

Minutes of the
Eighth Regular Meeting of the Second Senate
Indiana University-Purdue University at Fort Wayne
April 11 and 18, 1983
Noon, KT G46

Agenda*

1. Call to order
2. Approval of the minutes of March 14, 21, and 28, 1983
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - A. Finco
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Educational Policy Committee (SD 82-15) - J. Haw
 - b. Purdue University Committee on Institutional Affairs (SD 82-10) - A. Finco
 - c. Faculty Affairs Committee (SD 82-11) - W. Bruening
 - d. Faculty Affairs Committee (SD 82-12) - W. Bruening
 - e. Educational Policy Committee (SD 82-13) - J. Haw
 - f. Purdue University Committee on Institutional Affairs (SD 82-14) - A. Finco
 - g. Nominations and Elections Committee (Senate Reference No. 82-11) - J. Stauffer
7. New business
8. Committee reports "for information only"
 - a. Agenda Committee (Senate Reference No. 82-12) - W. Frederick
 - b. End-of-the-Year Committee Reports (Senate Reference No. 82-13)
9. The general good and welfare of the University
10. Adjournment

*As Amended

Session I
(April 11)

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, D. Bowers, W. Bruening, J. Bundschuh, D. Burrows, D. Cannon, J. Carnaghi, F. Codispoti, E. Cowen, E. Coufoudakis, M. Crill, J. Dalphin, W. Davies, M. Downs, R. Emery, W. Erbelding, A. Ferri, A. Finco, L. Fox, W. Frederick, A. Friedel, J. Giusti, E. Goebel, T. Guthrie, S. Harroff, J. Haw, J. Heine, S. Hollander, W. Kolb, G. Leddick, E. Leonard, J. Lichti, W. Ludwin, G. McCullough, M. Miller, E. Nicholson, S. Rickert, J. Rodriguez, J. Roncelli, J. Smulkstys, J. Stauffer, K. Stolba, R. Svoboda, J. Violette, K. Wakley, P. Zonakis

Attachments:

- "Policy on Handicapped Students" (SD 82-15)
- "Purdue University Contributions to TIAA-CREF" (SD 82-10)
- "Tuition Fee Courtesy" (SD 82-11)
- "Amendments to the Bylaws of the Fort Wayne Senate" (SD 82-13)
- "FWSD-76-20, Promotion and Tenure Policies, Criteria, and Procedures" (SD 82-14)
- "Attendance Record of Senators" (Senate Reference No. 82-14)

Senate Members Absent:

H. Gibbons, L. Hess, J. Hicks, D. McAleece, P. Provost, J. Ryan, C. Steeg, J. Sunderman,
J. Ulmer, R. Wall

Parliamentarian: M. Mansfield

Representative from IU School of Dentistry: R. Schimmele

Faculty Members Present:

L. Balthaser (assoc. fac.), K. Keller, J. Lantz, M. O'Hear, D. Onwood

Visitors Present:

J. Clinton, J. Dahl, D. Grimm, D. Worthley

Acta

1. Call to order: the meeting was called to order at 12:03 p.m.
2. Approval of the minutes of March 14, 21, and 28, 1983: B. Blauvelt corrected the minutes for the meeting of March 28 to record W. Bruening as present. The minutes were then approved.
3. Acceptance of the agenda:

W. Frederick moved to accept the agenda as distributed. Seconded.

A. Friedel moved to amend the agenda to change 6.f. to 6.a: and to renumber the other items in 6 in the order they appear. Seconded.

Motion passed on a voice vote.

The agenda was accepted as amended.

4. Reports of the Speakers of the Faculties:

- a. M. Downs had no report but encouraged those present to support the Bloodmobile sponsored by the Clerical and Service Staff Advisory Committee and the Delta Gamma Sorority, which was being held that day from 10:00-4:00 p.m.
- b. A. Finco reported that, after talking with the Vice Chancellor for Financial Affairs, John Carnaghi, and after getting reactions from a few faculty, and at the direction of the Purdue University Committee on Institutional Affairs, he has informed Dr. Darlene Clark Hine, Purdue University Vice Provost, that there is support for a systemwide fee courtesy policy on this campus, "with a -cautious concern about the cost to the campus because of the money flow."

M. Downs: "If all goes well, this will be the last meeting at which Arthur Finco speaks as the Purdue Speaker to this body Speaking for the Indiana University faculty, we very much appreciate the leadership he has provided and his contribution to the university over the last two years and more of his term as Speaker." Hear! Hear!

5. Report of the Presiding Officer:

J. Giusti reported the following:

"This second Senate has met twelve times. I would like to put a report into the record outlining some of the progress of the Senate. I think there has been much time and effort given to the Senate deliberations and things that were done here this year.

"During the year, many issues have been discussed and debated. Some of the important legislative actions have concerned the academic calendar, a new and expanded program for offering course work to academically advanced high-school students, and the passage--after many years of futile attempts--of a unified academic-appeals policy for all undergraduate students on this campus.

"Some old concerns remain active. Two of the topics at the first meeting were the athletics and continuing education programs, and I expect that both of these subjects will return to future agendas. But substantial progress has been made in these areas of rapid change. The advice of this body has been of substantial assistance to me and the rest of the administration in our attempts to improve these two vital programs.

"The Senate has been much more than a legislative body. It has been the place where I could inform the elected representatives of the faculty of important events on campus, and where they could offer information and advice about these and other changes. Communication has been good this year.

"Much of the Senate's business has taken place in Senate committees and subcommittees. I know that a great deal of behind-the-scenes progress has been made in these bodies, and that several of them will hand over to next year's committee and subcommittee members almost-completed plans which will have important effects on IPFW. I am also aware that informal communication between committees and administrators has quietly helped to

prevent and solve problems on many occasions this year. The committee reports submitted to the Senate "for information only" show that the members elected to Senate committees and subcommittees have worked hard and that our new committee structure works well. The entire faculty owes a debt of gratitude to the Senate and to those senators and non-senators who served during the year on Senate committees and subcommittees.

"We owe a special debt to the two Speakers. I am in perhaps the best position to know just how much they have contributed, and how well they have spoken up as individuals and as faculty advocates, how many hours they have put into helping with the Helmke Library Endowment and the major issues on campus, and how well they have represented this faculty in systemwide bodies which meet off campus. I am pleased to announce that, on the recommendation of the Agenda Committee, a plaque bearing the names of former Speakers of the Faculties will be placed in the Library. Speaker Art Finco, who retires as Speaker at the end of this academic year, is the first person to be so recognized; other names will be added as appropriate. This plaque is a small way of honoring individuals who have more than occasionally sacrificed their valuable time to perform important services on behalf of the entire faculty.

"I should also mention, as I did last year, the dedication and efficiency with which Barbara Blauvelt, Secretary of the Faculty, has again served this year. Her organizational skills and meticulous attention to detail have substantially enhanced the effective functioning of the Senate.

"I have singled out a few of you--the Speakers and the Secretary--for special praise. There are several other stars I could mention, were there time. But the Senate's strength (if I can mangle Shakespeare for a moment) lies not in its stars, but in all of ourselves. Working with the Senate this year has convinced me more than ever that you are all givers--of your time and of your expertise. You have all made this year a good one for IPFW, and for all your help I say, 'Thanks.'

"I wish I could inform you on the status of the budget, but the bill is still in conference committee and is not expected to pass the legislature until later this week. If we have additional Senate meetings this month, I will keep you informed then. If not, I will do so through Intercom or a special memorandum.

"Again, I thank all of you for your service to IPFW this year as Senators, and look forward to working with the returning and the new Senators in the fall."

6. Committee reports requiring action:

a. Educational Policy Committee (SD 82-15) - J. Haw:

J. Haw moved adoption of SD 82-15, "Policy on Handicapped Students." Seconded.

Motion passed on a voice vote.

b. Purdue University Committee on Institutional Affairs (SD 82-10) - A. Finco:

A. Finco moved adoption of SD 82-10, "Purdue University Contributions to TIAA-CREF." Seconded.

Motion passed on a voice vote.

c. Faculty Affairs Committee (SD 82-11) - W. Bruening:

W. Bruening moved adoption of 'SD 82-11, "Tuition Fee Courtesy." Seconded.

Motion passed on a voice vote.

d. Faculty Affairs Committee (SD 82-12) - W. Bruening:

W. Bruening moved adoption of SD 82-12, "Free Parking for IPFW Employees." Seconded.

S. Harroff moved to amend SD 82-12 to add, after the word "parking," the words "immediately adjacent to all academic buildings." Seconded.

E. Nicholson moved to refer SD 82-12 back to committee. Seconded.

Motion passed on a voice vote.

e. Educational Policy Committee (SD 82-13) - J. Haw:

J. Haw moved adoption of SD 82-13, "Amendments to the Bylaws of the Fort Wayne Senate (Accelerated High School Studies Advisory Subcommittee)." Seconded.

Motion passed on a voice vote.

f. Purdue University Committee on Institutional Affairs (SD 82-14) A. Finco:

A. Finco moved adoption of SD 82-14, "FWSD-76-20, Promotion and Tenure Policies, Criteria, and Procedures." Seconded.

W. Bruening moved to discuss SD 82-14 page-by-page. Seconded.

Motion passed on a voice vote.

W. Bruening moved to amend SD 82-14, p. 2, 1. 7, to read: The faculty of a school or department are encouraged to establish additional criteria:

Motion died for lack of a second.

T. Guthrie moved to amend SD 82-14, p. 3, paragraph 3, to replace the word "devalue" with "reevaluate."

Motion died for lack of a second.

J. Bundschuh moved to amend SD 82-14, p. 3, paragraph 3, to replace the word "devalue" with "evaluate." Seconded.

The meeting recessed at 1:15 p.m.

Session II
(April 18)

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, D. Bowers, W. Bruening, J. Bundschuh, D. Burrows, J. Carnaghi, F. Codispoti, E. Coufoudakis, M. Crill, M. Downs, R. Emery, W. Erbeling, A. Ferri, A. Finco, W. Frederick, A. Friedel, J. Giusti, E. Goebel, T. Guthrie, S. Harroff, J. Haw, J. Heine, L. Hess, S. Hollander, W. Kolb, G. Leddick, E. Leonard, J. Lichti, D. McAleece, G. McCullough, M. Miller, E. Nicholson, S. Rickert, J. Rodriguez, J. Roncelli, J. Smulkstys, J. Stauffer, C. Steeg, K. Stolba, R. Svoboda, J. Ulmer, J. Violette, K. Wakley, R. Wall, P. Zonakis

Senate Members -Absent:

D. Cannon, E. Cowen, J. Dalphin, W. Davies, L. Fox, H. Gibbons, J. Hicks, W. Ludwin, P. Provost, J. Ryan, J. Sunderman

Parliamentarian: D. Onwood

Faculty Members Present: L. Balthaser (assoc. fac.), K. Keller

Visitors Present: D. Middleton

Acta

J. Giusti called the meeting to order at noon.

6. Committee reports requiring action (continued)

f. Purdue University Committee on Institutional Affairs (SD 82-14) A. Finco:

A motion by J. Bundschuh to amend SD 82-14, p. 3, paragraph 3, to replace the word "devalue" with "evaluate" was on the floor from the meeting of April 11.

M. Downs moved a substitute motion for the amendment on the floor: to add after "devalue" the words "but to evaluate." Seconded.

Motion failed on a voice vote.

J. Bundschuh's motion failed on a show of hands.

D. Bowers moved to amend SD 8.2-14 by adding the following two sentences to p. 8, 1. 19, of the paragraph:

Each member of the committee shall also prepare a written evaluation of the case. All written evaluations shall be attached to the case, and shared with the nominee, along with the chair's recommendation.

Seconded.

Motion passed on a voice vote.

D. Bowers moved to amend SD 82-14 by adding the following two sentences to p. 9, at the end of the first paragraph.

Each member of the committee shall also prepare a written evaluation of the case. All written evaluations shall be attached to the case, and shared with the nominee, along with the dean's recommendation.

Seconded.

Motion passed on a voice vote.

S. Hollander moved that Senate consideration of SD 82-14 be postponed until the Senate has passed Bylaws changes consistent with this document. Seconded.

Motion failed on a voice vote.

R. Svoboda moved to amend the disposition of SD 82-14 to read: Upon approval, to the Chancellor for submission to the Board of Trustees or the appropriate university official. Seconded.

A. Finco moved to amend R. Svoboda's motion by adding at the end "for implementation." Seconded.

Motion passed on a voice vote.

R. Svoboda's motion, as amended, passed on a voice vote.

Motion to approve SD 82-14, as amended, passed on a voice vote.

g. Nominations and Elections Committee (Senate Reference No. 82-11) J. Stauffer:

The following faculty members were elected to the Senate Committees and Subcommittees:

Indiana University Committee on Institutional Affairs

G. McCullough, Fine Arts
E. Leonard, Business and Economics

Purdue University Committee on Institutional Affairs

Engineering, Technology, and Nursing
Bowers, Construction Technology

Science and Humanities

D. Cannon, Psychological Sciences
M. Lipman, Mathematical Sciences

Agenda Committee

Arts and Letters
E. Coufoudakis, Political Science

Professional Studies
J. Owen, Public and Environmental Affairs

Engineering, Technology, and Nursing
R. Barrett, Computer Technology

Rules Committee

Indiana University
S. Hollander, English and Linguistics
R. Wall, Modern Foreign Languages

Purdue University
J. Lichti, Physics

Nominations and Elections Committee

Indiana University
F. Codispoti, Political Science

Purdue University
E. Haglund, Chemistry
D. Switzer, Communications

Faculty Affairs Committee

Indiana University
J. Brennan, English and Linguistics
R. Wall, Modern Foreign Languages

Educational Policy Committee

Indiana University
S. Hollander, English and Linguistics

Purdue University
W. Bruening, Philosophy
D. Cannon, Psychological Sciences
R. Pippert, Mathematical Sciences

Student Affairs Committee

Indiana University
L. Fox, Modern Foreign Languages

Purdue University
M. Crill, Nursing
E. Goebel, Biological Sciences

University Resources Policy Committee

Indiana University
W. Kolb, Business and Economics
J. Moore, Business and Economics
J. Sunderman, Earth and Space Sciences

Purdue University
E. Goebel, Biological Sciences
M. Lipman, Mathematical Sciences

Purdue Campus Appeals Board

L. Beineke, Mathematical Sciences

Professional Development Subcommittee

Arts and Letters

D. Chowdhury, Earth & Space Sciences

At-Large

J. Lantz, Psychological Sciences
R. Pippert, Mathematical Sciences

Professional Studies

M. Souers, Education

Subcommittee on Athletics

Indiana University

K. Balthaser, Education
K. Wakley, Business and Economics

Purdue University

A. Finco, Mathematical Sciences

Calendar Subcommittee

Purdue University

E. Messal, Manufacturing Technology

Continuing Education Advisory Subcommittee

Indiana University

J. Bell, History

Purdue University

R. Barrett, Computer Technology
A. Friedel, Chemistry

7. New business: There was no new business.
8. Committee reports "for information only":
 - a. Agenda Committee (Senate Reference No. 82-12) - W. Frederick:

W. Frederick presented SR. No. 82-12, which contains the status of legislation for 1982-1983.
 - b. End-of-the-Year Committee Reports (Senate Reference No. 82-13):

W. Frederick presented SR No. 82-13 and thanked the committee chairs for responding to the request for the end-of-the-year reports.
9. The general good and welfare of the University:

- a. In response to a question by E. Leonard concerning the meeting held by the Great Lakes Valley Conference last week, J. Giusti indicated that IPFW sent D. Skelton as our representative. There was no action taken at the meeting and nothing has changed from what was previously reported.
- b. W. Frederick reported that, in scheduling Senate meetings for next year, the Agenda Committee will not schedule meetings, or continuation of meetings, on the first Monday of the month.

He also thanked B. Blauvelt for her work with the Agenda Committee and J. Giusti for his support of the Agenda Committee and the committee's projects.

- c. E. Leonard asked for a report on the reaccreditation of the Division of Education. E. Nicholson yielded to K. Keller, who responded:

“We formed an NCATE steering committee in the Division of Education last summer. It is composed of Drs. Phillips, Souers, Madden, Lee, Keller, and Dr. Nicholson, serving as ex officio and keeping liaison with Dean Mehlinger of the IU Bloomington campus. Dr. Lee is serving as chief writer and proceeding quite well with the self-study document. As most of you know, the Division of Education, the local administration, the School of Education, and the office of the Dean at Bloomington have chosen to go for a total reevaluation. As a result, the whole document is being rewritten. This includes doing syllabi of all courses, rewriting program areas, and, in all cases, emphasizing what NCATE really wants and that is an aspect of relationship primarily to multicultural and the relationship also to the goals and objectives of professional and learned societies. We’re making an effort to make sure that that is done. A prime concern was the aspect of what we didn’t do well on, and that was long-range planning and surveys of graduates and undergraduates and then turning the survey data into concrete improvements of the program. We have been working on a long-range plan all fall and spring. We have a draft of it for the local campus. Likewise, the system under Dean Mehlinger has been working on a total draft, and it is in rough form now. We are having a meeting this week on this campus to talk about the drafts with Dean Mehlinger and to integrate the two so we can come up with a local plan which fits the system. We have already sent surveys to graduate and undergraduate students who have been here on campus and who have finished their work in the last three semesters. We have received almost a 50% return, and the results are currently being compiled by Dr. Souers. We did an independent survey for some objective data from principals who employ our people, asking how well they think we perform. We have gotten back responses from principals on 550 teachers who graduated from this campus over the last several years. This data is also being compiled and put into the report The remainder of the report is to be written this summer, and in September, I hope, we will have two independent visits. Dr. Doran Christensen, who is the associate director of NCATE itself, will be here September 12 and 13 to give us an independent review of what he thinks we have done, where our weaknesses and strengths are, and where we might capitalize when putting the document in final form. Also, working through NCATE, we have gotten some names of previous chairs in the area whom we hope to

call in for a late September, early October visit to do the same thing for us. Then from October to December we need to get closure on the document and put it in final form so that we can have it ready for the visiting committee by January 1984. We are looking for a formal visit in March of 1984 I think a lot of good things have happened to us over this year or reconstruction.”

J. Giusti: “Ken, would you clarify for the Senators that at the same time next year we will have a visit from the state?”

K. Keller: “The Indiana Department of Public Instruction visit for our teacher-education programs for state certification is a five-year cycle. Our fifth cycle year is up next year. That date has been set. It is also in March. We will probably take 90% of the data that we are putting together for NCATE and put it into another document for the state. There will be two separate documents for the two agencies. And, of course, this throws us a little bit out of sync because NCATE is a seven-year visit and it just so happens that the five-year review will come at the same time. They are both independent visits.”

G. Leddick: "Does the Chancellor go on record as supporting the gaining of national accreditation for the Division of Education?"

J. Giusti: "Yes."

J. Violette: "I was wondering if the Chancellor would comment on the budget."

J. Giusti: "Yes, what little I can. Next week's Intercom will contain exact figures. The state did pass the multi-billion dollar budget. As far as we are concerned, we have essentially received the House version of the bill, \$500,000. You will see a larger figure represented [\$800,000], but the larger figure that came on the final bill has to do with money for retirement and Social Security. . . . Both Indiana and Purdue universities are reviewing tuition. We have no word at this time on tuition increases. Salary increases are still being reviewed also. . . There have been only several guesstimates made on salary increases, but nothing definite. We expect it to be somewhere around 4%."

E. Goebel: "What happened to the request for the animal-care facility?"

J. Giusti: "It was not funded. The only three facilities that were funded that we know of for colleges and universities in the State of Indiana were one-third of the money requested for moving the farms by West Lafayette, money for the Indiana University cyclotron facility, and money for a new facility at Ivy Tech."

M. Downs: "Before we leave the subject of the Education reaccreditation entirely, is anyone able to tell us what progress has been made at West Lafayette with their campaign for reaccreditation?"

K. Keller: "They were visited by a team last week. I think it's too early to say. I haven't talked to anybody."

M. Downs: "I also wanted to say, speaking for myself, that I am very pleased with the progress report. I think that it's very important for the entire campus, and I am happy to see that it is being pursued vigorously."

"I have one other piece of news. The Secretary of the Faculty has informed me that Professor Michael Downs has been elected to represent the Indiana University faculty on the Indiana University Faculty Council next year."

D. Onwood: ". . . I think that it is important to recognize that in the two years this Senate has been operating it has done a wonderful job of breathing life into a document and making a Senate that really works. And I have every confidence that this Senate will meet future difficulties in the same way that it has accomplished so much in the past two years. I would like to bring to your attention the especially good work your Presiding Officer and Agenda Committee have done. I have enjoyed it very much."

J. Giusti: "I would like to extend on behalf of the administration a thank-you to all of you Senators and to all of the faculty you represent in these meetings for the dedication and service that you have performed this year for this university and the students we serve."

10. Adjournment: The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary