

Minutes of the
Eighth Regular Meeting of the Thirteenth Senate
Indiana University-Purdue University Fort Wayne
April 11, 1994
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of March 14 and 21, 1994
3. Acceptance of the agenda - A. Dirkes
4. Reports of the Speakers of the Faculties
 - a. Purdue University - R. Barrett
 - b. Indiana University - S. Hollander
5. Report of the Presiding Officer (SR No. 93-18)- F. Kirchhoff
6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 93-19) - D. L egg
 - b. Rules Committee (Senate Document SD 93-18) - S. Hollander
 - c. Rules Committee (Senate Document SD 93-19) - S. Hollander
 - d. Rules Committee (Senate Document SD 93-20) - S. Hollander
 - e. Rules Committee (Senate Document SD 93-21) - S. Hollander
 - f. Rules Committee (Senate Document SD 93-22) - S. Hollander
 - g. Rules Committee (Senate Document SD 93-23) - S. Hollander
 - h. Rules Committee (Senate Document SD 93-24) - R. Pacer
 - i. University Resources Policy Committee (Senate Document SD 93-25) - L. Wootton
 - j. Faculty Affairs and Educational Policy Committees (Senate Document SD 93-26) - R. Pacer
 - k. Steering Committee for Assessment of Student Academic Achievement (Senate Document SD 93-27) - A. Dirkes
7. New business
8. Committee reports "for information only"
 - a. Ad hoc Committee on Writing - Carol Aikman
 - b. University Resources Policy Committee (Senate Reference No. 93-20) - L. Wootton
 - c. Agenda Committee (Senate Reference No. 93-21) - A. Dirkes
 - d. Agenda Committee (Senate Reference No. 93-22) - A. Dirkes
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: F. Kirchhoff

Parliamentarian: M. Sherr

Sergeant-at-Arms: J. Wilson

Senate Members Present:

S. Argast, R. Barren, J. Bell, E. Blumenthal, N. Bradley, W. Branson, J. Brennan, B. Bulmahn, C. Butler, C. Champion, J. Chandler, J. Clausen, N. Cothorn, V. Coufoudakis, D. Cox, L. DeFonso, A. Dirkes, M. Downs, R. Gillespie, R. Hawley, R.

Hess, C. Hill, S. Hollander, R. Kendall, L. Kumar, J. Lantz, C. Lawton, D. Legg, M. Mansfield, J. Meyers, R. Miers, R. Pacer, R. Ramsey, A. Rassuli, L. Schlager, D. Schmidt, S. Skekloff, J. Smulkstys, R. Srimm, C. Sternberger, E. Waters, L. Wootton, N. Younis

Senate Members Absent:

F. Bomlli, J. Grant, M. Laudeman, P. Lin, D. Linn, L. Meyer, S. Sarratore, W. Tsai, W. Utesch, M. Wartell, C. White, Y. Zubovic

Faculty Members Present: C. Aikman, L. Balthaser, D. Edwards, S. Frey-Ridgway, P. Terry

Visitors Present: J. Dahl, N. Newell

Attachments:

- "Results of the election of Senate Committees and Subcommittees" (SR No. 93-23)
- "[Amendments to the Bylaws of the Fort Wayne Senate \(SD 81-10\)--Membership of Senate committees and subcommittees](#)" (SD 93-18)
- "[Amendment to the Constitution of the Fort Wayne Faculty--Membership of Senate committees](#)" (SD 93-19)
- "[Amendment to the Constitution of the Fort Wayne Faculty-Definition of university affiliation](#)" (SD 93-20)
- "[Amendments to the Bylaws of the Fort Wayne Senate \(SD 81-10\)--General Education Subcommittee](#)" (SD 93-21)
- "[Amendment to the Bylaws of the Fort Wayne Senate \(SD 81-10\)-Membership of the Computer Users Advisory Subcommittee](#)" (SD 93-22)
- "[Amendment to the Bylaws of the Fort Wayne Senate \(SD 81-10\)-Election of the Intercampus Faculty Council representative](#)" (SD 93-23)
- "[Amendments to the Bylaws of the Fort Wayne Senate \(SD 81-10\)-Promotion and Tenure Subcommittee](#)" (SD 93-24) "[Budgetary Affairs Subcommittee Resolution \[S&E budget study\]](#)" (SD 93-25)
- "[Review of academic units](#)" (SD 93-26)
- "School and Program Mission, Goals, and Objectives Statements" (SD 93-27) (approved but not attached due to the length of the document)
- "Results of Survey on Writing" (SR No. 93-24)

Acta

1. Call to order: F. Kirchhoff called the meeting to order at 12:01 p.m.
2. Approval of the minutes of March 14 and 21, 1994: The minutes were approved as distributed.
3. Acceptance of the agenda:
 - A. Dirkes moved to accept the agenda as distributed. Seconded.

The agenda was approved as distributed.

4. Reports of the beakers of the Faculties:

a. Purdue University: R. Barrett had no report.

b. Indiana University:

S. Hollander. The IU University Faculty Council will be meeting again tomorrow and I am looking forward to another entertaining discussion of the balanced case.

5. Report of the Presiding Officer:

F. Kirchhoff. The report of the Presiding Officer is contained in SR No. 93-18 as distributed with the agenda. I would like to take this opportunity to do two things. We have in our midst two faculty members and administrators-they're both-who have made an important contribution to this body over a period of years and I would like to thank them: Chancellor Lantz and Dean Mansfield. They have contributed to this body in various capacities and we really do appreciate it. Second, it is our custom to thank our secretary who is indefatigable, wonderful and altogether superlative. In past years our custom has been to give a round of applause. I don't like loud noises, so instead I'm going to give her a small check.

6. Committee reports requiring action:

a. Nominations and Elections Committee (SR No. 93-19) - D. Legg

M. Downs moved to amend the report of the Nominations and Elections Committee so as to conduct all of the elections except for the election of the Campus Appeals Board. Seconded.

Motion passed on a voice vote.

D. Legg opened the floor for additional nominations for Senate committees and subcommittees.

Hearing no nominations, the elections were conducted. (See SR No. 93-23 for results).

b. Rules Committee (SD 93-18) - S. Hollander:

S. Hollander moved to approve SD 93-18 (Amendments to the Bylaws of the Fort Wayne Senate (SD 81-10)-Membership of Sonata committees and subcommittees). Seconded.

Motion to approve passed unanimously.

- c. Rules Committee (SD 93-19) - S. Hollander:

S. Hollander moved to approve SD 93-19 (Amendments to the Constitution of the Fort Wayne Faculty-Membership of Senate committees). Seconded.

Motion to approve passed unanimously.

- d. Rules Committee (SD 93-20) - S. Hollander:

S. Hollander moved to approve SD 93-20 (Amendments to the Constitution of the Fort Wayne Faculty Definition of university affiliation). Seconded.

Motion to approve passed unanimously.

- e. Rules Committee (SD 93-21) - S. Hollander.

S. Hollander moved to approve SD 93-21 (Amendments to the Bylaws of the Fort Wayne Senate (SD 81-10)--General Education Subcommittee). Seconded.

Motion to approve passed unanimously.

- f. Rules Committee (SD 93-22) - S. Hollander:

S. Hollander moved to approve SD 93-22 (Amendments to the Bylaws of the Fort Wayne Senate (SD 81-10)--Membership of the Computer Users Advisory Subcommittee).
Seconded.

Motion to approve passed unanimously.

- g. Rules Committee (SD 93-23) - S. Hollander:

S. Hollander moved to Approve SD 93-23 (Amendments to the Bylaws of the Fort Wayne Senate (SD 81-10)--Election of the Intercampus Faculty Council representative).
Seconded.

Motion to approve passed unanimously.

- h. Rules Committee (SD 9324) - R. Pacer:

Wayne Senate R. Pacer moved to approve SD 93-24 (Amendments to the Bylaws of the Fort
(SD 81-10)-Promotion and Tenure Committee). Seconded.

Voting members of this A. Rassuli moved to approve SD 93-24 by striking the sentence that reads:
Subcommittee shall recuse themselves from considering cases of candidates from their own department or with whom they share significant credit for research or creative endeavor which is part of the candidate's case. Seconded.

Motion failed on a voice vote.

Motion to approve passed on a show of hands.

i. University Resources Policy Committee (SD 93-25) – L. Wooton:

L. Wooton moved to approve SD 93-25 (Budgetary Affairs Subcommittee Resolution [S&E budget study]). Seconded.

Motion to approve passed on a show of hands.

j. Faculty Affairs and Educational Policy Committees (SD 93-26) - R Pacer:

R. Pacer moved to approve SD 93-26 (Review of academic units). Seconded.

Motion to approve passed on a voice vote.

k. Steering Committee for Assessment of Student Academic Achievement (SD 93-271- A. Dirkes:

A. Dirkes moved to approve SD 93-27 (School and Program Mission, Goals, and Objectives Statements [a supplement to SD 93-10]). Seconded.

Motion to approve passed unanimously.

7. New business: There was no new business.

8. Committee reports “for information only”:

a. Ad hoc Committee on Writing - C. Aikman:

C. Aikman distributed results of the survey on writing conducted by the Ad hoc Committee on Writing (see SR No. 93-24) for information only. The committee will continue its work and report to the Senate in the fall.

b. L. Wootton presented SR No. 93-20 (Amended Towing Policy) for information only.

c. Agenda Committee (Senate Reference No. 93-21)- A. Dirkes:

A. Dirkes presented SR No. 93-21 (Senators for 1994-95) for information only.

d. Agenda Committee (Senate Reference No. 93-22)- A. Dirkes:

A. Dirkes presented SR No. 93-22 (End-of-the-year Committee Reports) for information only.

9. The general good and welfare of the University:

J. Lantz: I had a call on Saturday morning from Vice President Wilson of Indiana University. He advised me that the new Indiana University President would be named on Thursday evening. If that happens, they expect to do a "fly around" to visit all the campuses and we are scheduled for sometime on Saturday. I sorry I cannot give you any more information than that, but the moment I know whether there is going be a reception for the new IU president, I, will notify you by e-mail.

R. Pacer: The question came up at an earlier meeting-I believe it was Senator Bulmahn's question-concerning now or associate faculty. Vice Chancellor Wartell could not be at this meeting, but did ask me to report on that. He says there will be raises for associate faculty this year, it will not be across the board, but will be done on a merit basis.

D. Schmidt: This morning, upon arriving in the Manufacturing Technology Office, we discovered that the computer the secretary uses was stolen over the weekend. I want to point out that that could happen to anyone and you might want to take precautionary action.

M. Downs: Sometime ago the Higher Education Commission announced it was going to hold an open hearing on this campus. I believe the date was to be April 14. I was wondering if the administration had any information about that meeting?

J. Iantz: Dr. Rasmussen called last week and said they would not be holding the hearing on the 14th and had established no date for the hearing. When I hear when it will be, I'll let you know.

R. Hess: Some of us noticed in the paper that Ball State University is going to be offering summer-school courses at the undergraduate level at a local high school. What should our response to such invasion be?

J. Lantz: Vice Chancellor Wartell has discussed that with the Vice President of Ball State University two occasions. I have discussed it with President Bearing. I have a call

into the chair of the Higher Education Commission who has been out of town for a week. President Beering is discussing this with Clyde Ingle and will also discuss it with the President of Ball State.

S. Hollander. I was happy to see that during this meeting we chose not to elect members of the Campus Appeals Board. I would urge members of the faculty who are asked to serve by appointment decline to do so.

C. Butler: I forgot the policy, when a Senator goes on sabbatical for a year, does he or she resign?

F. Kirchhoff: Yes.

V. Coufoudakis: Realizing the problem we have with the student code of conduct and also having chaired the Campus Appeals Board for a number of years, I would oppose the statement made about abstaining from serving on that committee. We deal with a number of uses. Some are very important cases. If we do not have a method by which we can hear student cases of this type, we run the possibility of legal liability among other things. I would urge you that, while we are still trying to resolve our differences with Purdue University, the faculty who are asked to serve on that committee do serve in the interests of the university and the students.

J. Smulkstys: In *The Communicator* a student reporter contacted President Beering about the search for the chancellor and the student reporter indicated in her article that President Beering told her that the search committee had not been disbanded. I would like to ask the members of the committee who are here how they feel on that question.

S. Argast: There is nothing to report.

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

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty