

Minutes of the
Eighth Regular Meeting of the Nineteenth Senate
Indiana University-Purdue University Fort Wayne
April 10, 17, and 24, 2000
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of March 13, 2000
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Silver
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer (SR No. 99-21) - R. Hess
6. Committee reports requiring action
 - a. Nominations and Elections Committee (SR No. 99-22) - W. D. Weakley
 - b. Rules Committee (SD 99-21) – K. McDonald
 - c. Student Affairs Committee (SD 99-22) - Y. Zubovic
 - d. Agenda Committee (SD 99-23) - M. Downs
 - e. Educational Policy Committee (SD 99-24) - L. Wright-Bower
 - f. Educational Policy Committee (SD 99-25) - L. Wright-Bower
7. New business
University Resources Policy Committee (SD 99-26) - M. Nusbaumer
8. Committee reports "for information only"
 - a. Educational Policy Committee (SR No. 99-23) - L. Wright-Bower
 - b. Curriculum Review Subcommittee (SR No. 99-24) - M. Codispoti
 - c. Educational Policy Committee (SR No. 99-25)) L. Wright-Bower
 - d. Agenda Committee (SR No. 99-26) - M. Downs
 - e. Agenda Committee (SR No. 99-27) - M. Downs
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: R. Hess
Parliamentarian: J. Clausen
Sergeant-at-Arms: M. Sherr (absent)
Secretary: B. Blauvelt

Attachments:

["Proposed changes to Bylaws under 5.3.5.2: Academic Computing and Information Technology Advisory Subcommittee"](#)

(SD 99-21)

["NCAA Division I Athletics"](#) (SD 99-22, as amended)

["Proposed amendments to SD 88-17 Division of Health Sciences: Methods of Nomination, Election and Replacement of Faculty Senators"](#) (SD 99-23)

["Division of Health Sciences: Methods of Nomination, Election and Replacement of Faculty Senators"](#)

(SD 88-17, as amended)

["Academic Calendar, 2002-2003"](#) (SD 99-24, as corrected)

["General Education at IPFW: Update of Campus General Education Program Definition and Course Criteria"](#)

(Supersedes SD 93-14 The Principles of General Education for Baccalaureate Programs and SD 94-4

General Education Core Course Proposals [Criteria]" (SD 99-25, as amended)

["Priorities for use of non-recurring funds"](#) (SD 99-26)

["General Education Substitute Resolution"](#) (SD 99-27, failed)

["Results of the election of Senate Committees and Subcommittees"](#) (SR No. 99-28)

Session I
(April 10)

Senate Members Present:

B. Abbott, H. Abu-Mulaweh, R. Berger, P. Bingi, F. Borelli, W. Branson, J. Brennan, C. Champion, M. Codispoti, V. Coufoudakis, L. DeFonso, W. DeMott, M. Downs, C. Drummond, C. Erickson, B. Fife, L. Fox, I. Hack, P. Hamburger, S. Hannah, S. Harroff, B. Harwood, B. Hume, A. Javaheri, M. Kimble, N. McCroskey, K. McDonald, J. Nichols, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, H. Samavati, R. Sedlmeyer, Z. Shipchandler J. Silver, K. Squadrito, J. Tankel, C. Thompson, R. Tierney, M. Wartell W. D. Weakley, L. Wright-Bower, Y. Zubovic

Senate Members Absent: C. Leiserson, R. Manalis, D. Marshall, B. Salmon, D. Vasquez,

Faculty Members Present:

K. Ahern, L. Balthaser, P. Iadicola, D. McCants, R. Pacer, D. Skelton, C. Sternberger, D. Thuente, W. Unsell

Visitors Present: A. Alesia, W. Bowman, J. Dahl, M. Gruss, R. Kostrubanic

Acta

1. Call to order: R. Hess called the meeting to order at 12:03 p.m.
2. Approval of the minutes of March 13, 2000: The minutes were approved as distributed.
3. Acceptance of the agenda:

M. Downs moved to approve the agenda
The agenda was approved as distributed.

4. Reports of the Speakers of the Faculties:

- a. Purdue University:

J. Silver: On Friday I attended the Board of Trustees meeting at West Lafayette and spoke with Professor Stan Hem, who is the Presiding Officer of their Senate, and who is also serving on the committee to select the president. He reports that they are progressing well and are on the verge of announcing candidates.

- b. Indiana University:

M. Downs: There is one meeting of the University Faculty Council left for this year and one important issue remaining to be resolved. That is the transferability of credits from campuses within the IU system, and I would like to get as much input from people on this campus as possible. . . . This proposal sets up some standards and principles as well as a method for adjudicating differences of opinion between departments of regional campuses with departments at Bloomington or IUPUI. I will send to the members of the Senate and of the faculty of both universities copies of the process which has been proposed. Anyone who is interested should let me know his or her feelings about it. I have already heard from Jack Dahl and from at least one of the people responsible for advising on this campus. I would like to hear from others as well.

5. Report of the Presiding Officer (Senate Reference No. 99-21) - R. Hess:

R. Hess presented SR No. 99-21 (Report on Senate Documents). Speaking privileges were extended to David Thuente, Jack Dahl, Jeanette Clausen, Wayne Unsell, Ben Christy, Jim Haw, Peter Iadicola, Dick Pacer, and any other faculty member who wished to speak.

6. Committee reports requiring action

- a. Nominations and Elections Committee (SR No. 99-22) - W. D. Weakley:

The Nominations and Elections Committee conducted the election to fill committee vacancies. The results are attached. (See SR No. 99-28).

- b. Rules Committee (SD 99-21) - K. McDonald:

K. McDonald moved to approve SD 99-21 (Proposed changes to Bylaws under 5.3.5.2: Academic Computing and Information Technology Advisory Subcommittee). Seconded.

Motion to approve passed on a voice vote.

c. Student Affairs Committee (SD 99-22) - Y. Zubovic:

Y. Zubovic moved to approve SD 99-22 (NCAA Division I Athletics). Seconded.

C. Drummond moved to amend SD 99-22 by inserting "to be submitted to the Budgetary Affairs Subcommittee for comment" after the words (e.g. scholarships, operating budget, staffing). Seconded.

Motion to amend passed on a voice vote.

M. Nusbaumer moved to amend SD 99-22 by adding a period after the word "comment" and deleting the rest of the sentence, and by adding the following: Be it further resolved that the plan, along with Budgetary Affairs Subcommittee comments, be made available to all faculty prior to further Senate consideration of this issue. Seconded.

L. Wright-Bower moved the previous question. Seconded.

Motion passed on a voice vote.

Motion to amend passed on a voice vote.

Motion to approve SD 99-22, as amended, passed on a voice vote.

d. Agenda Committee (SD 99-23) - M. Downs:

M. Downs moved to approve SD 99-23 (Proposed amendments to SD 88-17 Division of Health Sciences: Methods of Nomination, Election and Replacement of Faculty Senators). Seconded.

Motion to approve passed on a voice vote.

e. Educational Policy Committee (SD 99-24) - L. Wright-Bower:

L. Wright-Bower moved to approve SD 99-24 (Academic Calendar, 2002-2003) with one editorial change: to add "classes suspended at 4:30 p.m. on April 18 through Sunday April 20." Seconded.

Motion to approve passed on a voice vote.

f. Educational Policy Committee (SD 99-25) - L. Wright-Bower:

L. Wright-Bower moved to approve SD 99-25 (General Education at IPFW: Update of Campus General Education Program Definition and Course Criteria (Supersedes SD 93-14 The Principles of General Education for Baccalaureate Programs and SD 94-4 General Education Core Course Proposals [Criteria]). Seconded.

M. Nusbaumer moved a substitute resolution (see SD 99-27 attached) which was distributed at the door. Seconded.

The meeting recessed at 1:15 p.m. until Monday, April 17 at noon.

Session II
(April 17)

Senate Members Present:

B. Abbott, H. Abu-Mulaweh, K. Ahern, R. Berger, F. Borelli, W. Branson, J. Brennan, C. Champion, M. Codispoti, V. Coufoudakis, L. DeFonso, W. DeMott, M. Downs, C. Erickson, B. Fife, L. Fox, I. Hack, P. Hamburger, S. Hannah, S. Harroff, B. Harwood, B. Hume, A. Javaheri, M. Kimble, D. Marshall, N. McCroskey, K. McDonald, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, B. Salmon, R. Sedlmeyer, J. Silver, K. Squadrito, J. Tankel, R. Tierney, W. D. Weakley, L. Wright-Bower, Y. Zubovic

Senate Members Absent:

P. Bingi, C. Drummond, C. Leiserson, R. Manalis, J. Nichols, H. Samavati, Z. Shipchandler, C. Thompson, D. Vasquez, M. Wartell

Faculty Members Present:

J. Haw, C. Lawton, D. McCants, C. Sternberger, W. Unsell

Visitors Present: J. Dahl, M. Gruss, R. Kostrubanic

Acta

f. Educational Policy Committee (SD 99-25) - L. Wright-Bower: (continued)

M. Nusbaumer's motion (SD 99-27) was on the floor from the previous session.

L. Wright-Bower moved the previous question. Seconded.

Motion passed on a voice vote.

Motion to substitute failed on a voice vote.

J. Brennan moved to amend SD 99-25 by adding language to include a computer literacy requirement in Area I. Seconded.

The meeting recessed at 1:15 p.m. until Monday, April 24, at noon.

Session III
(April 24)

Senate Members Present:

H. Abu-Mulaweh, R. Berger, P. Bingi, W. Branson, J. Brennan, M. Codispoti, V. Coufoudakis, L. DeFonso, W. DeMott, M. Downs, C. Erickson, B. Fife, L. Fox, I. Hack, P. Hamburger, S. Hannah, S. Harroff, B. Harwood, B. Hume, A. Javaheri, M. Kimble, K. McDonald, M. Nusbaumer, D. Oberstar, B. Salmon, H. Samavati, R. Sedlmeyer, J. Silver, K. Squadrito, J. Tankel, R. Tierney, W. D. Weakley, L. Wright-Bower, Y. Zubovic

Senate Members Absent:

B. Abbott, K. Ahern, F. Borelli, C. Champion, C. Drummond, C. Leiserson, R. Manalis, D. Marshall, N. McCroskey, J. Nichols, B. Pfeffenberger, A. Pugh, Z. Shipchandler, C. Thompson, D. Vasquez, M. Wartell

Faculty Members Present: W. Unsell

Visitors Present: K. Browne, J. Dahl, M. Gruss, R. Kostrubanic

Acta

f. Educational Policy Committee (SD 99-25) - L. Wright-Bower: (continued)

There was a motion to amend SD 99-25 on the floor from the previous session.

J. Brennan clarified his motion to amend SD 99-25 as follows: page 3, paragraph 1: omit "and" before "(3)" in line 3; change "." to ";" at end of line 4; insert at end of line 4: "and (4) to understand and use information technology and its applications to the construction of knowledge in academic, professional, business and cultural contexts"; and change "3" to "four" in line 5. Page 3, paragraph 2: change "three" to "four" in line 1; insert at end of line 2: "; Using Information Technology." Add new bulleted subparagraph after line 16: should require the use of information technology in learning tasks and research, and in the presentation of the results of academic endeavors.

M. Downs moved to convene into a committee of the whole. Seconded.

Motion passed on a voice vote.

The Senate reconvened at 12:55 p.m.

M. Nusbaumer moved to table SD 99-25 until the October meeting to give the General Education Subcommittee a chance to review inclusion of computer literacy skills. Seconded.

Motion failed on a show of hands.

M. Downs moved to approve the following amendments to SD 99-25: (1) add to page 1, Foundation Skills Core, "and completion of a computer literacy requirement as defined by the degree-granting unit and approved by the General Education Subcommittee; (2) add to page 3, top paragraph, ", as well as skills in

the area of computer literacy;" and (3) add to page 3, second paragraph, ", and evidence that computer literacy has been demonstrated through completion of a course approved by the General Education Subcommittee of acquisition of comparable skills in other courses required as a part of the degree program."

Motion to amend passed on a voice vote.

Motion to approve SD 99-25, as amended, passed on a voice vote.

7. New business - University Resources Policy Committee (SD 99-26):
M. Nusbaumer moved to approve SD 99-26 (Priorities for use of non-recurring funds).
Seconded.

Motion passed on a voice vote.

8. Committee reports "for information only":
- a. Educational Policy Committee (SR No. 99-23) - L. Wright-Bower:

SR No. 99-23 (Summary of proposed General Education Program) was presented for information only.
 - b. Curriculum Review Subcommittee (SR No. 99-24) - M. Codispoti:

SR No. 99-24 (School of Health Sciences Proposals) was presented for information only.
 - c. Educational Policy Committee (SR No. 99-25) - L. Wright-Bower:

SR No. 99-25 (Assessment Council Report, 1998-1999) was presented for information only.
 - d. Agenda Committee (SR No. 99-26) - M. Downs:

SR No. 99-26 (Senate Membership, 2000-2001) was presented for information only.
 - e. Agenda Committee (SR No. 99-27) - M. Downs:

SR No. 99-27 (End-of-the-Year Committee Reports) was presented for information only.
9. The general good and welfare of the University:

J. Tankel: Now that we know we won't be meeting at this time next Monday, I would like to let Arts and Sciences representatives know that we will have an Arts and Sciences Council meeting at this time next week.

S. Hannah: Three quick announcements: 1) University Council has several vacancies and is looking for nominations and volunteers for people who might be interested in serving; 2) you should have received from me an announcement of a position called an OAA Fellow which I am creating in my office. It is a quarter-time-release position for folks who might be interested in a career in higher education administration. The past two years I have been ably assisted by David Legg and Steve Sarratore, who have been given some release time to do administrative work in my office. They have been invaluable assistants and, I think, both have profited from the experience as well. I would like to make that opportunity available for other faculty who think they would like to know more about academic administration. I am accepting applications for that. Those are due by the end of this month; and 3) the associate faculty award, which this group adopted in 1995, is funded through faculty contributions. My office has the administrative chore of implementing that. You should be getting a letter asking for your contributions to that award. I encourage you to give generously. Thank you.

B. Fife: With regard to the potential move to Division I athletics, I would just like to point out one of the Bylaws of the Subcommittee on Athletics: It states: "Propose, for the approval of the Senate, membership in athletic conferences." Presumably if the campus went from II to I, the conference would be new, so it suggests that the Senate would have to approve such a move for the campus.

L. Wright-Bower: On behalf of the Senate I would like to take this opportunity to express appreciation to the members of our campus who have served us in the Senate this year. Dick Hess, Jeanette Clausen, Barb Blauvelt, Mike Downs, and Jim Silver have probably done more behind the scenes to make everything happen here than we know and I know we all appreciate your service and your contribution.

M. Nusbaumer: When we thanked Barb Blauvelt for thirty years of service it was at the end of last week's meeting. I wanted to draw particular attention to that. I am not sure this body would function as well as it does without her assistance. Thank you.

R. Hess: Ladies and gentlemen, we have struggled with the issue of general education for many years. It's not over. We continue to struggle, but I want to say that I have been in this body off and on for some time as a Senator and in other capacities. The discussion that took place over these documents for the last three weeks has been an example of civility and I do appreciate that. I am sure that each and every one of us can walk out of here with a measure of pride in having participated in this discussion.

10. The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty