

Minutes of the
Seventh Regular Meeting of the Seventh Senate
Indiana University-Purdue University at Fort Wayne
March 14, 1988
Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of February 8, 1988
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Purdue University - D. McCants
 - b. Indiana University - S. Hollander
5. Report of the Presiding Officer
6. Committee reports requiring action
 - Educational Policy Committee (SD 87-29) - A. Dirkes
7. New business
8. Committee reports "for information only"
 - Agenda Committee (Senate Reference No. 87-15) - M. Downs
9. The general good and welfare of the University
10. Adjournment

Senate Members Present:

M. Adair, M. Auburn, K. Bordens, J. Carnaghi, J. Clausen, F. Codispoti, A. Dirkes, M. Downs, A. Finco, P. Flynn, W. Frederick, A. Friedel, H. Garcia, L. Graham, S. Harroff, J. Haw, J. Hersberger, S. Hollander, P. Iadicola, A. Karna, K. Keller, M. Laudeman, B. Lingaraj, S. Manheimer, E. Messal, D. Oberstar, D. Onwood, J. Outland, J. Owen, K. Perry, J. Porter, A. Pugh, M. Rosenfeld, S. Sarratore, D. Schmidt, R. Sedlmeyer, S. Skekloff, K. Squadrito, J. Sunderman, D. Swinehart, W. Unsell, K. Wakley, J. Wilson, W. Worthley

Senate Members Absent:

R. Detraz, E. Foley, M. Hayden, S. Hockemeyer, F. Kirchhoff, D. McCants, J. Rivers, D. Ross, J. Silver, J. Smulkstys, E. Snyder, S. Usman, T. Wallace, D. Wartzok, P. Zonakis

Parliamentarian: M. Mansfield

Faculty Members Present:

L. Balthaser, V. Coufoudakis, J. Lantz, R. Svoboda, W. Weakley

Visitors Present:

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

Attachments:

["Proposed Amendments to the IPFW Academic Regulations and Procedures"](#) (SD 87-29)
["IPFW Academic Regulations and Procedures"](#) (SD 85-18, As Amended)

Acta

1. Call to order: M. Auburn called the meeting to order at 12:01 p.m.
2. Approval of the minutes of February 8, 1988: The minutes were approved as distributed.
3. Acceptance of the agenda:

M. Downs moved to accept the agenda. Seconded.

The agenda was accepted as distributed.
4. Reports of the Speakers of the Faculties:
 - a. D. McCants:

D. Onwood presented D. McCants's report:
 1. The West Lafayette Faculty Affairs Committee presented its report on faculty unrest to the Senate on January 18, 1988. The report is divided into two sections: Section I is "A Summary of the Letters of Faculty Concern," organized according to faculty issues, fiscal issues, administration-credibility issues, management-style issues, campus-atmosphere issues, president-perception issues, and governance issues. Section II is "President Beering's Reply." I have placed a copy of the report on reserve at the Helmke Library under the title "Faculty Affairs Committee Report on Faculty Unrest."
 2. In our November meeting, we approved Senate Resolution SD 87-16, Faculty Representation to the Board of Trustees. The resolution recommended that the Intercampus Faculty Council develop a plan for faculty representation from all Purdue campuses to the Board of Trustees. The Intercampus Faculty Council considered the Fort Wayne resolution on February 16 and decided to table it. The council is divided over whether it is proper business for a council which is not charged with legislative functions. The Intercampus Faculty Council could resolve the issue by utilizing its state-wide membership to author a resolution for concurrent presentation to the respective senates of Purdue University. In anticipation that the issue may not be resolved soon, the Committee on Institutional Affairs is considering sponsoring a joint Fort Wayne and Calumet campus resolution on representation to the Board.

b. Steven Hollander:

I'd like to remind the IU Senators that there is a meeting a week from today at noon in Kettler 227 at which Professor Downs will discuss IU's early retirement, 18-20 plan. Purdue people would be welcome, but bored.

I have discussed with the Presiding Officer--that is, the Chancellor--his comments at last month's meeting about AAUP policies allowing for the continuing reappointment of nontenure-track instructional personnel. I have drawn his attention to the AAUP policies as printed. He is, I think, no longer as certain as he was that AAUP policies will allow such reappointments.

There is good news on development. During the first seven months of the current fiscal year, last July through January, 81% of the previous year's total had been raised. That doesn't include the first four weeks of the phone-a-thon, which raised another \$17,000, and the annual alumni fund-raising campaign, which has raised almost \$13,000.

The strategic plan exists, finally, as a preliminary draft.

K. Perry: What does the 18-20 plan mean?

M. Downs: Indiana University has an early retirement plan which allows you, if you have been employed by the university for twenty years and have put in eighteen years on TIAA-CREF, to retire at the age of 64 with the same benefits that you would receive at age 70.

5. Report of the Presiding Officer:

M. Auburn: At this time I will beg your indulgence and tell you that I am most privileged to be in your midst. I am surprised to have learned that I needed to conduct this meeting, but hope that I can learn your traditions well and conduct it in the spirit of fairness and look upon the opportunities of getting to know all of you, knowing that you are my colleagues and supporters in our joint mission to aid this institution over the next many years so that it becomes an institution that upholds the fine traditions that helped attract me to it.

I have a message from the chancellor. He has invited Dr. Jerry Gaff, who is acting president of Hamline University in St. Paul, to speak to the faculty at a Faculty Assembly. I believe that that Faculty Assembly has been properly called. I don't believe I have the responsibility to do it today, but if I do, someone please tell me. Dr. Gaff is the author of General Education Today, a copy of which resides in my office and can circulate under stringent conditions if there is someone who might like to borrow it. More recently Dr. Gaff was a member of the task force of the Association of American Colleges which issued another new report on general education. That report was entitled "A New Vitality in General Education," and was published just a few months

ago and is a "timely topic," the chancellor writes, for our consideration. Dr. Gaff has planned to spend Friday, April 8, beginning at 12:15 p.m., with us. His topic, "Current Trends in Undergraduate Curricula," will be the topic of a lecture to be presented in Liberal Arts Building Room 159, at the Faculty Assembly. Further information will be sent to you prior to April 8.

6. Committee reports requiring action:

a. Educational Policy Committee (SD 87-29) - A. Dirkes:

A. Dirkes moved to approve SD 87-29 (Proposed Amendments to the IPFW Academic Regulations and Procedures). Seconded.

M. Downs moved to suspend the rules so that final action could be taken on SD 87-29 at today's meeting. Seconded.

Motion to suspend the rules passed on a voice vote.

S. Hollander moved to amend SD 87-29, last page, line 2, by adding the words "and adapted to the style of the Bulletin." Seconded.

Motion to amend passed on a voice vote.

A. Finco moved to amend SD 87-29 by removing the grade "IF" from the document. Seconded.

Motion to amend failed on a show of hands.

S. Hollander moved to amend SD 87-20 by adding to Section 9.4.2. after the word Dismissal the following: No student shall be dismissed from the university for academic reasons prior to the completion of 12 credit hours." Seconded.

Motion to amend passed on a voice vote.

The motion to approve SD 87-29, as amended, passed on a voice vote.

7. New business: There was no new business.

8. Committee reports "for information only":

M. Downs presented SR No. 87-15 (Documents under deliberation in Senate Committees and Subcommittees) for information only.

9. The general good and welfare of the University: There was nothing mentioned under this item.

10. The meeting adjourned at 1:00 p.m.

Respectfully submitted,
Barbara Blauvelt, Secretary