

Minutes of the
Sixth Regular Meeting of the Twenty-First Senate
Indiana University-Purdue University Fort Wayne

March 18, 2002

12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of February 11, 2002
3. Acceptance of the agenda – P. Hamburger
4. Reports of the Speakers of the Faculties
 - a. Purdue University – P. Hamburger
 - b. Indiana University - B. Fife
5. Report of the Presiding Officer – L. Wright-Bower
6. Committee reports requiring action
 - a. Educational Policy Committee (SD 01-9-Second Reading) – D. Oberstar
 - b. Educational Policy Committee (SD 01-10) – D. Oberstar
 - c. Executive Committee (SD 01-11) – P. Hamburger
 - d. Faculty Affairs Committee (SD 01-12) – S. Hartman
7. Question time (SR No. 01-11)
8. New business
9. Committee reports "for information only" – P. Hamburger
 1. Educational Policy Committee (SR No. 01-12) – D. Oberstar
10. The general good and welfare of the University
11. Adjournment

Presiding Officer: L. Wright-Bower

Parliamentarian: D. Turnipseed

Sergeant-at-Arms: J. Njock Libii

Secretary: B. Blauvelt

Senate Members Present:

B. Abbott, H. Abu-Mulaweh, J. Bausser, E. Blakemore, W. Branson, J. Brennan, H. Broberg, G. Campbell-Whatley, S. Carr, C. Champion, C. Chauhan, M. Codispoti, V. Coufoudakis, L. DeFonso, W. DeMott, C. Erickson, B. Fife, L. Fox, R. Friedman, J. Grant, T. Grove, P. Hamburger, S. Hannah, S. Hartman, J. Hrehov, S. Isiorho, M. Kimble, D. Marshall, M. Nusbaumer, D. Oberstar, B. Parke, J. Purse-Wiedenhoef, D. Ross, H. Samavati,

R. Sedlmeyer, K. Squadrito, G. W. Ulmschneider, W. Unsell, M. Wartell

Senate Members Absent:

M. Bookout, G. Bullion, C. Carlson, N. Cothorn, S. Davis, L. Hite, R. Kashyap, J. Knight,
L. Lin, E. Neal, D. Townsend

"[Proposed Amendment to the Academic Regulations](#) (SD 85-18) – Military Service Withdrawals and Related Clarifications" (SD 01-9) (SD 85-18, as amended, will be distributed with the April minutes.)

"[Academic Calendar, 2004-2005](#)" (SD 01-10)

"[Amendments to the Bylaws](#) (Senate Document SD 81-10): Clarification of Voting Faculty membership on subcommittees; name change for Transitional Studies; ex officio, nonvoting status on committees" (SD 01-11, as revised)

"[Proposed amendments to SD 88-13](#) (Procedures for Promotion and Tenure)" (SD 01-12, as amended)

"[Procedures for Promotion and Tenure](#)" (SD 88-13, as amended)

Faculty Members Present: L. Balthaser, J. Clausen, J. Violette

Visitors Present: S. Alderman, J. Dahl, P. McLaughlin

Acta

1. Call to order: L. Wright-Bower called the meeting to order at 12:01 p.m.
2. Approval of the minutes of February 11, 2002: The minutes were approved as distributed.
3. Acceptance of the agenda:

P. Hamburger moved to approve the agenda.

The agenda was approved as distributed.

4. Reports of the Speakers of the Faculties:
 - a. Purdue University: P. Hamburger had no report.
 - b. Indiana University:

B. Fife: I would like to invite you to join me in congratulating Dean Van Coufoudakis upon receiving a "John W. Ryan Award for Distinguished Contributions to International Programs and Studies" at the Indiana University Founders Day ceremony in Bloomington. This prestigious award, first presented in 1991, is named in honor of the IU President who served from 1971 to 1987. Van is the first recipient from IPFW. (applause)

5. Report of the Presiding Officer - L. Wright-Bower:

L. Wright-Bower: I have a brief announcement regarding the upward feedback surveys. Those surveys are confidential. They have a number coded on them which identifies the person being evaluating, not the evaluator.

6. Committee reports requiring action:

a. Educational Policy Committee (SD 01-9) – D. Oberstar:

SD 01-9 (Proposed Amendment to the Academic Regulations [SD 85-18] – Military Service Withdrawals and Related Clarifications) was on the table from the previous meeting.

Motion to approve SD 01-9 passed on a voice vote.

b. Educational Policy Committee (SD 01-10) – D. Oberstar:

D. Oberstar moved to approve SD 01-10 (Academic Calendar, 2004-2005). Seconded.

Motion to approve passed on a voice vote.

c. Executive Committee (SD 01-11) – P. Hamburger:

P. Hamburger moved to approve SD 01-11 (Amendments to the Bylaws [Senate Document SD 81-10]: Clarification of Voting Faculty membership on subcommittees; name change for Transitional Studies; ex officio, nonvoting status on committees). Seconded.

An editorial change was made to section 5.3.5.2.1: to replace the "Director of the Center for Academic Support and Advancement" to the "Director of the Helmke Library."

Motion to approve passed on a voice vote.

d. Faculty Affairs Committee (SD 01-12) – S. Hartman:

S. Hartman moved to approve SD 01-12 (Proposed amendments to SD 88-13 [Procedures for Promotion and Tenure]). Seconded.

M. Nusbaumer move to divide the question by separating the proposed changes to section 1.1., paragraph 1, from the proposed changes to section 1.1., paragraph 2, and section 2.3.

Seconded.

Motion to divide passed on a voice vote.

Motion to approve the changes to 1.1., paragraph 2, and to section 2.3 passed on a voice vote.

M. Nusbaumer moved to refer the proposed revision in section 1.1., paragraph 1, back to the Faculty Affairs Committee. Seconded.

Motion passed on a voice vote.

7. Question Time:

Q: In a time of less funds and more students, from where are the funds coming for the new assistant vice chancellor for research and external support position in the VCAA's office, and what mechanism has been established to evaluate the success/value of this position?

S. Hannah: I consulted with deans and other senior faculty about options for reorganizing the office. I sent a memo to the faculty last month describing the reorganization with a call for applications for two positions. In the reorganization we will have an associate vice chancellor for faculty affairs. That position will be filled by Jeanette Clausen and encompasses many of her current responsibilities. There will be a new associate vice chancellor for academic programs position and a half-time assistant vice chancellor for research and external support position. Both of those were fully described in the memo you received. The duties were layed out pretty clearly. The assistant vice chancellor for research and external support will be responsible for working directly with the office of Research and Sponsored Projects. That person will act as the director working with Pat Farrell and will assume supervision of the undergraduate research program.

This is an experiment. We need to look for money from external sources. IPFW currently receives just under \$2 million a year in grants. I am looking for someone who can support faculty. I will be looking at two things: more grant applications going off campus and more money coming back to campus.

There is a newly-created research advisory committee. They are meeting with David McCants. The committee will help me in evaluating whether, at the end of the two years, this position has earned its keep in order to continue. I am solely trying to build a true office of grant support here for faculty. We have a number of very, very successful faculty in this process and a number of departments that have created a very supportive culture for grant writing and grant administration. I want to encourage everyone that I can to look for extra travel money, extra equipment money, extra graduate assistance money. That is where we're going to find it; it is not going to come from Indianapolis. We are using the money from our increase in enrollments to cover the cost of delivering instruction. So, extra money is going to have to come from external support.

For the two years of this experiment, I am going to take the money for this position from

nonrecurring funds from unfilled faculty positions. This is the same place I have gotten the money to start the centers of excellence. This will not be a hugely expensive operation to fund. In the strategic plan there is funding to start centers of excellence, but there is also a plan to add more money in travel and grant-writing support. At the end of two years we will do an evaluation and, if it proves that it is worth keeping, then perhaps we will make it a full-time job. I don't know. Applications are due by the end of today.

C. Erickson: Wouldn't this position overlap a great deal with what Pat Farrell already does?

S. Hannah: Pat's job is to get the information. There is a point at which she can't go any further. She is not a grant writer. There is a point where folks need more help and more time than she is able to give. She is able to do a lot, but not everything. We are looking for someone who can provide grant-writing assistance. . . .

8. New business: D. Marshall announced that Nominations and Elections Committee is still looking for volunteers to run for Executive Committee, Educational Policy Committee and the Student Affairs Committee.

9. Committee reports "for information only" – Educational Policy Committee (Senate Reference

No. 01-12) – D. Oberstar:

SR No. 01-12 (Annual Report of Program Reviews) was presented for information only.

10. The general good and welfare of the University:

D. Oberstar: This isn't good or welfare, but for all of you who have been here for a number of years, one of our colleagues, Jerry Szymanski, passed away on Saturday night. I am sure you will be receiving information about services.

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

Barbara L. Blauvelt

Secretary of the Faculty