

Minutes of the
Seventh Regular Meeting of the Second Senate
Indiana University-Purdue University at Fort Wayne
March 14, 21, and 28, 1983
Noon, KT G46

Agenda

1. Call to order
2. Approval of the minutes of February 14, 1983
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - A. Finco
5. Report of the Presiding Officer
6. Special business for the day
 - Continuing Education Advisory Subcommittee (SR No. 82-8) - "for information only" - L. Madden
7. Committee reports requiring action
 - a. Student Affairs Committee (SD 82-5) - A. Friedel
 - b. University Resources Policy Committee (SD 82-6) - J. Sunderman
 - c. Rules Committee (SD 82-7) - S. Hollander
 - d. Educational Policy Committed (SD 82-8) - J. Haw
8. New business
9. Committee reports "for information only"
 - a. Faculty Affairs Committee (SR No. 82-9)- - W. Bruening
 - b. Faculty Affairs Committee (SR No. 82-10) - W. Bruening
10. The general good and welfare of the University
11. Adjournment

Session I
(March 14)

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, D. Bowers, W. Bruening, J. Bundschuh, D. Burrows, D. Cannon, F. Codispoti, E. Cowen, E. Coufoudakis, M. Crill, J. Dalphin, W. Davies, M. Downs, W. Erbeling, A. Ferri, A. Finco, L. Fox, W. Frederick, A. Friedel, H. Gibbons, J. Giusti, E. Goebel, T. Guthrie, S. Harroff, J. Haw, J. Heine, L. Hess, S. Hollander, W. Kolb,, G. Leddick, E. Leonard, J. Lichti, D. McAleece, G. McCullough, M. Miller, E. Nicholson, S. Rickert, J. Rodriguez, J. Roncelli, J. Smulkstys, J. Stauffer, C. Steeg, K Stolba, J. Sunderman, R. Svoboda, J. Ulmer, J. Violette, K. Wakley, R. Wall, P. Zonakis

Senate Members Absent:

J. Carnaghi, R. Emery, J. Hicks, W. Ludwin, P. Provost, J. Ryan

Parliamentarian: D. Onwood

Representative from IU School of Dentistry: R. Schimmele

Faculty Members Present:

K. Balthaser, L. Balthaser (assoc. fac.), C. Bickley, G. Bullion, C. Butler, H. Gates, J. Hersberger, L. Madden, D. McCants, J. Owen, D. Skelton

Visitors Present:

J. Clinton, J. Dahl, J. Grim, R. Hayes, B. Kidd, N. Newell, T. Russell, R. Steiner, C. Wilber, B. Worley, D. Worthley

Acta

1. Call to order: The meeting was called to order at 12:03 a.m.
2. Approval of the minutes of February 14, 1983: The minutes were approved as distributed.
3. Acceptance of the agenda:

W. Frederick moved acceptance of the agenda as distributed. Seconded.

Motion passed on a voice vote.

4. Report of the Speakers of the Faculties:

a. M. Downs reported on the following:

- (1) The Indiana University Committee on Institutional Affairs will be conducting the election for the University Faculty Council representative for next year in April. The committee will ask first for volunteers, and the list of candidates will be based on the response.
- (2) A proposal is presently being circulated throughout Purdue University which affects both universities. Last year the Indiana University Faculty Council passed a policy granting fee remission to dependents of full-time faculty and staff. Purdue University is now circulating an identical proposal. The ultimate purpose of this is to establish at both universities policies which are identical as the basis for moving towards reciprocity, i.e., IU faculty and staff could send their children to Purdue University and gain fee remission, and Purdue University faculty and staff could send their children to Indiana University and gain the same fee remission.
- (3) The University Faculty Council has voted in favor of the principle of access to faculty records and has directed each campus to determine policies for access to faculty records suitable for the campus.

b. A. Finco reported on the following:

- (1) Dr. Joanne Lantz has been elected Purdue University Speaker of the Faculty for the next two years beginning in the Fall 1983.
- (2) Purdue University is currently considering policies of Indiana University which deal with dependent and spouse fee remission. The policy considers three things:
 - (a) Fees for a full-time appointed (100% FTE) employee enrolled in 1-6 credit hours in a semester or summer sessions will be assessed at one-half the resident credit-hour rate at the campus where the employee enrolls, for the actual number of hours taken. Fees for credit in excess of six in a semester or summer sessions will be assessed at full resident rate on that campus.
 - (b) Spouses would be able to take up to three credit hours per semester or summer sessions at one-half the resident undergraduate fee rate.
 - (c) Dependent children of full-time faculty and staff on appointment prior to the beginning of the semester or summer session would be entitled to a fee courtesy consisting of the credit for one-half of the resident undergraduate fee rate at the campus where the child enrolls.

The purpose in adopting the IU policy is to bring about a reciprocal agreement based on fee courtesy for full-time faculty and full-time staff employees and their spouses and dependent children in both the Purdue University system and the Indiana University system. Questions may be directed to A. Finco.

5. Report of the Presiding Officer:

J. Giusti reported the following:

On January 31, J. Ulmer suggested and the Cabinet concurred to transfer Athletics from Student Services to the Chancellor's office. On February 10, each member of the athletics staff was requested to submit a written report to the Chancellor's office. After studying the reports, it was decided that there needed to be a liaison between Athletics and the Chancellor's office. C. Bickley was appointed to the position for two reasons: 1) he is a member of the Cabinet with extensive background in athletics; and 2) he will be in a position to work with University Relations and the Alumni Office to strengthen the athletics program.

In response to questions, J. Giusti indicated that emphasis would be put on development in the athletics program. He also indicated that Dr. Skelton's title would remain the same: Assistant Dean of Student Services and Director of Intramural Athletics and Recreation.

6. Special business of the day: Continuing Education Advisor Subcommittee: SR No. 82-8) - for information-only - L. Madden:

L. Madden presented the report from the Continuing Education Advisory Subcommittee. After lengthy discussion and because of many questions about the report and Continuing Education, the motion under "new business" resulted.

M. Downs moved to postpone recess for three minutes. Seconded.

Motion passed on a show of hands.

Meeting recessed at 1:20 p.m.

Session II.
(March 21)

Senate Members Present:

L. Beineke, J. Bell, K. Bordehs, D. Bowers, W. Bruening, J. Bundschuh, D. Cannon, J. Carnaghi, F. Codispoti, E. Cowen, E. Coufoudakis, M. Crill, J. Dalphin, W. Davies, M. Downs, R. Emery, W. Erbelding, A. Ferri, A. Finco, L. Fox, A. Friedel, J. Giusti, E. Goebel, T. Guthrie, S. Harroff, J. Haw, L. Hess, S. Hollander, W. Kolb, E. Leonard, J. Lichti, D. McAleece, G. McCullough, M. Miller, E. Nicholson, S. Rickert, J. Rodriguez, J. Roncelli, J. Smulkstys, J. Stauffer, K. Stolba, J. Sund`erman, R. Svoboda, J. Ulmer, J. Violette, K. Wakley, R. Wall, P. Zonakis

Senate Members Absent:

R. Barrett, D. Burrows, W. Frederick., H. Gibbons, J. Heine, J. Hicks, G. Leddick, W. Ludwin, P. Provost, J. Ryan, C. Steeg

Parliamentarian: D. Onwood

Faculty Members Present:

K. Balthaser, L. Balthaser (assoc. fac.), C. Butler, A. Dirkes, L. Madden, J. Owen, D. Skelton

Visitors Present:

J. Chapman, J. Clinton, J. Dahl', J. Grim, P. Grote, R. Hayes, B. Kidd, N. Newell, M. Roeger, T. Russell, B. Zlatos

Acta

J. Giusti called the meeting to order at 12:00.

7. Committee reports requiring action:

a. Student Affairs Committee (SD 82-5) - A. Friedel:

A. Friedel moved to approve SD: 82-5. Seconded.

A. Finco moved to amend SD 82-5 to change the second paragraph of the resolution to read: BE IT FURTHER RESOLVED, That every effort be made to apply for membership in the Great Lakes Valley Conference by the Fall 1983 conference meeting.

Seconded.

Motion passed on a voice vote.

Motion to approve SD 82-5, as amended, passed on a voice vote.

b. University Resources Policy Committee (SD 82-6) - J. Sunderman:

J. Sunderman moved to approve SD 82-6. Seconded.

Motion passed on a: voice vote.

c. Rules Committee (SD 82-7) - S. Hollander:

S. Hollander moved to approve SD 82-7. Seconded.

Motion passed on a voice vote.

d. Educational Policy Committee (SD 82-8) - J. Haw:

J. Haw moved to approve SD 82-8. Seconded.

Motion passed on a voice vote.

8. New business:

a. M. Downs moved the following:

That the Senate direct the Educational Policy Committee to consider proposals aimed at dealing with problems that currently exist in Continuing Education, and to report back to the Senate at its first meeting in September; and that, in conducting this study, interested members of the Continuing, Education Advisory Subcommittee be invited to participate fully.

Seconded.

_____ Motion passed on a voice vote.

- b. J. Haw moved to approve the document on "University Credit Courses in Area High Schools" minus the amendments to the Bylaws) with the following amendment: to change the disposition to read: Upon approval to the Vice Chancellor and Dean of the Faculty for implementation. Seconded.

_____ Motion passed on a voice vote.

The meeting recessed at 1:15 p.m.

Session III
(March 28)

Senate Members Present:

L. Beineke, J. Bell, D. Bowers, J. Bundschuh, D. Cannon, J. Carnaghi, F. Codispoti, E. Coufoudakis, M. Crill, M. Downs, R. Emery, W. Erbelding, A. Ferri, A. Finco, L. Fox, W. Frederick, H. Gibbons, J. Giusti, E. Goebel, T. Guthrie, J. Haw, J. Heine, L. Hess, S. Hollander, W. Kolb, G. Leddick, E. Leonard, J. Lichti, W. Ludwin, D. McAleece, G. McCullough, M. Miller, E. Nicholson, S. Rickert, J. Smulkstys, J. Stauffer, J. Sunderman, R. Svoboda, J. Ulmer, K. Wak:ley, R. Wall, P. Zonakis

Senate Members Absent:

R. Barrett, K. Bordens, W. Bruening, D. Burrows, E. Cowen, J. Dalphin, W. Davies, A. Friedel, S. Harroff, J. Hicks, P. Provost, J. Rodriguez, J. Roncelli, J. Ryan, C. Steeg, K Stolba, J. Violette

Parliamentarian: D. Onwood

Faculty Members Present: L. Balthaser (assoc. fac.)

Visitors Present: J. Dahl

Acta*

J. Giusti called the meeting to order at 12:03 p.m.

9. Committee reports "for information only":

a. Faculty Affairs Committee (SR No. 82-9) - W. Bruening:

W. Bruening presented the Faculty Affairs Committee document regarding Equal Employment Opportunity.

b. Faculty Affairs Committee (SR No. 82-10) - W. Bruening:

W. Bruening presented the document on "Reappointment Recommendations" which had been sent through the Faculty Affairs Committee at the request of the academic Vice Chancellor.

10. The general good and welfare of the University:

- a. T. Guthrie reported that, thanks to J. Carnaghi, the policy on IU faculty members' filling out Purdue University forms and tax forms when teaching for Continuing Education has been modified.
- b. M. Downs asked E. Nicholson how budgetary levels are determined for summer sessions. E. Nicholson indicated that budgets follow the same form as in the past. He said he requested the deans and division chairs to submit a schedule similar to the previous year's, but that he did ask for variations. Initially, some units came in with a 9-58% increase over last year's budget. Except for one unit at the end, everyone came in between 7-25% over last year. Budgets vary depending on who is scheduled to teach.

M. Downs said there has always been a difference of opinion as to what the purpose of summer school is. "Some say that it is to create educational opportunities for students. Others say it is to create employment opportunities for faculty. Perhaps it's both. Although I am sure that there is a policy someplace, I have never seen it. Clearly there is apprehension that a decrease in the number of sections offered this year will cause a decline in enrollments, thus justifying a further decrease in the number of sections offered next year and so on--a downward spiral of decreasing opportunities for both students and faculty. The administration and the faculty ought to spend some time during the next year reviewing current summer-school policies and clarifying the purpose of summer school."

*Information taken from shorthand notes. Due to equipment failure, the meeting was not recorded.

- c. M. Downs: "Last year at this time there was a great deal of discussion concerning the division of education's failure to be accredited. Following that discussion, the Senate was promised periodic progress reports. Prior to this session of the Senate, no one has asked for these reports. I think it would be appropriate for the Senate to receive such a report at its April meeting. I am aware that much has been done, but these steps should be a matter of public record."
- d. J. Giusti said he had attended a breakfast at Snider High School honoring Mr. Gene Buzzard, who is being awarded an Honorary Doctorate of Science Education by Purdue University at West Lafayette. J. Giusti took the opportunity to congratulate Mr. Buzzard on behalf of IPFW and to comment on the fine high school teachers we have throughout the area.

- e. J. Giusti reported that the budget bill passed by the House for IPFW was for a \$500,000 increase (out of a requested \$2.5 million by IPFW and \$1.3 million recommended by the Commission for Higher Education). He indicated the area legislators are receiving mail from many people including business and industry executives concerning IPFW. He encouraged faculty members to write to their legislators. He said the legislators are getting the message, but are working with a very limited budget.

11. The meeting adjourned at 12:23 p.m.

Respectfully submitted,

Barbara Blauvelt,
Secretary