

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

April 12 and 19, 1999

12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of March 15, 1999
3. Acceptance of the agenda - J. Vollmer
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - J. Wilson
5. Report of the Presiding Officer (SR No. 98-25) - R. Hess
6. Special business of the day - Memorial Resolution (SR No. 98-26) - M. Downs
7. Committee reports requiring action
  - a. Nominations and Elections Committee (Senate Reference No. 98-27) - W. D. Weakley
  - b. Faculty Affairs Committee (Senate Document SD 98-19) - J. Silver
  - c. Educational Policy Committee (Senate Document SD 98-20) - L. Wright-Bower
  - d. Educational Policy Committee (Senate Document SD 98-21) - L. Wright-Bower
  - e. Educational Policy Committee (Senate Document SD 98-22) - L. Wright-Bower
  - f. Student Affairs Committee (Senate Document SD 98-23) - V. Craig
  - g. University Resources Policy Committee (Senate Document SD 98-24) - R. Barrett
  - h. Educational Policy Committee (Senate Document SD 98-12) - L. Wright-Bower
  - i. Faculty Affairs Committee (Senate Document SD 98-25) - J. Silver
8. New business

Senate Document SD 98-26 - J. Haw
9. Committee reports "for information only"
  - a. Agenda Committee (Senate Reference No. 98-28)- J. Vollmer
  - b. Agenda Committee (Senate Reference No. 98-29) - J. Vollmer

10. The general good and welfare of the University

11. Adjournment

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

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Attachments:

["Results of Senate Committee and Subcommittee Elections"](#) (SR No. 98-30)  
["Amendments of SD 88-13 \(Procedures for Promotion and Tenure\)"](#) (SD 98-19)  
["Procedures for Promotion and Tenure"](#) (SD 88-13, as amended)  
"Amendment of the [Academic Regulations](#) (SD 85-18): [Transfer Credit](#)" (SD 98-20)  
["The Plan for the Assessment of Student Academic Achievement"](#) (SD 98-22)  
["Change in the IPFW Code of Student Rights, Responsibilities and Conduct \[Amends SD 89-28\]"](#) (SD 98-23)  
["Amendment of the 'Ethical Guidelines for Computer Users at IPFW' \[amends SD 91-5\]"](#) (SD 98-24)  
["Ethical Guidelines for Computer Users at IPFW"](#) (SD 91-5, as amended)  
["Campus-wide Acceptance of CLEP Credit"](#) (SD 98-12)  
["Definition of Voting Faculty"](#) (SD 98-25)

Not Attached (approved as distributed with the agenda)

["School, Department, and Program Statements of Mission, Goals, and Objectives"](#) (SD 98-21)

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Session I

(April 12)

Senate Members Present:

R. Barrett, R. Berger, P. Bingi, E. Blakemore, F. Borelli, W. Branson, J. Brennan, C. Champion, M. Codispoti, N. Cothorn, V. Coufoudakis, V. Craig, M. Downs, C. Drummond, R. Emery, B. Fife, L. Fox, S. Hannah, B. Harwood, J. Haw, L. Hess, B. Hume, M. Kimble, C. Leiserson, R. Manalis, K. McDonald, K. Morrin, J. Nichols, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, D. Ross, B. Salmon, H. Samavati, D. Schmidt, J. Silver, J. Tinkel, M. H. Thuente, R. Tierney, A. Ushenko, D. Vasquez, J. Vollmer, M. Wartell, W. D. Weakley, W. J. Wilson, L. Wright-Bower, Y. Zubovic

Senate Members Absent: K. Ahern, V. Badii, B. Kingsbury, Z. Shipchandler

Faculty Members Present: L. Balthaser, D. Bialik, W. DeMott, A. Karim, D. McCants, R. Ramsey, S. Sarratore

Visitors Present: K. Browne, J. Brunts, A. Colbert, J. Dahl, C. Isaacs, S. King, M. Schoeler

Acta

1. Call to order: R. Hess called the meeting to order at 12:04 p.m.
2. Approval of the minutes of March 15, 1999: The minutes were approved as distributed.
3. Acceptance of the agenda:

J. Vollmer moved to approve the agenda as distributed.

The agenda was approved.

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

J. Wilson: For the last time I urge my Purdue colleagues to consider volunteering to serve on the Academic Personnel Grievance Board. Numerous vacancies remain to be filled.

Because some of you are already aware of this and because it has implications for this body, I must inform you that I will resign my position as Speaker at the end of the current term because I have accepted a position in the Psychology Department at Albion College. I will miss my many friends here at IPFW, but I could not turn down the opportunity to build a neuroscience program at a select liberal arts college.

5. Report of the Presiding Officer (SR No. 98-25) - R. Hess:

R. Hess presented SR No. 98-25 (Report on Senate Documents) for information only.

6. Special business of the day - Memorial Resolution (SR No. 98-26) - M. Downs:

M. Downs thanked M. H. Thuente, chair of the Department of English and Linguistics, for allowing him to write and present the memorial resolution for Professor Steven Hollander. It was read and a moment of silence was observed.

7. Committee reports requiring action:

a. Nominations and Elections Committee (SR No. 98-27) - W. D. Weakley:

The Nominations and Elections Committee conducted the election of Senate Committees and Subcommittees. The results are attached. (See SR No. 98-30).

b. Faculty Affairs Committee (SD 98-19) - J. Silver:

J. Silver moved to approve SD 98-19 (Amendment of SD 88-13 [Procedures for Promotion and Tenure]).

Motion to approve passed unanimously.

c. Educational Policy Committee (SD 98-20) - L. Wright-Bower:

L. Wright-Bower moved to approve SD 98-20 (Amendment of the Academic Regulations [SD 85-18]: Transfer Credit).

Motion to approve passed unanimously.

d. Educational Policy Committee (SD 98-21) - L. Wright-Bower:

L. Wright-Bower moved to approve SD 98-21 (School, Department, and Program Statements of Mission, Goals, and Objectives).

Motion to approve passed unanimously.

e. Educational Policy Committee (SD 98-22) - L. Wright-Bower:

L. Wright-Bower moved to approve SD 98-22 (The Plan for the Assessment of Student Academic Achievement).

M. Nusbaumer moved to amend SD 98-22 by adding, on page 5, under IV.A., a number 6, which would read: Reports will be provided on an annual basis for programs graduating ten or more students and every other year for those programs graduating less than ten students. Second.

Motion to amend failed on a voice vote.

Motion to approve SD 98-22 passed on a voice vote.

f. Student Affairs Committee (SD 98-23) - V. Craig:

V. Craig moved to approve SD 98-23 (Change in the IPFW Code of Student Rights, Responsibilities and Conduct [Amends SD 89-28]).

Motion to approve SD 98-23 passed unanimously.

g. University Resources Policy Committee (SD 98-24) - R. Barrett:

R. Barrett moved to approve SD 98-24 (Amendment of the 'Ethical Guidelines for Computer Users at IPFW' [Amends SD 91-5]).

Motion to approve SD 98-24 passed unanimously.

h. Educational Policy Committee (SD 98-12) - L. Wright-Bower:

L. Wright-Bower moved to approve SD 98-12 (Campus-wide Acceptance of CLEP Credit).

Motion to approve passed unanimously.

i. Faculty Affairs Committee (SD 98-25) - J. Silver:

J. Silver moved to approve SD 98-25 (Definition of Voting Faculty).

Motion to approve passed unanimously.

8. New business:

J. Haw moved to approve SD 98-26 (General Education Proposal). Second.

M. Downs moved to commit SD 98-26 to the General Education Subcommittee and to impose on that committee an obligation of reporting fully its recommendations and response to this initiative through the Educational Policy Committee to the Senate at its November meeting. Second.

M. Nusbaumer moved to amend the amendment by adding the following statement: That the General Education Subcommittee also provide evidence of the effectiveness of the current program. Second.

The meeting recessed at 1:20 until noon, Monday, April 19.

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Session II

(April 19)

Senate Members Present:

R. Barrett, R. Berger, P. Bingi, E. Blakemore, W. Branson, C. Champion, M. Codispoti, V. Coufoudakis, V. Craig, M. Downs, R. Emery, B. Fife, L. Fox, S. Hannah, B. Harwood, J. Haw, L. Hess, B. Hume, M. Kimble, C. Leiserson, K. McDonald, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, D. Ross, B. Salmon, H. Samavati, Z. Shipchandler, J. Silver, J. Tankel, M. H. Thuente, R. Tierney, A. Ushenko, D. Vasquez, J. Vollmer, M. Wartell, W. D. Weakley, W. J. Wilson, L. Wright-Bower, Y. Zubovic

Senate Members Absent:

K. Ahern, V. Badii, F. Borelli, J. Brennan, N. Cothorn, C. Drummond, B. Kingsbury, R. Manalis, K. Morrin, J. Nichols, D. Schmidt

Faculty Members Present: L. Balthaser, G. Bullion, J. Jones, D. McCants, S. Sarratore

Visitors Present: J. Dahl

Acta

R. Hess reconvened the meeting at 12:02 p.m. on April 19.

8. New business: (cont'd)

There were three motions on the floor from the previous session:

- 1) J. Haw's motion to approve SD 98-26 (General Education Proposal);
- 2) M. Down's motion to commit the document to the General Education Subcommittee and to impose on that committee the obligation of reporting fully its recommendations and responses to this initiative through the Educational Policy Committee to the Senate at its November meeting; and

3) M. Nusbaumer's motion to amend the motion to commit to include a statement that the General Education Subcommittee also provide evidence regarding the effectiveness of the current program.

M. Nusbaumer's motion to amend failed on a show of hands.

J. Wilson moved to amend the motion to commit by adding the following: and that this report be placed on the Senate agenda as an item for action. Second.

Motion to amend passed on a voice vote.

Motion to commit, as amended, passed on a voice vote.

9. Committee reports "for information only":

a. Agenda Committee (Senate Reference No. 98-28) - J. Vollmer:

J. Vollmer presented SR No. 98-28 (Senate Membership for 1999-2000) for information only.

b. Agenda Committee (Senate Reference No. 98-29) - J. Vollmer:

J. Vollmer presented SR No. 98-29 (End-of-the-Year Committee Reports) for information only.

10. The general good and welfare of the University:

G. Bullion distributed a copy of a resolution, for information only, from the Budgetary Affairs Subcommittee which reads:

Whereas it appears that IPFW will receive some modest equity funding for the 1999-2000 biennium;

Be it resolved that the IPFW central administration shall provide information to the Fort Wayne Senate detailing how such funds are being spent.

G. Bullion: Everyone knows the Budgetary Affairs Subcommittee has been working on the equity funding issue. Right now, it looks as if this campus will be receiving equity funding and that the amount may be anywhere from \$300,000 to \$2,000,000. But whatever the amount, we will be receiving it in 12 to 13 months. We had expected that equity funding would come during the second year of the budget biennium, but I talked with Senator Meeks last Sunday morning and he said that there is a possibility that some funding would come during this budget year. The BAS met last Wednesday and decided to bring the matter to the Senate. Members of the committee believe that we should be on record as a faculty as soon as possible. The resolution I bring you expresses the sentiment of the BAS in that regard.

R. Hess: I would ask the Faculty Affairs Committee to consider discussing the issue with the administration.

L. Wright-Bower: I am confused. Does a subcommittee directly bring a resolution, or should this go to another body first? Or is this an amendment to the annual end-of-the-year report?

R. Hess: We are not conducting business and I am directing this to the Faculty Affairs Committee to pursue.

M. Downs: I would like to ask at an early meeting in the fall if the administration would report to this body regarding what exactly is underway regarding the question of dormitories on this campus. I saw an article in the newspaper and I would like to know what the status of these proposals are.

M. Nusbaumer: I would like to request that the appropriate bodies that have any kind of evaluative evidence regarding the general education curriculum to make those as widely available in the university community as possible to better inform and stimulate discussion.

L. Wright-Bower: I would like to say there have been several requests to people to submit the minutes of their subcommittee meetings and committee meetings to Barb Blauvelt, who spends a tremendous amount of time putting this stuff out on the web so that all of us can have access to it. I hope we could better attend to this small detail so that the people can be better informed.

W. Branson: Would it make better sense for the resolution proposed by BAS to go to URPC, since that is the committee they report through?

R. Hess: I will ask URPC and the Faculty Affairs Committee to consider the resolution.



In terms of Professor Wright-Bower's comment, we have provided for our secretary a certificate to rub out stress.

I would also like to thank Jeff for his work on behalf of the Purdue University faculty, the Senate and for all of us. Godspeed Jeff.

I would like to thank Mike for his diligent efforts on behalf of Indiana University faculty. For Virginia, I would like to say thank you for your hard work on behalf of the Honors Program Council and for all that you have contributed to the campus. I do hope you come back and visit with us. And to all Senators who are going off at this time, a sincere thank you and we appreciate your work.

11. Adjournment: The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty