) (SD 89-20)

["Amendment to the Bylaws of the Fort Wayne Senate--Restructuring of Senate meeting times"](#) (SD 89-21)

["Amendment to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne--Membership for the Presiding Officer"](#) (SD 89-22)

["Amendment to the Bylaws of the Fort Wayne Senate--Revision of provisions for promotion, tenure, and sabbatical leaves"](#) (SD 89-23)

["Sustaining access to high-quality education"](#) (SD 89-24)

["Approval of replacement member of the Rules Committee"](#) (SD 89-25)

Presiding Officer: M. Mansfield

Parliamentarian: R. Pippert

Sergeant-at-Arms: R. Barrett

Representative from Medical Education: D. Bell

Faculty Members Present: L. Balthaser, D. McCants, D. Fairchild

Visitors Present: K. Beery, J. Dahl

#### Acta

1. Call to order: M. Mansfield called the meeting to order at 12:03 pm.
2. Approval of the minutes of February 12 and 19, 1990: B. Blauvelt corrected SD 89-15 (1990-1991 calendar) as follows: the "Classes or reading period, at instructor's option" in the spring semester should read 29 April-5 May and the "Last Week of Classes" should read 6 May-12 May. The minutes were then approved as corrected.
3. Acceptance of the agenda:  
  
J. Haw moved to accept the agenda as distributed. Seconded.  
  
Motion passed on a voice vote.
4. Reports of the Speakers of the Faculties:
  - a. Purdue University: K. Stevenson had no report.
  - b. Indiana University: M. Downs had no report.
5. Report of the Presiding Officer: M. Mansfield had no report.
6. Committee reports requiring action:
  - a. Agenda Committee, (SD 8942) F Kirchhoff:

F. Kirchhoff moved to approve SD 89-17 (1991-19992 Calendar). Seconded.

Motion to approve passed on a voice vote.

b. Rules Committee (SD 89-20) – S. Hollander:

S. Hollander moved to approve SD 89-20 (Amendment to -the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne--Restructuring- of. Senate meeting times). Seconded.

Motion passed on a voice vote.

c. Rules Committee (Senate Document SD 89-21) - S. Hollander:

S. Hollander moved to approve SD 89-21 (Amendment to the Bylaws of the Fort Wayne Senate--Restructuring of Senate meeting times). Seconded.

Motion passed on a voice vote.

d. Rules Committee (Senate Document SD 89-22) - S. Hollander:

M. Mansfield yielded the chair to K Stevenson.

S. Hollander moved to approve SD 89-22 (Amendment to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne--Membership for the Presiding Officer). Seconded.

Motion passed on a voice vote.

K Stevenson yielded the chair back to M. Mansfield.

e. Rules Committee (Senate Document SD 89-23) - S. Hollander:

S. Hollander moved to approve SD 89-23 (Amendment to the Bylaws of the Fort Wayne Senate--Revision of provisions for promotion, tenure, and sabbatical leaves). Seconded.

Motion passed on a voice vote.

f. Educational Policy Committee (Senate Document SD 89-24) - F. Kirchhoff:

F. Kirchhoff moved to approve SD 89-24 (Sustaining access to high-quality education). Seconded.

Motion passed on a voice vote.

g. Rules Committee (Senate Document SD 89-25)-S Hollander:

S. Hollander moved to approve SD 89-25 (Approval of replacement member of the Rules Committee). Seconded.

Motion passed on a voice vote.

7. New business: There was no new business.

8. Committee reports "for information only": Agenda Committee (Senate Reference No. 89-15) J. Haw:

J. Haw presented SR No. 89-15 (Documents under Deliberation in Senate Committees and Subcommittees) for information only.

9. General good and welfare of the University:

J. Lantz: I have two items that I would like to mention to the Senate. One is to remind you that the North Central evaluation team will be on our campus in early April. You have had considerable information about the report and when they will be here. We would like you to be alert to their visit. They may be asking to have individual appointments with many of you, so if you will try to keep your department office informed where you are during the time of their visit, it would be helpful to us. We look forward to having them come....

The second item I would bring to your attention is a letter that you should have received in your mail when you returned to campus. We have had a student with a confirmed case of measles, and there are certain at-risk groups that should pay particular attention to this problem--women who are pregnant and anyone who is under treatment for cancer. These people need to discuss the situation with their physicians. The Board of Health will provide to these at-risk groups, free of charge, blood tests if those are required by their physician. Students in your classes may be asking about this whole situation. We have worked with the Board of Health; they have not asked us to do anything special with our students. But we have recommended to students, particularly if they were born after 1957, that they consult with their physicians.

I have one other item. In December we brought to campus the Bairds, who came and looked at clerical, service, and administrative personnel. They spoke to groups and to individuals. We have had a report back from the Bairds, and last Thursday we had four meetings with staff members who were involved in the process. We have one more meeting scheduled for this afternoon for those people who were part of the study. After that meeting is over we will file a summary copy of that report in the Library.

J. Haw: I have been asked to issue a reminder to those academic units who have to elect Senators for next fall to please do so quickly so that your newly elected Senators can be

consulted about their Senate committee preferences for next fall. Our committee elections are held in April.

10. Memorial resolution: D. Fairchild presented the memorial resolution for James Spencer Churchill. A moment of silence was observed.
11. The meeting adjourned at 12:35 p.m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty