

Minutes of the
.Eighth Regular Meeting of the Seventeenth Senate
Indiana University-Purdue University Fort Wayne

April 13 and 20, 1998

12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of March 16, 23, and 30, 1998
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Hersberger
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer (SR No. 97-15) - W. Frederick
6. Special business of the day - Memorial Resolution (SR No. 97-16) - S. Hockemeyer
7. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 97-17) - L. DeFonso
 - b. Faculty Affairs Committee (Senate Document SD 97-21) - M. Downs
 - c. Faculty Affairs Committee (Senate Document SD 97-22) - M. Downs
 - d. Faculty Affairs Committee (Senate Document SD 97-23) - M. Downs
 - e. Faculty Affairs Committee (Senate Document SD 97-24) - M. Downs
 - f. Educational Policy Committee (Senate Document SD 97-25) - J. Silver
 - g. Educational Policy Committee (Senate Document SD 97-26) - J. Silver
8. New business
 - a. (Senate Document SD 97-28) - M. Downs
 - b. (Senate Document SD 97-29) - J. Wilson
9. Committee reports "for information only"
 - a. Subcommittee on Athletics (Senate Reference No. 97-18) - D. Oberstar
 - b. University Resources Policy Committee (Senate Reference No. 97-19)
 - c. Agenda Committee (Senate Reference No. 97-20)- S. Hollander
 - d. Agenda Committee (Senate Reference No. 97-21) - S. Hollander
 - e. University Resources Policy Committee (Senate Reference No. 97-22)
 - f. University Resources Policy Committee (Senate Reference No. 97-23)

10. The general good and welfare of the University
11. Adjournment

Presiding Officer: W. Frederick
Parliamentarian: J. Clausen
Sergeant-at-Arms: N. Younis
Secretary: B. Blauvelt

Attachments:

["Results of Senate Committee and Subcommittee Elections"](#) (SR No. 97-26)
["Revisions to the School of Fine and Performing Arts Promotion and Tenure Document \[amends SD 92-25\]"](#) (SD 97-21)
["Amendments to SD 88-13, Procedures for Promotion and Tenure"](#) (SD 97-22, as amended)
["Procedures for Promotion and Tenure"](#) (SD 88-13, as amended)
["Upward Feedback: Review of Administrators"](#) (SD 97-23)
["Amendment of the Academic Regulations \(SD 85-18\) - Late Withdrawals"](#) (SD 97-25)
["Amendment of the Academic Regulations \(SD 85-18\) - Change of deadline for auditors"](#) (SD 97-26)
["Establishment and Appointment of Ombudscommittee"](#) (SD 97-28, as amended)
["Procedure for Resolution of Existing Purdue University Grievances"](#) (SD 97-29)

Session I

(April 13)

Senate Members Present:

C. Aikman, S. Argast, V. Badii, R. Barrett, F. Borelli, W. Branson, J. Brennan, C. Champion, N. Cothorn, V. Coufoudakis, V. Craig, L. DeFonso, M. Downs, R. Emery, L. Fox, S. Frey-Ridgway, L. Graham, J. Grant, P. Hamburger, J. Haw, J. Hersberger, L. Hess, S. Hollander, A. Karim, M. Kimble, B. Kingsbury, D. Legg, C. Leiserson, R. Manalis, K. McDonald, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, A. Rassuli, D. Ross, D. Schmidt, J. Silver, J. Tankel, M. H. Thuente, R. Tierney, A. Ushenko, D. Vasquez, J. Vollmer, M. Wartell, D. Weakley, J. Wilson, L. Wright-Bower

Senate Members Absent: R. Berger, F. English, C. Humphrey, M. Lane,

Representative from Medical Education: R. Sweazey

Faculty Members Present: L. Balthaser, G. Bullion, S. Hockemeyer, D. McCants, C. Truesdell, J. Violette

Visitors Present: D. Bezdon, J. Brunts, J. Dahl, N. Newell

Acta

1. Call to order: W. Frederick called the meeting to order at 12:02 p.m.
2. Approval of the minutes of March 16, 23, and 30, 1998: The minutes were approved as distributed.
3. Acceptance of the agenda:

S. Hollander moved to approve the agenda as distributed.

The agenda was approved.

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

5. Report of the Presiding Officer (SR No. 95-15) - W. Frederick:

W. Frederick: As this is the last meeting of the year, I would like to thank those Senators whose terms are ending and, especially, I would like to thank Speaker Hersberger; he will be missed.

In the fall all faculty will receive a questionnaire to check whether you want to receive Senate agendas and minutes in paper form. Agendas and minutes will be available on the web. We are no longer going to distribute paper copies to all faculty; however, all Senators will receive paper copies. If you have any questions, check with the Secretary of the Faculty, Barb Blauvelt, at Ext. 6686.

I also refer you to Senate Reference No. 97-15 for the disposition of documents approved by the body this year.

6. Special business of the day - Memorial Resolution (SR No. 97-16) - S. Hockemeyer:

S. Hockemeyer read the memorial resolution of Marjorie E. Person. A moment of silence was observed.

7. Committee reports requiring action:

- a. Nominations and Elections Committee (SR No. 97-17) - L. DeFonso:

The Nominations and Elections Committee conducted the election of Senate Committees and Subcommittees. The results are attached. (See SR No. 97-26).

b. Faculty Affairs Committee (SD 97-21) - M. Downs:

M. Downs moved to approve SD 97-21 (Revisions to the School of Fine and Performing Arts Promotion and Tenure Document [Amends SD 92-25]).

Motion to approve passed unanimously.

c. Faculty Affairs Committee (SD 97-22) - M. Downs:

M. Downs moved to approve SD 97-22 (Amendments to SD 88-13, Procedures for Promotion and Tenure).

J. Grant moved to amend SD 97-22 by adding the words "and/or promotion" after the word "tenure" in the last paragraph. Second.

Motion to amend passed unanimously.

Motion to approve, as amended, passed unanimously.

d. Faculty Affairs Committee (SD 97-23) - M. Downs:

M. Downs moved to approve SD 97-23 (Upward Feedback: Review of Administrators).

Motion to approve passed on a voice vote.

e. Faculty Affairs Committee (SD 97-24) - M. Downs:

M. Downs moved to approve SD 97-24 (Implementation of the Revised Purdue University Executive Memorandum No. C-19).

The meeting recessed at 1:15 until noon, Monday, April 20.

Session II

(April 20)

Senate Members Present:

C. Aikman, S. Argast, V. Badii, R. Barrett, F. Borelli, W. Branson, J. Brennan, C. Champion, N. Cothorn, V. Coufoudakis, V. Craig, L. DeFonso, M. Downs, R. Emery, F. English, L. Fox, L. Graham, J. Grant, P. Hamburger, J. Haw, J. Hersberger, L. Hess, S. Hollander, M. Kimble, M. Lane, D. Legg, R. Manalis, K. McDonald, M. Nusbaumer, D. Oberstar, D. Pfeffenberger, A. Pugh, D. Ross, D. Schmidt, J. Silver, J. Tankel, M. H. Thuente, R. Tierney, A. Ushenko, D. Vasquez, J. Vollmer, D. Weakley, J. Wilson, L. Wright-Bower

Senate Members Absent:

R. Berger, S. Frey-Ridgway, C. Humphrey, A. Karim, B. Kingsbury, C. Leiserson, A. Rassuli, M. Wartell

Faculty Members Present:

L. Balthaser, B. Christy, J. Jones, P. Lane, W. Ludwin, D. McCants, B. Steffy, D. Turnipseed

Visitors Present: D. Bezdon, J. Brunts, J. Dahl, N. Newell, A. Stein

Acta

W. Frederick reconvened the meeting at 12:02 on April 20.

Motion to approve SD 97-24 (Implementation of the Revised Purdue University Executive Memorandum No. C-19) was on the floor from the previous session.

Motion to approve SD 97-24 failed on a show of hands: 11 ayes; 25 nays; 7 abstentions.

a. Educational Policy Committee (SD 97-25) - J. Silver:

J. Silver moved to approve SD 97-25 (Amendment of the Academic Regulations [SD 85-18]--Late Withdrawals).

S. Hollander moved to amend SD 97-25 by replacing the last paragraph with the following: After the end of the sixteenth week, a course may be dropped only by following the procedure for a change of grade (see Section 6.6). Second.

Motion to amend passed on a voice vote.

Motion to approve SD 97-25, as amended, passed unanimously.

b. Educational Policy Committee (SD 97-26) - J. Silver:

J. Silver moved to approve SD 97-26 (Amendment of the Academic Regulations [SD 85-18]--Change of deadline for auditors).

Motion to approve SD 97-26 passed unanimously.

8. New business:

a. M. Downs moved to approve SD 97-28 (Establishment and Appointment of Ombudscommittee). Second.

J. Haw moved to amend SD 97-28 by adding a third resolve: Be It Further Resolved, That the Ombudscommittee shall cease to exist at the end of the Spring Semester 2000 unless renewed by the Senate. Second.

Motion to amend passed on a voice vote.

R. Barrett moved the previous question. Second.

Motion passed on a show of hands.

Motion to approve SD 97-28, as amended, passed on a voice vote.

b. J. Wilson moved the following resolution (SD 97-29): Whereas existing grievance procedures for Purdue faculty members terminate as of July 1, 1998; Be It Resolved that any existing grievances be resolved according to the procedure in effect at the time the grievances were filed. Second.

Motion to approve passed on a voice vote.

9. Committee reports "for information only":

a. Subcommittee on Athletics (Senate Reference No. 97-18) - D. Oberstar:

D. Oberstar presented SR No. 97-18 (Report on Title IX: Athletics Compliance) for information only.

b. University Resources Policy Committee (Senate Reference No. 97-19):

SR No. 97-19 (Questions and answers pertaining to the development of the McKay Property) was presented for information only.

R. Barrett: I just want to say that David Oberstar, George Bullion, Tom Guthrie, and Ray Pippert have really put

a lot of hours in on this report and, without the administration's cooperation, the McKay Report wouldn't be as complete as it is. I think we put almost every rumor to bed.

c. Agenda Committee (Senate Reference No. 97-20) - S. Hollander:

S. Hollander presented SR No. 97-20 (Senate Membership for 1998-99) for information only.

d. Agenda Committee (Senate Reference No. 97-21) - S. Hollander:

S. Hollander presented SR No. 97-21 (End-of-the-Year Committee Reports) for information only.

S. Hollander: We did not receive, by our deadline, reports of two committees and the chairs of those committees were asked to give very brief reports to the Senate today. Professor Turnipseed is chair of the Graduate Subcommittee.

D. Turnipseed: The Graduate Subcommittee started out the year with discussion of its charge. The charge is expansive and it includes an umbrella assessment charge. The committee felt that waltzing into math or health sciences or whatever and announcing that we were there to assess their programs was not going to happen because there are so many different assessment committees going on. We will propose that our "umbrella" assessment charge be dropped. There is a subsequent section to the charge that says assessment may be requested by the Presiding Officer of the Senate. We propose to leave that in there in the case that it should ever become an issue. We have acted on a request by the Math Department for alteration of their graduate admission. They have what appears to our committee to be strengthened criteria for courses. We have passed that. We have one more meeting this semester which will deal with the new master's degree in business administration curricula and a request from SPEA for a graduate program.

S. Hollander: The other committee not reporting was the Purdue University Committee on Institutional Affairs, Professor Hersberger.

J. Hersberger: I have no report.

e. University Resources Policy Committee (Senate Reference No. 97-22):

SR No. 97-22 (Budgetary Affairs Subcommittee 1997-98 End-of-the-Year Recommendation to Chancellor Wartell) was presented for information only.

f. University Resources Policy Committee (Senate Reference No. 97-23):

SR No. 97-23 (VCAA Chair Emolument Plan) was presented for information only.

M. Downs: I appreciate both reports very much. They are thorough and important. I did want to ask, however, that since some of these recommendations to the Chancellor are important and far reaching, if the committee made a particular decision not to bring these items and recommendations to the Senate for action?

D. Bezdon: The committee chose to send them forward for information only and is not asking for any action on them.

M. Downs: I intend to ask the Agenda Committee to place them on the Agenda for action in the fall. Since they are the result of a mutual collaboration between the administration and the committee, the Senate ought to lend its support and influence to their implementation.

W. Frederick: These two documents will be carried forward for consideration by the Agenda Committee for next year's Senate.

10. The general good and welfare of the University:

J. Silver: I express the hope that when we reconvene next fall we will find the chairs in this room repaired so we don't run the risk of sliding onto the floor.

W. Frederick: I do believe there is a **chair** emolument plan. (laughter)

W. Branson: At the March Senate meeting, SD 97-18 (Resolution of underfunding of IPFW) was addressed which asked for a plan at the April meeting on how we plan to look at the equity funding issue and how we plan to seek equity funding for this campus. We have done a number of things in the past. We've met with legislators, had meetings, worked with business leaders, and worked with the Chamber of Commerce. We plan to

continue that in the future

and, while I don't have a written plan to distribute today, we certainly plan to refine the argument; look at our needs;

focus on outcomes of what is important; what we would do with that equity in funding if we had it; how that would

affect our students; how that would affect the quality of education. That is particularly important as we are talking to

folks about getting that. We are planning to continue to meet with people--legislators, Community Advisory Council

members, business leaders. We will formalize this plan and, after the Board of Trustees approves the plan, we can

bring it back to the Senate for presentation.

M. Lane: I would append a slight comment to that. The Chancellor will be meeting with the Business Advisory Council

on May 8. This is the top agenda item for that meeting. We will be spending a couple of hours doing some tactical

planning for them to work with the administration and the Chamber of Commerce to lobby the legislature.

D. Oberstar: In one of the recent meetings with the Chancellor and Vice Chancellor, one of the things that was pointed

out by yours truly, which I think is very key and important for all of us, is that last year I believe the University of

Southern Indiana managed to squeeze equity out of the legislature. One of the key elements that was brought up was

the fact that they got their contingent of representatives--Senators and Representatives--to work together. I think what

we have had here is a lot of fractiousness--Republicans versus Democrats. We have to find some way, I think, to try

to get some togetherness of all of our legislative representation in this area. This is a level in which all of us, as

individuals, can do something like getting ourselves in contact not with just who we think represent us as members of

the party that we vote for, but all of our legislators.

W. Frederick: On a personal matter, I would like to note Norm Newell's upcoming retirement. Norm and I came in

the same year and we consider ourselves part of the Chancellor Joe Giusti class gift. I am not mourning his passing,

just noting his retirement.

S. Hollander: It has become mandatory at the last meeting of the Senate to express appreciation to one of the hardest

working people in this room. Barbara Blauvelt makes the work of this body possible and

I hope we will recognize her
work this year with a round of applause.

11. Adjournment: The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty