

Minutes of the
Seventh Regular Meeting of the Twentieth Senate
Indiana University-Purdue University Fort Wayne
April 16, 2001
12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of March 12, 19, and 26, 2001
3. Acceptance of the agenda – B. Fife
4. Reports of the Speakers of the Faculties
 - a. Indiana University - B. Fife
 - b. Purdue University - J. Silver
5. Report of the Presiding Officer – L. Wright-Bower
6. Special business for the day - Memorial Resolution (SR No. 00-14)
7. **Committee reports requiring action**
 - a. Nominations and Elections Committee (SR No. 00-15) – D. Marshall
 - b. Student Affairs Committee (SD 00-13) – L. Hite
 - c. Student Affairs Committee (SD 00-14) – L. Hite
8. New business
9. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (SR No. 00-16) – M. Codisport
 - b. Educational Policy Committee (SR No. 00-17) – L. DeFonso
 - c. Agenda Committee (SR No. 00-18) – B. Fife
 - d. Agenda Committee (SR No. 00-19) – B. Fife
10. The general good and welfare of the University
11. Adjournment

Presiding Officer: L. Wright-Bower

Parliamentarian: D. Turnipseed

Sergeant-at-Arms: J. Njock Libii

Secretary: B. Blauvelt

Senate Members Present:

B. Abbott, H. Abu-Mulaweh, P. Bingi, F. Borelli, W. Branson, J. Brennan, H. Broberg, G. Campbell-Whatley, C. Champion, M. Codisporti, V. Coufoudakis, S. Davis, L. DeFonso, W. DeMott, C. Erickson, B. Fife, L. Fox, R. Friedman, J. Grant, T. Grove, P. Hamburger, S. Hannah, B. Harwood, L. Hite, B. Hume, M. Kimble, J. Lutz, D. Marshall, M. Nusbaumer,

D. Oberstar, D. Ross, B. Salmon, R. Sedlmeyer, Z. Shipchandler, J. Silver, K. Squadrito, J. Tankel, M. H. Thuente, Y. Zubovic

Attachments:

“[Results of the Senate Committee and Subcommittee Elections](#)” (SR No. 00-20)

“[Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct \(SD 89-28\): Nondiscrimination Policy](#)” (SD 00-13)

“[Eligibility Requirements for Student Athletes](#)” (SD 00-14)

“[IPFW Code of Student Rights, Responsibilities, and Conduct](#)” (SD 89-28, as amended)

Senate Members Absent:

E. Blakemore, C. Drummond, S. Hartman, N. McCroskey, J. Nichols, K. O’Connell, A. Pugh, W. Skoog, M. Wartell

Faculty Members Present: L. Balthaser, J. DiIorio, D. Skelton

Visitors Present: H. Carter, O. Clarke, J. Dahl, R. Kostrubanic

Acta

1. Call to order: L. Wright-Bower called the meeting to order at 12:01 p.m.
2. Approval of the minutes of March 12, 19, and 26, 2001: The minutes were approved as distributed.
3. Acceptance of the agenda:
B. Fife moved to approve the agenda.
The agenda was approved as distributed.
4. Reports of the Speakers of the Faculties:

- a. Indiana University: B. Fife had no report.
- b. Purdue University:

J. Silver: I attended the Purdue University Board of Trustees meeting on April 6. The major item on their agenda at that meeting and for the past several months has been strategic planning. This is going to play a large role in the decisions of resource allocation and planning for rebuilding. I urge everyone on this campus to take a serious interest in our activities with regard to strategic planning.

5. Report of the Presiding Officer - L. Wright-Bower:

L. Wright-Bower: I would like to thank Jim Silver for his service as Speaker of the Purdue University Faculty. I also want to thank all of the senators who served this year, especially those whose terms are ending. I want to thank our Sergeant-at-Arms, Josh Libii, the best Sergeant-at-Arms you could ever have, and David Turnipseed, who serves as parliamentarian. He makes the job up here a lot of fun for me. And, I want all of you to remember Barbara Blauvelt, who does more behind the scenes than any of us put together, I think. . . . I want to thank you for a good year of work. It's been kind of a light year, but we had enough to do in dealing with Division I. And certainly with the passing of our colleagues, it has made our jobs a little sadder, yet gives us a lot of hope for the future.

6. Special business of the day – Memorial Resolution (Senate Reference No. 00-14):

B. Blauvelt read the memorial resolution for Michael Clark Downs. A moment of silence was observed.

7. Committee reports requiring action:

a. Nominations and Elections Committee (Senate Reference No. 00-15) – D. Marshall:

The Nominations and Elections Committee conducted the Senate committee elections. The results are attached. (See SR No. 00-20)

b. Student Affairs Committee (SD 00-13) – L. Hite:

L. Hite moved to approve SD 00-13 (Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct [SD 89-28]: Nondiscrimination Policy). Seconded.

Motion to approve passed on a voice vote.

- c. Student Affairs Committee (SD 00-14) – L. Hite:

L. Hite moved to approve SD 00-14 (Eligibility Requirements for Student Athletes).Seconded.

Motion passed on a show of hands.

8. New business: There was no new business.

9. Committee reports "for information only":

- a. Curriculum Review Subcommittee (Senate Reference No. 00-16): - M. Codispoti:

SR No. 00-16 (Proposed New Major: Environmental Studies) was presented for information only.

- b. Educational Policy Committee (Senate Reference No. 00-17) – L. DeFonso:

SR No. 00-17 (Proposal to Reorganize the Office of Sponsored Research) was presented for information only.

- c. Agenda Committee (Senate Reference No. 00-18) – B. Fife:

SR No. 00-18 (Senate Membership, 2001-2002) was presented for information only.

- d. Agenda Committee (Senate Reference No. 00-19) – B. Fife:

SR No. 00-19 (End-of-the-Year Committee Reports) was presented for information only.

10. The general good and welfare of the University:

J. Grant: I want to express appreciation to the students and faculty who are holding the Earth Day celebration on campus this year, especially the young students and the many departments who are working very hard on this. Representatives from SCREAM (Students Creating Respect for the Environment through Awareness and Mobilization) are very active in this project and, I think, our future is in very good hands with students like these.

M. Nusbaumer: At the last Senate meeting we had a report on the legislature with regard to the budget. Since then they have announced a \$1 billion shortfall. Has there been any update on where that puts us?

W. Branson: Over the last week or so we're hearing a lot more verbiage about tax increases to try to offset some of these things. There seems to be some positioning on that. The latest guess is that we'll hear the governor's response sometime this week. We are very quickly approaching the end of the session without a budget. Something needs to happen—they will need to extend the session or go into special session. Legally they haven't done what they're required to do in passing a budget yet. I wish we knew more.

D. Oberstar: Does anyone know whether or not the legislature itself has begun discussions about the budget in the light of this rather large shortfall?

W. Branson: There is a House budget passed and a Senate budget passed and now the budget goes to Conference Committee. I am assuming that the Conference Committee will take this information and digest it and try to come up with a working budget. As far as specific discussions, I am not aware of anything at this point. They have to be going on.

L. Wright-Bower: Any other comments? Hearing none, I will say that it has been a privilege and an honor to serve as the Presiding Officer of the Fort Wayne Senate and I look forward to another term next year.

11. The meeting adjourned at 12:35 p.m.

Barbara L. Blauvelt

Secretary of the Faculty