

Minutes of the  
Eighth Regular Meeting of the Twenty-Eighth Senate  
Indiana University-Purdue University Fort Wayne  
April 13, 2009  
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of March 16, 2009
3. Acceptance of the agenda – B. Abbott
4. Reports of the Speakers of the Faculties
  - a. Indiana University – M. Nusbaumer
  - b. Purdue University – N. Younis
5. Report of the Presiding Officer – S. Davis
6. Special business of the day – Memorial Resolution (Senate Reference No. 08-19) – J. Garrison
7. Committee reports requiring action
8. New business
9. Committee reports “for information only”
  - a. Educational Policy Committee (Senate Reference No. 08-21) – G. Moss
  - b. Executive Committee (Senate Reference No. 08-22) – J. Garrison
  - c. Budgetary Affairs Subcommittee (Senate Reference No. 08-23) – B. Fife
  - d. Executive Committee (Senate Reference No. 08-24) – B. Abbott
10. The general good and welfare of the University
11. Adjournment\*

\*The meeting will adjourn or recess by 1:15 p.m.

Presiding Officer: S. Davis  
Parliamentarian: A. Downs  
Sergeant-at-Arms: G. Steffen  
Secretary: J. Petersen

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Attachment:

“Results of Senate Committee and Subcommittee Elections” (SR No. 08-25)

Senate Members Present:

B. Abbott, N. Adilov, A. Argast, S. Beckman, S. Blythe, W. Branson, J. Burg,  
D. Charlesworth, J. Dalby, P. Dragnev, B. Dupen, R. Elaver, C. Erickson, E. Foley,  
R. Friedman, J. Garrison, J. Grant, T. Grove, I. Hack, P. Iadicola, M. Lipman, D. Liu,  
G. McClellan, K. McDonald, W. McKinney, L. Meyer, D. Moore, G. Mourad, K. Moustafa,  
M. Nusbaumer, T. Parker, K. Pollock, T. Prickett, D. Redett, M. Ridgeway, L. Roberts,  
J. Summers, J. Toole, W. Utesch, M. Walsh, G. Wang, M. Wartell, N. Younis

Senate Members Absent:

S. Ashur, S. Dhawale, J. Jackson, G. Moss, D. Mueller, R. Sutter, C. Thompson, A. Ushenko,  
G. Volland, M. Wolf

Faculty Members Present: R. Barrett, O. Chang, B. Fife, L. Finke, D. Townsend

Visitors Present: J. Dahl, M. Franke, R. Kostrubanic, K Soderland (*Journal Gazette*)

Acta

1. Call to order: S. Davis called the meeting to order at 12:00 p.m.
2. Approval of the minutes of March 16, 2009: The minutes were approved as distributed.
3. Acceptance of the agenda:

M. Nusbaumer moved to approve the agenda as distributed.

The agenda was approved as distributed.

4. Reports of the Speakers of the Faculties:
  - a. Indiana University:

M. Nusbaumer: As tradition goes for the last meeting of the year, I would like to thank Professor Stan Davis for his service this year as Presiding Officer, and I look forward to his service in the same position next year.

I would like to thank Jacqui Petersen who always makes us run efficiently and professionally, and I look forward to her continued service.

I would also like to recognize Nash Younis, who is finishing the second year of two terms. He served four years as Speaker of the Purdue faculty. It has been my pleasure to serve beside him the last three years. I have been impressed not only with Nash's understanding of faculty rights and faculty interests but, more importantly, demonstrating the courage to speak out in support of faculty interests and rights.

- b. Purdue University:

N. Younis: Good afternoon colleagues,

In my final report of my two terms as the Purdue faculty speaker, I would like to express my gratitude for being able to serve in this position. It has been a privilege to serve the faculty. It has been a very positive experience as I have had the opportunity to interact with many wonderful people. My gratitude extends to many colleagues who were very helpful over the past four years.

It has been a distinct pleasure working with Indiana University Speakers Fife and Nusbaumer as well as Presiding Officer Davis. I would like to thank them for seeking to advance faculty issues and for their responsibilities at IPFW. Indeed, IPFW is being well served by their leadership.

I would like to wish Professor Bob Barrett all the best as next year's Purdue Faculty Speaker.

Finally, I would like to express my sincere appreciation for Jacqui Petersen. She is an invaluable asset to the Fort Wayne Senate.

Thank you.

5. Report of the Presiding Officer – S. Davis:

S. Davis: My thanks also to all the senators and their efforts of showing up here every month. Thank you also for all the committees on which you have served, and all the efforts you have made to try to promote faculty representation and faculty rights on the campus. Of course Jacqui goes without saying. Thank you.

I do have an announcement. My interactive *Robert's Rules of Order* here, Andy Downs, and my muscle, Gary Steffen, will both be returning this year as parliamentarian and the sergeant-at-arms, and I appreciate them. I would also like to thank Michael Nusbaumer for all the help that he has given me.

I would also like to thank the administration as they have been very supportive in different ways, starting from our cookies and coffee at the first meeting, which we will look forward to again next year.

A very special thanks to Nashwan Younis. (Presiding Officer Stanley Davis presented a recognition plaque to Speaker Younis recognizing his two terms of service as Speaker of the Purdue faculty.)

6. Special business of the day – Memorial Resolution (Senate Reference No. 08-19) – J. Garrison:

J. Garrison read the memorial resolution for Kenneth Balthaser. A moment of silence was observed.

7. Committee reports requiring action:

Nominations and Elections Committee (SR 08-20) – M. Walsh:

The Nominations and Elections Committee conducted the election to fill vacancies on Senate committees and subcommittees. There was a call for nominations from the floor. Senator Iadicola nominated himself to serve on the Educational Policy Committee and Jason Summers nominated himself to serve on the Indiana University Committee on Institutional Affairs. (For results, see SR No. 08-25, attached).

8. New business: There was no new business.

9. Committee reports “for information only”:

a. Educational Policy Committee (Senate Reference No. 08-21) – G. Moss:

Senate Reference No. 08-21 (Revisions to the IPFW policy on release of student information) was presented for information only.

b. Executive Committee (Senate Reference No. 08-22) – B. Abbott:

Senate Reference No. 08-22 (Senate Membership, 2009-2010) was presented for information only.

c. Budgetary Affairs Subcommittee (Senate Reference No. 08-23) – B. Fife:

Senate Reference No. 08-23 (Budgetary Affairs Subcommittee Biennial Report to the Senate) was presented for information only. (Minimal discussion ensued).

d. Executive Committee (Senate Reference No. 08-24) – B. Abbott:

Senate Reference No. 08-24 (End-of-the-Year Committee Reports) was presented for information only.

10. The general good and welfare of the University:

M. Wartell: In the tradition of our speakers and presiding officer, I want to thank everybody for serving. It really takes a part of your day and commitment to the university, and the university needs that. We need to have faculty governance – we need that participation. We make decisions better that way.

With respect to the budget for next year, the Senate just came out with their budget. It is better for us than the previous several iterations of the budget; however, as one of our West Lafayette colleagues said to us, “Enjoy it for a week, that is about how long it will last.” The good aspect with that budget is that we increase our total budget by about 1.5 percent, which is the second-largest increase among four-year institutions. That part is very nice but, as I said, it will not last and will change. The governor has already criticized it significantly, as you may have seen in the papers. We will just have to see what happens. At this point, we simply do not know.

On the very positive side, though, you probably read about the Lilly Foundation grant: the \$20 million economic development grant from Northeast Indiana companies and the Lilly Foundation. That grant includes \$4.5 million that will go directly to IPFW: one new endowed position in systems engineering and one new endowed position in wireless communications plus about \$1.5 million for laboratory upgrades in engineering. That is a very welcome increase in our funding.

We also will have access to the approximately \$15.5 million in addition that is in the grant, and there is a lot of training money in there: a lot of support money for STEM (science, technology, engineering, mathematics education). That will also be available to us, but it is hard to tell exactly how much we will manage to compete for.

A great deal of credit for writing the grant and for inserting the ideas into it go to Carl Drummond and to John Stafford from Community Research Institute. That is a very positive aspect.

The year has ended on a reasonably positive note. The trouble is that the year has not yet ended.

K. McDonald: As I was going through my sample ballot, I couldn't help but think about the amount of paper we are going through. I wondered if there was a way for us to have the election information online.

M. Walsh: Are you proposing that we distribute the sample ballots online or that we actually conduct the election online?

K. McDonald: Just one would be nice – probably the sample one.

M. Walsh: Doing the sample ones online, putting that up just on the Senate website, is very straightforward, and we could certainly do that. Running the elections online would be doable. It would take a little bit more work to do it and make sure it is secure, but I am pretty sure we could work with the people in IT Services to set that up.

K. McDonald: It is just something that occurred to me as we are trying to cut costs.

M. Nusbaumer: Just to follow up on Senator McDonald's comments, the Executive Committee has looked also at the distribution of paper minutes and agendas and trying to reduce some of that. I think it would be wise. Hopefully next year the Executive Committee can take a wider look at and make recommendations regarding the amount of paper we are using and reduce that.

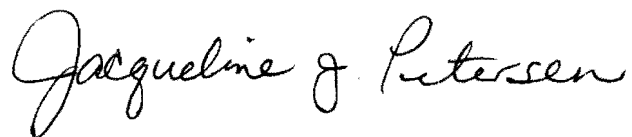
S. Davis: One of the things we did do regarding that this year, in the Executive Committee, is we will only be sending hard copies to senators next year, and electronic copies to all the secretaries who can then distribute them if they wish. That was our first attempt.

We just have to make sure, as far as the voting, that we check with the Bylaws or run it by Andy Downs, because one of the things we lose with electronic voting is the open nominations. I see no problem with the sample ballot. We need to make sure we stay within the Bylaws.

M. Walsh: We should be able to find a way to work that in.

M. Wartell: One more issue I forgot to mention is that the IPFW baseball team beat the West Lafayette baseball team two out of three. That is another positive note.

11. The meeting adjourned at 12:36 p.m.



Jacqueline J. Petersen  
Secretary of the Faculty

TO: The Faculty

FROM: Nominations and Elections  
Nodir Adilov  
Ron Friedman  
Trent Parker  
Matthew Walsh, Chair

DATE: April 26, 2009

SUBJECT: Senate Election Results

Here are the results of elections conducted recently by the Nominations and Elections Committee. In interpreting these election results, please remember that in some cases faculty were elected but were eliminated because their particular school had reached its maximum number of members on that committee.

SPEAKER OF THE PURDUE UNIVERSITY FACULTY  
Robert Barrett, 2009-11

PRESIDING OFFICER  
Stanley Davis, 2009-10

ATHLETICS (SUBCOMMITTEE ON)  
Mark DeLancey, 2009-12  
Suining Ding, 2009-12  
Donald Linn, 2009-12

James Moore, 2009-12  
Robert Visalli, 2009-12

BUDGETARY AFFAIRS SUBCOMMITTEE  
Susan Ahrens, 2009-12  
Margit Codispoti, 2009-12

Suining Ding, 2009-12  
Peter Ng, 2009-12

CALENDAR SUBCOMMITTEE  
Stella Batagiannis, 2009-11  
Prasad Bingi, 2009-11

Jody Ross, 2009-11  
Susan Skekloff, 2009-11

CAMPUS APPEALS BOARD  
Denise Buhr, 2009-11  
Audrey Ushenko, 2009-11

ALTERNATES  
John Niser, 2009-11  
Jody Ross, 2009-11  
Desiderio Vasquez, 2009-11

CONTINUING EDUCATION ADVISORY SUBCOMMITTEE

Denise Buhr, 2009-12  
Sally Hartman, 2009-12  
Peter Ng, 2009-12

CURRICULUM REVIEW SUBCOMMITTEE

Maria Elias, 2009-12  
Joseph Khamalah, 2009-12  
Carol Lawton, 2009-12  
Barbara Resch, 2009-12

DEVELOPMENTAL STUDIES SUBCOMMITTEE

James Haw, 2009-12  
Sue Mau, 2009-12  
Zelimir Todorovic, 2009-12

DISTANCE EDUCATION SUBCOMMITTEE

Audrey Ushenko, 2009-12

EDUCATIONAL POLICY COMMITTEE

Judith Garrison, 2009-12  
Linda Hite, 2009-12  
Rebecca Jensen, 2009-12  
James Toole, 2009-12

EXECUTIVE COMMITTEE

Audrey Ushenko, 2009-12

FACULTY AFFAIRS COMMITTEE

Sarah Beckman, 2009-11  
Judith Garrison, 2009-12  
Peter Iadicola, 2009-10  
Audrey Ushenko, 2009-12  
Gang Wang, 2009-12

GENERAL EDUCATION SUBCOMMITTEE

Margit Codispoti, 2009-12  
Peter Iadicola, 2009-12  
Linda Wright-Bower, 2009-12

GRADE APPEALS SUBCOMMITTEE

Margit Codispoti, 2009-12  
Robert Visalli, 2009-12

GRADUATE SUBCOMMITTEE

Susan Ahrens, 2009-12  
Sue Mau, 2009-12  
James Moore, 2009-12

HONORS PROGRAM COUNCIL

Nodir Adilov, 2009-11  
Linda Wright-Bower, 2009-11

INDIANA UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS

Jason Summers, 2009-12

Zelimir Todorovic, 2009-12

INTERNATIONAL SERVICES ADVISORY SUBCOMMITTEE

Nodir Adilov, 2009-12

Nancy Virtue, 2009-12

LIBRARY SUBCOMMITTEE

Prasad Bingi, 2009-12

Adam Coffman, 2009-12

Gail Hickey, 2009-12

Suzanne LaVere, 2009-12

NOMINATIONS AND ELECTIONS COMMITTEE

Mark Ridgeway, 2009-10

Zelimir Todorovic, 2009-12

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE

Sarah Beckman, 2009-11

Andrew Downs, 2009-11

Linda Hite, 2009-11

Peter Ng, 2009-11

PURDUE UNIVERSITY COMMITTEE ON INSTITUTIONAL AFFAIRS

Jonathan Dalby, 2009-11

STUDENT AFFAIRS COMMITTEE

Judith Garrison, 2009-12

Mark Ridgeway, 2009-10

Jason Summers, 2009-12

UNIVERSITY RESOURCES POLICY COMMITTEE

Suleiman Ashur, 2009-11

Robert Barrett, 2009-11

Richard Elaver, 2009-10

Judith Garrison, 2009-12

Zelimir Todorovic, 2009-12