

Minutes of the  
Seventh Regular Meeting of the Eighth Senate  
Indiana University-Purdue University at Fort Wayne  
March 13, 20, and 27, 1989  
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of February 13 and 20, 1989
3. Acceptance of the agenda - J. Owen
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - K. Stevenson
5. Report of the Presiding Officer
6. Committee reports requiring action
  - a. Agenda Committee (Senate Document SD 88-24) - J. Owen
  - b. Nominations and Elections Committee (Senate Reference No. 88-14) - A. Friedel
  - c. Educational Policy Committee (Senate Document SD 88-21) - Second Reading - S. Hollander
  - d. Faculty Affairs Committee (Senate Document SD 88-25) - D. Oberstar
  - e. Rules Committee (Senate Document SD 8&26) - D. Onwood
7. New business
8. Committee reports "for information only"
  - Agenda Committee (Senate Reference No. 88-15) - J. Owen
9. The general good and welfare of the University
10. Adjournment

Session I  
(March 13)

Senate Members Present:

B. Abbott, M. Auburn, J. Bell, F. Borelli, H. Broberg, J. Carnaghi, V. Craig, M. Downs, P. Flynn, E. Foley, W. Frederick, A. Friedel, H. Garcia, L. Graham, J. Haw, J. Hersberger, S. Hollander, A. Karna, K. Keller, F. Kirchhoff, J. Lantz, M. Laudeman, B. Lingaraj, M. Lipman, A. Mahmoud, J. Manzer, E. Messal, J. Meyers, R. Miers, D. Monteith, D. Oberstar, D. Onwood, J. Outland, J. Owen, J. Rivers, M. Rosenfeld, D. Ross, S. Sarratore, R. Sedlmeyer, J. Smulkstys, E. Snyder, K. Squadrito, K. Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell, S. Usman, K. Wakley, P. Zonakis

Senate Members Absent:

D. Hockensmith, A. Pugh, D. Schmidt, A. Shupe, S. Skekloff

Parliamentarian: M. Mansfield

Faculty Members Present:

L. Balthaser, D. Chowdhury, M. Codispoti, V. Coufoudalds, E. Cowen, J. Jimenez, L. Griffin, D. McCants, J. Robinson, R. Svoboda, D. Townsend, D. Wartzok

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Attachments:

["Fine and Performing Arts: Election of Senators"](#) (SD 88-24)

"Academic Calendar for 1990-91" (SD 88-21)

["Document on Campus-Wide Criteria for Promotion and Tenure"](#) (SD 88-25)

Visitors Present:

D. Benson, L. Bishop, D. Crawford, J. Dahl, M. Dinnerstein, A. Montgomery, N. Newell, S. Ridley, R. Steiner

Acta

1. Call to order: J. Lantz called the meeting to order at 12:02 p.m.
2. Approval of the minutes of February 13 and 20, 1989: The minutes were approved as written.
3. Acceptance of the agenda :  
J. Owen moved acceptance of the agenda as distributed. Seconded.  
The agenda was accepted as distributed.
4. Reports of the Speakers of the Faculties:
  - a. Indiana University: M. Downs had no report.
  - b. Purdue University: K Stevenson had no report.
5. Report of the Presiding Officer:

J. Lantz: The Senate Agenda Committee has given speaking privileges at this meeting to Doug Townsend, Doug Wartzok, John Robinson, Jorge Jimenez, and Sandra Ridley.

I have discussed SD 88-13 (Document on Campus-Wide Procedures for Promotion and Tenure) with President Beering and various other people. There are some very minor concerns, but I think we can address those so that we can move forward with the rest of the promotion and tenure policies that we are working on.

Since our last meeting I did represent IPFW at the Fort Wayne Chamber Day at the General Assembly in Indianapolis. Many of you have seen the report in the newspapers of what is in the budget and what is not in the budget. Do be reminded that the House

has put forward a budget and the Senate has put forward a budget, and they are not the same budget. If you let me have my pick, I will be selective: I like what the House did about our building--they put it in--and they put in the second year of our medical education program. They put in a few other things; not as much as I would like.... What I liked about the Senate budget was that they recommended 1% more for faculty salaries than had been previously budgeted. Now, if we can bring the best of both budgets together I think it may be the best we can hope for. We are in the budgeting process and we have minimums and maximums; I would hope that we would be nearer the maximum than the minimum. We also know that probably the very last thing the legislature will act on is the budget. We may have one item which will be held until after that, and that would be on the lottery. I will keep you posted....

Tomorrow evening I will be attending a dinner meeting hosted by the President's Council of Purdue University. It is hosting the General Assembly. So I am getting my experience as a lobbyist....

Our spring Faculty Convocation will be held March 15 from 2:30-3:30 p.m. in Liberal Arts Building 159. The new president of the Corporation for Science and Technology will speak on the impact of technology on higher education. I would encourage, you and all of your colleagues to attend.

Also on March 15 we will be having two representatives from the International Education Center from Japan who will be on our campus for a short time and will be meeting with our deans and directors and vice chancellors. We are very hopeful that someday they will be doing the things that they plan here in Fort Wayne. And we are doing our best to be a part of that.

This coming Saturday the 34th Annual Northeastern Indiana Regional Science and Engineering Fair will be held on our campus in the Athletic Center. The judging will go on from 9:00 until noon. The judges' decisions are announced at 5:30 p.m. I want to thank many of you in advance for the work that you have already done and will be doing to get things going. Also, special notice should be taken that Dr. Art Friedel is the director of the science fair, and if you have not been to the science fair I would encourage you to go.

Saturday, March 18, is the day-long program that is going to be called "Directions." IPFW is one of the four sponsors, and it will be at the Grand Wayne Center. It will be from 9:30 a.m. to 3:00 p.m. Many of the staff members in Admissions, Financial Aid, Career Services, Multicultural and Special Services, and the Office of the Vice Chancellor have worked very hard on this. We have 110 different groups of post-secondary education groups--universities and other schools--who will be there to talk with students from all over northeastern Indiana and northwestern Ohio. This is a very important thing that our people are doing.

On Wednesday, March 22, President Ehrlich will be on this campus. Faculty and administrative staff who would like to visit with the president have been invited to stop

by the faculty/staff lounge in Kettler to talk with the president. He will not be delivering formal remarks or be in a receiving line. Instead we thought you might just like to talk with him personally. We hope it will be informal.

I need to point out that with "Directions" there was a proclamation by the mayor about Higher Education Week. . . .

We have had a committee that has been working for a long time on computing across the curriculum. They have filed their final report, and the report has been copied and has been sent to members of the committee and selected other people. Two copies of the report with the appendices will be put in the library. We will be giving this fairly wide circulation. The report is fairly long....

M. Downs: I was wondering if you could be more specific about the minor differences of opinions which exist between President Beering and the document which was passed by this faculty in connection with the process for considering promotion and tenure cases. And, further, if you could explain the method which will be used to reconcile the differences.

J. Lantz: The president has some concern about the document. One of the concerns is whether people would be exercising voting rights over people who were going to a rank higher than they were. I think that is something that schools would pay particular attention to. I will be honest with you, there was some discussion about whether the Purdue University West Lafayette people who have sat on Panel D should be included. He has agreed that they do not need to be on that committee. Obviously both the president of IU and the president of Purdue have the ultimate authority to recommend people for promotion and tenure. I make only a recommendation to them. They need to look at the cases very carefully, and that was one of his concerns. I think he is willing to let us go ahead and have our all-campus committee which represents just the people on the Fort Wayne campus.

M. Downs: From what you said, then, there really appears to be no need to reconcile any differences between West Lafayette and here in connection with the document. The two you mention seem not to rise to a level where we need to make any adjustment in the document whatsoever.

J. Lantz: No, I don't think so. He, of course, discusses these things, as I hope you are all aware, with President Ehrlich. They do want to see the next steps and so forth as we put them together.

M. Downs: Then I should ask a further question. You may wish to defer answering it. If we end up with the document such as we have already approved which describes the process, but at the same time we have not taken second steps--either because this body disagrees with the proposal or cannot reach an agreement among ourselves--what, then, will be left as a way of handling promotion and tenure cases next year?

J. Lantz: I am glad you asked that, Prof. Downs. I guess I have not allowed myself to think about that because I know we are going to be able to do that. I don't know, and I would not be willing at this point to offer any words of how we would do it, because I have not even thought of that.

M. Downs: I have a suggestion that I would make, even though it is probably not appropriate at this time. If we have the process in place, but do not have a statement about criteria, whatever steps are taken in connection with handling promotion and tenure cases next year ought to be in some way submitted to the faculty for some kind of advice and consent so that we are not in a position where these decisions have been made by administrators without consulting the faculty.

J. Lantz: Thank you. I would like to say, but yet I am not willing to, that if we don't come up with the common criteria that we would use this anyway. I think that is premature. This is the first step, and I think the next step, in my opinion, is even more important than the first one. Well see where we are and keep you posted.

6. Committee reports requiring action:

a. Agenda Committee (SD 88-24) J. Owen:

J. Owen moved to approve SD 88-24 (Fine and Performing Arts: Election of Senators). Seconded.

Motion passed on a voice vote.

b. Nominations and Elections Committee (Senate Reference o. 88-14) - A. Friedel:

A. Friedel conducted the election for the presiding officer of the faculty (and of the Senate). [Maynard Mansfield was elected.]

c. Educational Policy Committee (Senate Document SD 88-21) - Second Reading - S. Hollander:

SD 88-21 (Academic Calendar for 1990-91) was on the floor from the previous meeting.

S. Hollander moved to substitute Option II (the 16-week calendar) for Option I (the 15-week calendar). Seconded.

M. Downs moved, as a substitute motion for the substitute motion, that the Senate reaffirm its support for the 15-week calendar (or Option I calendar) and in the event that that is unacceptable to President Beering and the Board of Trustees, that it also approve for implementation Option II (the 16-week calendar). Seconded.

D. Onwood moved the previous question. Secinded.

Motion passed on a voice vote.

M. Downs' motion to substitute failed on a show of hands (22/28). The meeting recessed at 1:15 p.m.

Session II  
(March 20)

Senate Members Present:

B. Abbott, M. Auburn, F. Borelli, H. Broberg, J. Carnaghi, M. Downs, P. Flynn, E. Foley, W. Frederick, A. Friedel, H. Garcia, L. Graham, J. Haw, J. Hersberger, D. Hockensmith, S. Hollander, K. Keller, F. Kirchhoff, J. Lantz, M. Laudeman, B. Lingaraj, M. Lipman, A. Mahmoud, E. Messal, J. Meyers, R. Miers, D. Monteith, D. Oberstar, D. Onwood, J. Outland, J. Owen, J. Rivers, M. Rosenfeld, D. Ross, S. Sarratore, D. Schmidt, R. Sedlmeyer, A. Shupe, J. Smulkstys, E. Snyder, K. Squadrito, K. Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell, K. Wakley, P. Zonakis

Senate Members Absent:

J. Bell, V. Craig, A. Kama, J. Manzer, A. Pugh, S. Skekloff, S. Usman

Parliamentarian: M. Mansfield

Faculty Members Present:

L. Balthaser, A. Finco, L. Griffin, D. McCants, R. Svoboda

Visitors Present:

C. Becker, D. Benson, J. Clinton, J. Craig, D. Crawford, J. Dahl, A. Montgomery, N. Newell, D. Oliver, S. Ridley

Acta

J. Lantz reconvened the March meeting at 12:04 p.m.

6. Committee reports requiring action: Educational Policy Committee (SD 88-21) - S. Hollander:

SD 88-21 (Academic Calendar for 1990-91) was on the floor from the previous session. There was a motion on the floor to substitute Option II (16-week calendar) for Option I (15-week calendar).

W. Frederick moved the previous question. Secinded.

Motion passed on a voice vote.

Motion to substitute Option II for Option I passed on a show of hands (36/11).

M. Downs moved to amend SD 88-21 (Option II) by designating the 15th week in each semester as an optional reading or class week. Seconded.

Motion passed on a show of hands (22/20).

J. Sunderman moved to amend SD 88-21 by designating Labor Day as a class day and by dismissing classes the entire week of Thanksgiving.

Motion failed for lack of a second.

D. Swinehart moved to reconsider the amendment to SD 88-21 which designates the 15th week of the semester as an optional reading or class week. Seconded.

D. Onwood moved the previous question. Seconded.

Motion passed on a voice vote.

Motion to reconsider passed on a show of hands (18/30).

Motion to designate the 15th week of each semester as an optional reading or class week passed on a show of hands (26/20).

S. Hollander moved to recess until March 27. Seconded.

Motion failed on a voice vote.

W. Frederick called for the order of the day. Seconded

Motion to recess passed on a voice vote.

Session III  
(March 27)

Senate Members Present:

B. Abbott, M. Auburn, J. Bell, F. Borelli, H. Broberg, J. Carnaghi, M. Downs, P. Flynn, E. Foley, W. Frederick, A. Friedel, J. Haw, J. Hersberger, S. Hollander, A. Kama, K. Keller, F. Kirchhoff, J. Lantz, M. Laudeman, B. Lingaraj, M. Lipman, A. Mahmoud, J. Manzer, E. Messal, J. Meyers, R. Miers, D. Monteith, D. Oberstar, D. Onwood, J. Outland, J. Owen, J. Rivers, M. Rosenfeld, D. Ross, S. Sarratore, D. Schmidt, R. Sedlmeyer, A. Shupe, S. Skekloff, J. Smulkstys, E. Snyder, K. Squadrito, K. Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Ulmschneider, W. Unsell, S. Usman, K. Wakley, P. Zonakis

Senate Members Absent:

V. Craig, H. Garcia, L. Graham, D. Hockensmith, A. Pugh, G. Szymanski

Parliamentarian: M. Mansfield

Faculty Members Present:

L. Balthaser, A. Bassett, V. Coufoudakis

Visitors Present:

D. Benson, L. Bishop, J. Dahl, M. Dinnerstein, A. Montgomery, N. Newell

J. Lantz reconvened the March meeting at 12.03 p.m.

6. Committee reports requiring action:

c. Educational Policy Committee (SD 88-21) - S. Hollander:

Senate Document SD 88-21 (Academic Calendar for 1990-91) was on the floor from the previous session.

Motion to approve SD 88-21, as amended, passed on a voice vote.

d. Faculty Affairs Committee (SD 88-25) - D Oberstar:

D. Oberstar moved to approve SD 88-25 (Document on Campus-Wide Criteria for Promotion and Tenure). Seconded.

S. Hollander moved to amend SD 88-25 by adding to the "disposition" of the document, after the word "implementation," the words "at the same time as full implementation of SD 88-13." Seconded.

Motion passed on a voice vote.

M. Lipman moved to amend SD 88-25, page 1, paragraph 2, by deleting the words "provides adequate material rewards." Seconded.

Motion failed on a show of hands (20/21).

M. Lipman moved to amend SD 88-25, page 3, item number 3, by replacing the word "importance" with the word "uniqueness." Seconded.

Motion died for lack of a second.

J. Haw moved to amend SD 88-25, page 6, lines 2 and 3, by replacing the words "as leaders" with "and respected." Seconded.



Motion passed on a voice vote.

D. Onwood moved to amend SD 88-25, page 3, by combining numbers 2 and 3 and by connecting them with the word "or." Seconded.

Motion failed on a voice vote.

E. Messal moved to amend SD 88-25, page 3, number 2, by replacing the word "likelihood" with the word "potential" and by deleting the word "near." Seconded.

M. Downs moved to resolve the Senate into a committee of the whole. Seconded.

Motion passed on a voice vote.

M. Downs moved to dissolve the committee of the whole and to report to the Senate the Onwood suggestion that would add at the beginning of number 2, in parentheses, the words "for the award of tenure in a rank below that of associate professor." Seconded.

Motion passed on a voice vote.

M. Downs rose and reported the recommendation of the committee of the whole that the Onwood amendment be substituted for the Messal amendment. Seconded.

Motion to substitute passed on a voice vote.

Motion to amend passed on a voice vote.

S. Hollander moved to amend SD 88-25 by appending the two-page "Commentary on SD 88-25" to SD 88-25. Seconded.

D. Onwood moved the previous question. Seconded.

Motion passed on a voice vote.

Motion to amend failed on a voice.

W. Frederick moved to delete on page 4, number 2, the last sentence. Seconded.

D. Onwood moved the previous question. Seconded.

Motion passed on a voice vote.

Motion to amend failed on a voice vote.

W. Frederick moved to reconsider the Hollander amendment which would have appended the two-page commentary to SD 88-25. Seconded.

Motion failed on a voice vote.

M. Downs moved the previous question. Seconded.

Motion passed on a voice vote.

Motion to approve SD 88-25, as amended, passed on a voice vote.

S. Hollander moved to adjourn. Seconded.

Motion passed on a voice vote.

The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty