

**Minutes of the  
Sixth Regular Meeting of the Eighteenth Senate  
Indiana University-Purdue University Fort Wayne  
March 15, 1999  
12:00 P.M., Kettler G46  
(<http://www.ipfw.edu/senate>)**

**Agenda**

- 1. Call to order**
- 2. Approval of the minutes of February 8, 1999**
- 3. Acceptance of the agenda - J. Vollmer**
- 4. Reports of the Speakers of the Faculties**
  - a. Indiana University - M. Downs**
  - b. Purdue University - J. Wilson**
- 5. Report of the Presiding Officer (Senate Reference No. 98-20)- R. Hess**
- 6. Special business of the day**

**Memorial Resolution (Senate Reference No. 98-21) – D. Bialik**
- 7. Committee reports requiring action**
  - a. Educational Policy Committee (Senate Document SD 98-15) – L. Wright-Bower**
  - b. Faculty Affairs Committee (Senate Document SD 98-16) - J. Silver**
  - c. Educational Policy Committee (Senate Document SD 98-17) – L. Wright-Bower**
  - d. Educational Policy Committee (Senate Document SD 98-18) – L. Wright-Bower**
- 8. New business**
- 9. Committee reports "for information only"**
  - a. Curriculum Review Subcommittee (Senate Reference No. 98-22) – M. Codispoti**
  - b. Faculty Affairs Committee (Senate Reference No. 98-23) - J. Silver**
  - c. Agenda Committee (Senate Reference No. 98-24) - J. Vollmer**
- 10. The general good and welfare of the University**
- 11. Adjournment**

**Presiding Officer: R. Hess  
Parliamentarian: J. Clausen**

Sergeant-at-Arms: M. Sherr  
Secretary: B. Blauvelt

**Senate Members Present:**

K. Ahern, R. Berger, P. Bingi, E. Blakemore, F. Borelli, W. Branson, J. Brennan, C. Champion, M. Codispoti, N. Cothorn, V. Coufoudakis, V. Craig, M. Downs, R. Emery, B. Fife, L. Fox, S. Hannah, L. Hess, B. Hume, M. Kimble, B. Kingsbury, R. Manalis, K. McDonald, K. Morrin, J. Nichols, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, D. Ross, B. Salmon, H. Samavati, D. Schmidt, Z. Shipchandler, J. Silver, J. Tankel, M. H. Thuente, R. Tierney, J. Vollmer, M. Wartell, W. D. Weakley, W. J. Wilson, L. Wright-Bower, Y. Zubovic

**Senate Members Absent:**

V. Badii, R. Barrett, C. Drummond, B. Harwood, J. Haw, C. Leiserson, A. Ushenko, D. Vasquez

**Faculty Members Present:** L. Balthaser, D. Bialik, A. Karim, D. McCants, S. Sarratore

**Visitors Present:** K. Browne, J. Dahl, D. Neitzel

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**Attachments:**

**["Amendment to the Calendar for 1998-99 \[Amends SD 95-10\]"](#)** (SD 98-15)

**["Request for Approval of the School of Arts and Sciences Procedures for Apportionment, Election, and Replacement of Senators \(Supersedes SD 88-31\)"](#)** (SD 98-16)

**["Change in Purdue University Academic Regulations"](#)** (SD 98-17)

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**Acta**

1. **Call to order:** R. Hess called the meeting to order at 12:02 p.m.
2. **Approval of the minutes of February 8, 1999:** The minutes were approved as distributed.
3. **Acceptance of the agenda:**
  - J. Vollmer moved to accept the agenda.**
  - The agenda was approved as distributed.**
4. **Reports of the Speakers of the Faculties:**
  - a. **Indiana University:** M. Downs had no report.
  - b. **Purdue University:**

**J. Wilson: I want to thank those members of the Purdue University faculty who volunteered to serve on the Academic Personnel Grievance Board. Only four people volunteered. There is a need for at least an additional 16 tenured, voting faculty for next year. I encourage my colleagues on the Purdue side of the house to reconsider and to submit their names. This year the work of the grievance board has been minimal. I hope that continues, but we do need volunteers.**

**5. Report of the Presiding Officer – (SR No. 98-20) - Hess:**

**R. Hess presented SR No. 98-20 (Report on Senate Documents) for information only.**

**6. Special business of the day - Memorial Resolution: Kathleen M. Rassuli (SR No. 98-21) – D. Bialik:**

**D. Bialik read the memorial resolution for Kathleen M. Rassuli. A moment of silence was observed.**

**7. Committee reports requiring action:**

**a. Educational Policy Committee (SD 98-15) – L. Wright-Bower:**

**L. Wright-Bower moved to approve SD 98-15 (Proposed Amendment to the Calendar for 1998-99 [Amends SD 95-10]).**

**Motion to approve passed unanimously.**

**b. Faculty Affairs Committee (SD 98-16) – J. Silver:**

**J. Silver moved to approve SD 98-16 (Request for Approval of the School of Arts and Sciences Procedures for Apportionment, Election, and Replacement of Senators [Supersedes SD 88-31]).**

**Motion to approve passed unanimously.**

**c. Educational Policy Committee (SD 98-17) – L. Wright-Bower:**

**L. Wright-Bower moved to approve SD 98-17 (Change in Purdue University Academic Regulations).**

**J. Silver moved to amend SD 98-17 by striking the third "Whereas" paragraph. Seconded.**

**Motion to amend passed unanimously**

**Motion to approve, as amended, passed unanimously.**

**d. Educational Policy Committee (SD 98-18) – L. Wright-Bower:**

**L. Wright-Bower moved to approve SD 98-18 (Amendment of the Academic Regulations [SD 85-18]: Midterm Grades).**

**M. Nusbaumer moved to table SD 98-18 until further data can be collected. Seconded.**

**Motion to table passed on a show of hands (27/16).**

**8. New business: There was no new business.**

**9. Committee reports "for information only":**

**a. Curriculum Review Subcommittee (Senate Reference No. 98-22) – M. Codispoti:**

**M. Codispoti presented SR No. 98-22 (Women's Studies Certificate Proposal) for information only.**

**b. Faculty Affairs Committee (Senate Reference No. 98-23) – J. Silver:**

**J. Silver presented SR No. 98-23 (Revised Upward Feedback Forms - for information only) for information only.**

**c. Agenda Committee (Senate Reference No. 98-24) – J. Vollmer:**

**J. Vollmer presented SR No. 98-24 (Items under Consideration by Senate Committees and Subcommittees) for information only.**

**10. The general good and welfare of the University:**

**S. Hannah: I have three quick items:**

**1) The newest version of the promotion and tenure guidelines is now at the printers and will be posted on the web. There are only a few changes from what is currently in place. A few things have been moved around but, with deference to the departments, if they want to keep things the way they are, they have room to do that. There is also a request for a curriculum vita to be included in the case. Those are the only substantive changes.**

**2) The deans are working with me, under the authority granted by this body, to put into place a program review system. That document has been out to a number of folks for their responses. This is done--sort of with the dog at our heels--with North Central coming in next year. That's the wrong reason for doing it. The right reason is because it is good business and those of you who are familiar with accreditation know that it can be a very useful process. And for those departments who are not familiar with accreditation, this is your chance to learn. A number of you have commented on those documents. I appreciate it. This process will be in place by next year.**

**3) You have received notification of a new Outstanding Research Award for faculty, which I proposed with the Chancellor's support and the support of the Faculty Affairs Committee. It will parallel the teaching award and service award for faculty on this campus. David Legg from the Vice Chancellor's staff is acting as implementer. The awards are for the year. Nominations are due the first of April and I urge your attention to that. We are a teaching institution, but we have many, many faculty who do wonderful research work and this is an opportunity to congratulate them for their achievement.**

**B. Fife: A bill to put faculty members on the Boards of Trustees at public institutions of higher education in the state recently passed in the Indiana House of Representatives. All 53 Democrats voted for it as well as 12 Republicans. A similar measure is being debated in the Senate. For those of you who support such a measure, I urge you to email Senate President Pro Tem Robert Garton as well as your own Senator. One can obtain the Senators' email addresses at the Access Indiana network web site (<http://www.ai.org>).**

M. Wartell: If you will grant him speaking privileges, I would like Professor Sarratore to give a progress report on the Vice Chancellor for Academic Affairs search.

S. Sarratore: At a meeting last week, the search advisory committee voted to extend the search for another four to six weeks while we accept new applicants. In so doing, we have asked one of the candidates to remain a candidate if he so chooses. As additional candidates come in, we will set up interviews.

R. Hess: Is it the intention to complete the process before graduation?

S. Sarratore: Although that may be the intention, the timeline is one that could get fuzzy. There are some concerns about that.

V. Craig: I hope it is not inappropriate for me to say this. This is my next to the last Senate meeting because I am retiring in May. But I know that the April meeting is so busy and I might not have a chance to say this. When I came here in 1969, this campus was very different. I was elected to the Faculty Senate in 1970. I served many consecutive terms. For those of you who cannot imagine how it was, the Indiana University Faculty Senate met in room KT 178. Of course, there were two governing bodies then. I just wanted to say that I will miss you all. It has been a wonderful journey for me to be here at this campus and to spend 30 years here. Thank you.

R. Hess: Thank you for your good service to the Senate, Virginia.

M. Downs: The faculty representative on the Indiana Commission for Higher Education will be here on April 5. He will make a short presentation and then answer questions and engage in discussion with all faculty who are present and willing to do so. This Faculty Convocation will be on April 5. Professor Reagan will also meet with members of the Agenda Committee, other faculty leaders, and the Budgetary Affairs Subcommittee at a

closed session later in the afternoon of the same day. This will be an opportunity for the faculty to make clear to Professor Reagan their extreme distress at the way in which the Higher Education Commission has reacted to various initiatives from this campus in regard to programs and the budget. He tells me he will have answers for questions and responses and suggestions for us at that time as well. I hope that everybody in this room will come and that other faculty beyond this room will too. It is an opportunity for us to speak to a member of the Higher Education Commission about this campus, specifically, face-to-face, directly, frankly and fully.

R. Hess: Unless I am mistaken, that is at noon, in CM159, on April 5. Dan Reagan is Professor of Political Science at Ball State University and faculty representative to the Indiana Commission on Higher Education. Come and expression your concerns.

11. Adjournment: The meeting adjourned at 1:07 p.m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty