

Minutes of the
Seventh Regular Meeting of the Fifth Senate
Indiana University-Purdue University at Fort Wayne
March 17, 1986
Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of February 10, 1986
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Lantz
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 85-13) - R. Barrett
 - b. Rules Committee (Senate Document SD 85-14) - R. Hack
 - c. Educational Policy Committee (Senate Document SD 85-15) - R. Barrett
 - d. Educational Policy Committee (Senate Document SD 85-16) - R. Barrett
 - e. Educational Policy Committee (Senate Document SD 85-17) - R. Barrett
7. New business
8. Committee reports "for information only"
 Agenda Committee (Senate Reference No. 85-9, Documents under Deliberation
 by Senate Committees and Subcommittees) - M. Lipman
9. The general good and welfare of the University
10. Adjournment

Senate Members Present:

R. Barrett, D. Bialik, J. Bundschuh, J. Chandler, J. Clausen, F. Codispoti, V. Coufoudakis, M. Crill, J. Davis, L. DeFonso, A. Dirkes, M. Downs, N. Fincher, A. Finco, P. Flynn, A. Friedel, H. Garcia, J. Haw, M. Hayden, R. Hess, S. Hockemeyer, S. Hollander, J. Lantz, M. Lipman, C. Maile, D. Mauritzen, D. McCants, J. Moore, E. Nicholson, M. Nusbaumer, D. Oberstar, R. Otten, J. Outland, J. Owen, K. Perry, R. Pippert, R. Ramsey, M. L. Richeson, D. Schmidt, J. Smulkstys, J. Sunderman, J. Ulmer, J. Violette, J. Wilson

Senate Members Absent:

S. Beering, G. Bell, J. Brennan, C. Butler, J. Carnaghi, R. Hack, R. Kovara, M. Kubik, J. Ryan, J. Silver, K. Wakley, D. Wartzok, W. Worthley, P. Zonakis

Parliamentarian: M. Mansfield

Attachments:

["Amendment of SD 84-12 \(Academic Calendar for 1986-87\)"](#) (SD 85-13)

["Amendments to the Constitution of the Faculty: Clarification of Professional Studies"](#) (SD 85-14[A])

["Amendments to the Bylaws of the Senate: Clarification of Professional Studies"](#) (SD 85-14[B])

["Establishment, certification, and recognition of minors"](#) (SD 85-15)

["Revised deadline for changes in audit/credit status"](#) (SD 85-16)

"Informing the Faculty about new academic programs proposed for IPFW" (SD 85-17)

Faculty Members Present: L. Balthaser (assoc. fac.), F. Kenworthy, R. Svoboda

Visitors Present: J. Dahl, A. Montgomery, P. Patrick

Acta

1. Call to order: E. Nicholson called the meeting to order at 12:01 p.m.
2. Approval of the minutes of February 10, 1986: The minutes were approved as distributed.

3. Acceptance of the agenda:

M. Lipman moved acceptance of the agenda. Seconded.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:

- a. J. Lantz:

There is only one item I want to mention: In the January 20 minutes of the (Purdue) University Senate, I would like to quote a very short paragraph from Dr. Beering's remarks to the Senate. . . . "I will shortly appoint a committee to advise me on the search for a successor to Provost Phil Haas. Dr. Haas has announced his retirement' from administrative duties at the end of this academic year to return to the School of Science to teach mathematics. The duties of this position are going to be expanded, in view of our new management responsibilities at Fort Wayne and elsewhere, to include coordination of the academic affairs at our regional campuses."

S. Hollander: I wonder if the speaker knows anything about whether the Fort Wayne campus will have representation on the search-and-screen committee for the provost position?

J. Lantz: It is my understanding, and this is only through discussion with friends on the West Lafayette campus, that no, we will not. That committee has already been named.

b. M. Downs:

I have three items to mention in my report:

- (1) The Task Force on University Structure has circulated, very widely, the report we submitted--the preliminary, temporary report that we submitted to the board of trustees earlier this year. We have received a wide variety of criticisms and suggestions--somewhat less variety in reference to the compliments; less intensive, too. We are going to begin meeting again to respond to the criticism and praise that we've received. I would like to encourage all of the people who have read the report and who have formed firm opinions about it to get in touch with me before the end of the month so that I can more adequately represent the variety of criticism and praise that I receive from people on this campus. By and large, the board of trustees was very receptive; President Ryan has been very receptive; but there are, we like to think, isolated islands of disagreement within the university, and rather than ignoring them we would like to accommodate them to the extent that we can without weakening what we believe to be important provisions of the document.

At the last meeting of the (Indiana) University Faculty Council, it was decided to accept in principle the report from the fringe benefits committee that an option for medical insurance allowing faculty to pay for their medical insurance with pretax dollars be approved. A report which we received on the fringe benefits committee from the administration says that this will be explained in detail before the first of July, and the implementation of this program will probably begin this summer. It will enable you to have the university pay for all of your medical insurance with money that you have not paid any taxes on before it is spent on medical insurance. That is probably not the best explanation you are going to get, but it is the best one I can come up with right now. It will also make it possible for you to put other pretax dollars aside to take care of uncovered medical expenses, child care, and other needs and necessities which qualify under federal regulations. I think it is an important improvement in the fringe benefits package. President Ryan has also informed us that it is his intention to propose at a very early meeting of the board of trustees the effective reduction of the retirement age for those qualifying under the 18/20 rule from 65 to 64, and it is anticipated that a commitment will be made to successively lower the retirement age for those qualified under the 18/20 rule below that.

I would like to announce the results of the election for this campus' representation on the University Faculty Council. We have two seats on the council because of the number of IU faculty. I want to thank

Professor Haw for conducting the election on behalf of the Committee on Institutional Affairs. Professor Hollander and I were elected to these positions.

5. Report of the Presiding Officer:

E. Nicholson:

I hope you have all learned to operate the new phone system. If some of you know, you might let me know. There are a few glitches in the system, and they are working daily to get them out . . .

I would like to remind you of the spring-semester faculty convocation. It is going to be held Thursday, April 10, in KT G46, at 2:00 p.m. Our guest speaker will be Mr. James Falloon, who is the plant manager with the General Motors Corporation. Mr. Falloon has become, in a short time, a friend to this campus. He is serving on several advisory boards on the campus. After his remarks, there will be a question-and-answer period, and then refreshments in KT 101. I hope you will plan to attend and encourage faculty members in your unit to do as well.

I would like to congratulate the department of mathematical sciences for a very successful 250th-anniversary conference on graph theory. There were over 110 people in attendance for this very first-class event. Congratulations.

The annual reception to honor faculty and administrative retirees will be on Thursday, April 17, at 4:00 p.m. in Walb 224-228. You will be receiving invitations at a later date.

Some of you have probably heard this, but I know many of you haven't. We have been asked to host, during the Three Rivers Festival, a half-scale replica of the Vietnam Memorial. Some of you may have seen the Vietnam Memorial in Washington, D.C. If you haven't and you're interested, in the October 1985 issue of National Geographic there is a very lengthy and moving article about that memorial. Pizza Hut, Inc., and Dick Freeland, the president of Pizza Hut, are bringing it to the Midwest for the first time. He is paying all expenses for the memorial to be here during the festival. We expect many ceremonies and we expect many visitors on the campus during that period. It is an extraordinary replica. Of course, it is much lighter than the original one, but it has all of the 58,000 or so names on that memorial.

Any questions?

M. Downs: You may want to address this under "general good and welfare," but it has come to my attention that The Communicator is experiencing financial difficulties which have been explained to me as a result of a discontinuance of the subsidy which the university pays to the newspaper. I wondered if this report is true?

E. Nicholson: There is a review under way of the subsidy, but to my knowledge, nothing has been discontinued.

F. Codispoti: I do have one question about the phone system. The phones that would be available for use when there is a power failure belong primarily to administrators and are located primarily in Kettler Hall. It seems like one would want to have these phones widely distributed. . . .

E. Nicholson: . . . As I understand it, we will have backup power for three and one-half hours. Once that is lost, backup power will only be on those phones that you noted. I think the rationale is that within three hours we can . . . do whatever is necessary to get folks off the campus, but we will still have to have some phone service for emergencies.

6. Committee reports requiring action:

a. Educational Policy Committee (Senate Document SD 85-13) - R. Barrett

R. Barrett moved to approve SD 85-13 (Amendment of SD 84-12 [Academic Calendar for 1986-87]). Seconded.

Motion passed on a voice vote.

b. Rules Committee (Senate Document SD 85-14) - R. Hack:

S. Hollander moved to approve SD 85-14 (Amendments to the Bylaws of the Senate and Constitution of the Faculty: Clarification of Professional Studies). Seconded.

M. Lipman moved to amend SD 85-14 such that the constitutional amendments would be separated from the bylaws amendments. Seconded.

Motion to amend and divide the question passed on a voice vote.

Motion to approve SD 85-14(A), as amended, passed on a show of hands.

M. Lipman moved to postpone consideration of SD 85-14(B), as amended, until the amendments to the Constitution are approved by the Faculty and the boards of trustees. Seconded.

J. Owen moved a substitute motion to approve SD 85-14(B), contingent upon approval of D 85-14(A). Seconded.

Motion to substitute passed on a voice vote.

Motion to approve SD 85-14(B), as amended, passed on a voice vote.

- c. Educational Policy Committee (Senate Document SD 85-15) - R. Barrett:

R. Barrett moved to approve SD 85-15 (Establishment, certification, and recognition of minors). Seconded.

M. Lipman moved to delete from SD 85-15, #1, lines 3 & 4, the words "to acceptance by the Vice Chancellor for Academic Affairs," Seconded.

Motion failed on a voice vote.

Motion to approve SD 85-15 passed on a voice vote.

- d. Educational Policy Committee (Senate Document SD 85-16) - R. Barrett:

R. Barrett moved to approve SD 85-16 (Revised deadline for changes in audit/credit status . Seconded.

Motion passed on a voice vote.

- e. Educational Policy Committee (Senate Document SD 85-17) - R. Barrett:

R. Barrett moved to approve SD 85-17 (Informing the Faculty about new, academic programs proposed for IPFW). 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. 85-9, Documents under Deliberation by Senate Committees and Subcommittees - M. Lipman:

M. Lipman presented SR No. 85-9 to the Senate for information only.

9. The general good and welfare of the University:

J. Violette: I would like to announce a new service at the library. We have arranged a reciprocal borrowing agreement with the other academic institutions in the area, with two exceptions. This arrangement will allow you and your students to check two books out of the library at these institutions. You will need to pick up a reciprocal borrowing card in the library. This allows you to bypass interlibrary loan, and you can get materials in the area much faster.

M. Downs: There are members of the search-and-screen committee for chancellor present. I was wondering if we could prevail upon them to give us a progress report on their activities.

J. Lantz: The committee did, just before the beginning of spring break, forward final recommendations to the president of Purdue University. We anticipate having another meeting sometime in the near future. We had one set during spring break, but our chair was ill so it was postponed. At this point the names have been forwarded. . . .

M. Downs: Is there a scheduled time, or approximately scheduled time, when the final candidates will be coming to this campus for interviews?

J. Lantz: We have not had that information yet. I would hope that that would be in our next meeting with the chair of the committee. . . .

M. Lipman: The presiding officer already mentioned the 250th-anniversary conference. Thank you. As a member of the organizing committee of that, I think it is appropriate, publicly, to thank some of the people connected with the university who provided absolutely invaluable support. The first place to start is the department of mathematical sciences. The chair and the faculty members not on the committee were uniformly helpful, and we could not have managed without them. To step up one level, the School of Science and Humanities support staff--Cheryl Oliver and Barb Romines--were wonderful. . . . The Learning Resource Center--Ken Balthaser; Elmer Denman, the photographer; and Connie Bishop, the artist--were tremendous in providing materials and taking photographs. In fact, the conference photographs received a round of applause from the participants. The News Bureau and Publications staff were terrific. Rosemary Steiner, Marg Hile, and Myra McFarland got us good local press. . . . Don Katter and the physical plant were very good. The copy center produced tons of stuff on terribly short notice. Without the cooperation of those people, the hundred and some graph theorists who arrived would not have left with the same impression as they did leave with.

V. Coufoudakis: Going back to Professor Lantz and the search-and-screen committee, am I to understand that the four people that you have recommended will all appear here before the faculty for discussion?

J. Lantz: I am not sure that is correct.

V. Coufoudakis: What is the committee sure of?

J. Lantz: That it was asked to put forward names for the president to consider, and that is what we have done. How the president will proceed, I do not know.

V. Coufoudakis: Wasn't that part of the procedural discussion you set up from the very beginning--how you, as a committee would operate? . . .

J. Lantz: I am not sure how to answer you. We did have a plan of how we would do it. We did have a time frame of when we expected everything to be done. There was nothing that said that all of the names that went forward would be-brought to campus. I don't know whether there might be someone who would decline to come. That I am not privy to know. We did send forward the names for the president to deal with.

V. Coufoudakis: There has been a tradition to the effect that prospective chancellor candidates have always appeared before the faculty before final selections were made.

J. Lantz: I think that is reasonable. If you're asking me how many we're going to have, I cannot tell you whether all of them will come or part of them will come.

J. Chandler: We have fulfilled the original charge of the president. That is, we sent the president four names acceptable to this committee. I don't believe there is any guarantee that all four will show up on campus. Number one, by the nature of the four that we picked we could lose some to somebody else before they are offered an opportunity to come here. That's always a possibility. I don't believe in our charge that there is the guarantee that we would see all of the candidates forwarded from this committee.

M. Downs: Is there an understanding that we will see more than one?

J. Lantz: There is no understanding that we'll see any, because they may all pull out at the end. . . .

M. Downs: Has the committee made a recommendation to the president about the way in which this procedure should be handled, or is that confidential?

J. Chandler: We have recommended that finalists visit this campus for no less than two days. . . .

D. McCants: Mr. Chairman, the Senate passed SD 85-17 which speaks to informing the faculty about new academic programs proposed for IPFW. I would like to suggest that the impact of revisions in existing programs may be as great upon other departments and other units of the university as the impact of new programs. I would like to suggest that the Educational Policy Committee might want to consider developing some guidelines for notifying other departments and units about revisions in existing programs as well as notifying other departments and units about new programs. The impact of changes in service courses can be particularly great, and sometimes departments with a charge for developing service courses do not know about changes until they have been done.

R. Pippert: If I may have the privilege of just another second or two about our conference, I think we missed a few people. John Carnaghi's office staff did some excellent and important work for me in regard to paying the people from overseas. The continuing-education office, which has gotten some bad press at various times, was very cooperative and helped us a great deal with the conference. I want to mention Pauline

Flynn and her volunteers. They were a nice group, and I hope other people will make use of these volunteers. Also, the kind offer of Hector Garcia to cast a special medallion in honor of the honoree at our conference was much appreciated. I appreciate very much those offers and the attitude that everyone had of helpfulness. Thank you very much.

F. Codispoti: Is there any possibility that President Beering would choose to invite only one person to our campus, or that we would not see candidates who indeed are still candidates? . . .

J. Lantz: I certainly cannot speak for the president. We would hope that those possibilities are not there, but we were asked to recommend four to six names to the president of the university. We have suggested to our chairman the way we think we should proceed at this point. . . . At this point, we cannot tell you how many, when, if, because we do not have those answers. We are not trying to be evasive. . . .

10. Adjournment: The meeting was adjourned at 1:18 p.m.

Respectfully submitted,

Barbara Blauvelt
Secretary of the Faculty