

**Minutes of the
Seventh Regular Meeting of the Sixteenth
Senate
Indiana University-Purdue University Fort
Wayne**

March 17, 1997

3:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of February 10, 1997
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Hersberger
5. Report of the Presiding Officer (Senate Reference No. 96-23) - W. Frederick
6. Committee reports requiring action
 - Student Affairs Committee (Senate Document SD 96-13) - S. Frey-Ridgway
7. New business
8. Committee reports "for information only"
 - a. Nominations and Elections Committee - M. Masters
 - b. Curriculum Review Subcommittee (Senate Reference No. 96-24) - M. Nusbaumer
 - c. Curriculum Review Subcommittee (Senate Reference No. 96-25) - M. Nusbaumer
 - d. Agenda Committee (Senate Reference No. 96-26) - S. Hollander
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: W. Frederick
Parliamentarian: M. Sherr
Sergeant-at-Arms: N. Younis
Secretary: B. Blauvelt

Senate Members Present:

S. Argast, R. Barrett, R. Berger, F. Borelli, B. Bulmahn, C. Chauhan, J. Clausen, V. Coufoudakis, L. DeFonso, M. Downs, D. Edwards, R. Emery, F. English, O. Freiburger, S. Frey-Ridgway, P. Hamburger, T. Hamilton, J. Haw, J. Hersberger, L. Hess, R. Hess, P. Iadicola, B. Kingsbury, J. Knight, M. Lane, T. Laverghetta, D. Legg, M. Masters, L. Motz, G. Mourad, M. Nusbaumer, D. Oberstar, D. Ross, H. Samavati, D. Schmidt,

M. Scudder, J. Silver, P. Stubblebine, C. Thompson, M. H. Thuyente, J. Wilson, L. Wright-Bower

Senate Members Absent:

C. Aikman, V. Badii, W. Branson, C. Champion, N. Cothorn, J. Grant, S. Hollander, C. Humphrey, K. O'Connell, P. Terry, M. Wartell

Representative from Medical Education: K. Redman

Faculty Members Present: L. Balthaser, B. Christy, D. McCants, B. Steffy, J. Violette

Visitors Present: J. Dahl, C. Douse, M. Zimmerman

Attachment:

["Approval of Revision to IPFW Code of Student Rights, Responsibilities, and Conduct, Part III, sec. 4"](#)

[amends SD 89-28] (SD 96-13)

Acta

1. Call to order: W. Frederick called the meeting to order at 3:01 p.m.
2. Approval of the minutes of February 10, 1997: The minutes were approved as distributed.
3. Acceptance of the agenda:
 - L. Wright-Bower moved to approve the agenda as distributed.The agenda was approved.
4. Reports of the Speakers of the Faculties:
 - a. Indiana University:

M. Downs: There are several items that have come to this campus from the University Faculty Council. One of these has to do with the reaction from this campus to a proposed Family Leave Policy which may be passed and implemented by the Council and by the Board of Trustees in the near future. I will be sending the Indiana University faculty a report on that soliciting their opinions and responses.

The Board of Trustees has finally approved TERA (Teaching Excellence Recognition Awards) which I have brought the attention to this body a couple of times before. The IU Committee on Institutional Affairs will be disposing of that between now and the April meeting.

There is also a policy regarding integrity and research which will also be discussed and disposed of by the IU Committee on Institutional Affairs.

There is a committee which is developing standards for those hearings which are held by Faculty Boards of Review on Indiana University campuses. Those will be on the agenda either at the April meeting of the University Faculty Council or will be on the September or October agenda of the same group. These standards will have an effect on the way in which hearings are conducted on this campus by the Indiana University Faculty Board of Review.

b. Purdue University: J. Hersberger had no report.

5. Report of the Presiding Officer - W. Frederick:

W. Frederick: The next meeting we have scheduled in April will be our last one. We will have the usual legislative logjam so bring your lunches. We will probably recess until the following Monday. Also, I have been trying for some time to get answers from West Lafayette with regard to SD 96-2 (Changes to the Purdue University Faculty Grievance Procedures). We had been questioning them about why we hadn't heard anything about our document. The substance of the document was to change the time frame for responses by the administration to recommendations by the grievance panels. We found out that West Lafayette is changing their grievance procedures. I don't know what the new procedures look like, but Professors Hersberger, Fairchild, Hollander, and I will be meeting with Carolyn Jones of the West Lafayette administration to review the new Purdue University grievance procedures. We will report back on that. That will supersede any action we took in SD 96-2. It promises to simplify the process and enable most of the decision making to be made on this campus; but that is only hearsay. We have not yet seen the document.

J. Wilson: Do you think the Purdue Faculty Grievance Board might be included in that meeting?

W. Frederick: What we did to choose the faculty members to meet with Carolyn Jones-- David Fairchild has chaired that committee many, many times and Steve Hollander is noted for his appraisal of rules and regulations. Would you like to be invited to that meeting?

J. Wilson: As chair of the current board, yes I would.

W. Frederick: Okay.

6. Committee reports requiring action: Student Affairs Committee (Senate Document SD 96-13) - S. Frey-Ridgway:

S. Frey-Ridgway moved to approve SD 96-13 (Approval of Revision to the IPFW Code of Student Rights, Responsibilities, and Conduct, Part III, sec. 4). Second.

Motion to approve passed unanimously.

7. New business: There was no new business.

8. Committee reports "for information only":

a. Nominations and Elections Committee - M. Masters:

M. Masters announced that William Frederick was re-elected Presiding Officer of the Fort Wayne Senate for the academic year 1997-98.

b. Curriculum Review Subcommittee (Senate Reference No. 96-24) - M. Nusbaumer:

M. Nusbaumer presented SR No. 96-24 (Proposal for a Minor in Electronics) for information only.

c. Curriculum Review Subcommittee (Senate Reference No. 96-25) - M. Nusbaumer:

M. Nusbaumer presented SR No. 96-25 (Name Change Proposal for Operations Technology Degree) for information only.

d. Agenda Committee (Senate Reference No. 96-26) - S. Hollander:

L. Wright-Bower presented SR No. 96-26 (Items under Consideration 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. Adjournment: The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty