

Minutes of the
Eighth Regular Meeting of the Ninth Senate
Indiana University-Purdue University at Fort Wayne
April 16 and 23, 1990
Noon, Kettler G46

1. Call to order
2. Approval of the minutes of March 12, 1990
3. Acceptance of the agenda - J. Haw
4. Reports of the Speakers of the Faculties
 - a. Purdue University - K Stevenson
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 89-17) - W. Frederick
 - b. Educational Policy Committee (Senate Document SD 89-26) - F. Kirchhoff
 - c. Faculty Affairs Committee (Senate Document SD 89-27) - K. Wakley
 - d. Student Affairs Committee (Senate Document SD 89-28) - V. Craig
 - e. Student Affairs Committee (Senate Document SD 89-29) - V. Craig
7. New business
8. Committee reports "for information only"
 - a. Continuing Education Advisory Subcommittee (Senate Reference No. 89-18) - S. Hollander
 - b. Faculty Affairs Committee (Senate Reference No. 89-19) - K. Wakley
 - c. Agenda Committee (Senate Reference No. 89-20) - J. Haw
 - d. Agenda Committee (Senate Reference No. 89-21) - J. Haw
 - e. Agenda Committee (Senate Reference No. 89-22) - J. Haw
9. The general good and welfare of the University
10. Adjournment

Session I
(April 16)

Senate Members Present:

B. Abbott, M. Auburn, A. Bassett, F. Borelli, G. Bullion, B. Bulmahn, M. Calkowski, J. Carnaghi, V. Craig, M. Downs, J. Eichenauer, E. Foley, W. Frederick, A. Friedel, J. Haw, S. Hollander, K Keller, J. Lantz,
J. Manzer, E. Messal, R. Miers, R. Novak, J. Owen, R. Pacer, M. Richeson, S. Sarratore, D. Schmidt, A. Shupe, S. Skekloff, K Squadrito, K Stevenson, J. Sunderman, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell

Senate Members Absent:

J. Bell, H. Broberg, D. Cox, H. Garcia, R. Hawley, A. Karim, F. Kirchhoff, A. Mahmoud, J. Meyers, D. Monteith, D. Oberstar, E. Snyder, D. Swinehart, K. Wakley

Presiding Officer: M. Mansfield

Attachments:

"Senate Election Results" (SR No. 89-23)

"[Replacement of Senate Document SD 82-8 Concerning Faculty Absences](#)" (SD 89-26)

"[Sale of Complimentary Textbooks](#)" (SD 89-27)

"[IPFW Code of Student Rights, Responsibilities, and Conduct](#)" (SD 89-28)

"Amendments to the Bylaws of the Fort Wayne Senate: Change in the composition and reporting of the Campus Appeals Board" (SD 89-29)

"[General Policy Statements Regarding Associate Faculty Stipends](#)" (SD 89-30) [formerly Senate Reference No. 89-19]

Parliamentarian: R. Pippert
Sergeant-at-Arms: R. Barrett

Representative from Medical Education: D.Bell

Faculty Members Present: L. Balthaser, J. Beart, J. Scherz

Visitors Present: K. Beery, M. Dinnerstein, N. Newell

Acta

1. Call to order: M. Mansfield called the meeting to order at 12:04 p.m.
2. Approval of the minutes of March 12, 1990: The minutes were approved as distributed.
3. Acceptance of the agenda:

J. Haw moved to accept the agenda as distributed. Seconded.

Motion passed on a voice vote.

4. Reports of the Speakers of the Faculties:

- a. Purdue University:

K. Stevenson: I have two items. First is simply to announce the results of the election of the Purdue University Faculty Grievance Board elected at large by the Purdue faculty. We had six vacancies for next year's board and six volunteers, and so they are declared elected. They are Keith Murphy, Mitchell Sherr, James Haddock, Ron Emery, Judith Eichenauer, and Robert Barrett.

The second item is the ongoing debate and action on the Purdue campus regarding the restructuring of faculty governance. If you have been reading your Purdue University Senate minutes, you will note they have been debating this. As a matter of fact, on April 2, University Senate Document 89-18, which reorganizes the Senate at Lafayette, gives the Senate 100 members and invites Purdue University-Fort Wayne faculty to send a member to sit on the Senate in Lafayette. That person shall have full voting privileges. This document has yet to be ratified by the Purdue faculty, and it is interesting to note that we have not been asked to ratify this. That will probably take the rest of this semester and then will need to be ratified by the president and the board of trustees. So it is quite possible that by October or November we will be invited to elect our own Senator to sit on the Purdue-Lafayette Senate. Any questions?

M. Downs: When the representatives from the board of trustees were through here last fall, one of the questions they asked me was whether I thought it was a good idea for the University Senate at West Lafayette to have representation from this campus. I know they talked with a number of people here. I answered that question by saying that I thought my experience on the IU University Faculty Council would lead me to believe that it was not good for this campus to have representation or to relate to upper-level administrators through a body where you have so few votes against so many.

K Stevenson: I believe that that is a message that was given in a number of ways, not only to the board of trustees, but the Intercampus Faculty Council has discussed this issue through several meetings, and we also expressed the same viewpoint, not only the Fort Wayne campus, but Calumet representatives expressed the same viewpoint. Nevertheless, it was the board of trustees that made the recommendation that that was how we were going to be heard. I think the idea was this was to be a line of communication, a chance to go down there to present our viewpoints. I don't think it is the method that we preferred. We would have preferred to have the Intercampus Faculty Council have a bit more legislative power and ability to make our recommendations.

S. Hollander: Do you as speaker and chair of the Purdue University Committee on Institutional Affairs have any plans to ask this body to amend the Constitution and Bylaws so that a member of the West Lafayette faculty can serve on this body?

K Stevenson: We have no such plans.

B. Bulmahn: Is your perception, then, that this line of communication is to be our only one?

K Stevenson: I don't perceive this to be something in lieu of the Intercampus Faculty Council. That will remain as far as I can tell. There has been no discussion to abolish that. That up to now has been the way the regional campuses discuss common problems with the Purdue Lafayette campus. It should be in addition to that.

b. Indiana University: M. Downs had no report.

5. Report of the Presiding Officer:

M. Mansfield: SD 89-16, which I am sure you all recall, deals with proposed amendments to the IPFW academic regulations, and has been forwarded to the registrar, Jack Dahl, who advises that it will be implemented. SD 89-15 (Amendment to the 1990-1991 Calendar) was also forwarded to Registrar Dahl who reports that the optional reading period may be observed, but the fact that it exists will not be published, as was the case for the previous semester. SD 89-24 (Sustaining access to high-quality education) was forwarded to the Chancellor for implementation. I suspect she doesn't know she got it yet.

There were two constitutional amendments which were forwarded by the Nominations and Elections Committee to the faculty for ratification. One of those was SD 89-20 (Amendment to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne--Restructuring of Senate meeting times). That was approved 144 yes/2 no. SD 89-22 (Amendment to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne--Membership for the presiding officer) was also approved 145 yes/1 no. Those results were announced on March 27, 1990, by the chair of the Nominations and Elections Committee, Senator Frederick. According to Article IX of our Constitution, the amendments become effective on April 1, 1990. So those amendments are in effect at this time.

6. Committee reports requiring action:

a. Nominations and Elections Committee (SR No. 89-17) - W. Frederick:

W. Frederick conducted the election of Senate committees and subcommittees. See Senate Reference No. 89-23 (attached).

b. Educational Policy Committee (SD 89-26) - F. Kirchhoff:

S. Hollander moved to approve SD 89-26 (Replacement of Senate Document SD 82-8 Concerning Faculty Absences). Seconded.

Motion to approve passed on a voice vote.

c. Faculty Affairs Committee (Senate Document SD-89-27) - K Wakley:

M. Downs moved to approve SD 89-27 (Sale of Complimentary Textbooks).
Seconded.

A. Bassett moved to amend SD 89-27 by deleting the words "is unprofessional and."
Seconded.

Motion to amend passed on a show of hands.

J. Haw moved to amend paragraph 2 by inserting the words "for personal profit" after the words "book buyers and book stores." Seconded.

Motion to amend passed on a voice vote.

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

d. Student Affairs Committee (Senate Document SD 89-28) - V. Craig:

V. Craig; moved to approve SD 89-28 (IPFW Code of Student Rights, Responsibilities, and Conduct) with an editorial change: the words "chief executive officer" should be replaced with the words "chief administrative officer." Seconded.

M. Downs moved that SD 89-28 be considered *seriatim*. There was no objection to the motion and the document was considered *seriatim*.

J. Haw moved to amend SD 89-28 by deleting item 6 on page 2. Seconded.

Motion to amend failed on a show of hands. The meeting recessed at 1:10 p.m. until Monday, April 23.

Session II
(April 23)

Senate Members Present:

F. Borelli, B. Bulmahn, D. Cox, V. Craig, M. Downs, J. Eichenauer, E. Foley, W. Frederick, A. Friedel, J. Haw, R. Hawley, S. Hollander, F. Kirchhoff, J. Lantz, E. Messal, J. Meyers, R. Miers, D. Monteith, R. Novak, D. Oberstar, R. Pacer, M. Richeson, S. Sarratore, D. Schmidt, K. Squadrito, K. Stevenson, G. Szymanski, W. Unsell, K. Wakley

Senate Members Absent:

B. Abbott, M. Auburn, A. Bassett, J. Bell, H. Broberg, G. Bullion, M. Calkowski, J. Carnaghi, H. Garcia, A. Karim, K. Keller, A. Mahmoud, J. Manzer, J. Owen, A. Shupe, S. Skekloff, E. Snyder, J. Sunderman, D. Swinehart, J. Switzer, G. Ulmschneider

Presiding Officer: M. Mansfield

Parliamentarian: R. Pippert

Sergeant-at-Arms: R. Barrett

Representative from Medical Education: D. Bell

Faculty Members Present: L. Balthaser, J. Scherz

Visitors Present: K. Beery, J. Dahl

Acta

M. Mansfield called the meeting to order at 12:05 p.m.

6. Committee reports requiring action:

d. Student Affairs Committee (Senate Document SD 89-28) - V. Craig:

SD 89-28 was on the floor from the previous session.

M. Downs moved to amend item 6 on page 2 by replacing the words "students by serving as members of appropriate committees" with the word "them." Seconded.

Motion to amend passed on a voice vote.

M. Downs moved to amend item 1 on page 3 by deleting the words "including but not limited to groups or organizations that are organized for academic, professional, religious, social, economic, political, recreational, or cultural purposes." Seconded.

Motion to amend failed on a voice vote.

Without dissent from the body, M. Downs asked that the minutes reflect the Senate's understandings (1) that the reference to "canons of responsible journalism" on page 4 will be clarified to refer to the appropriate, specific document, and (2) that "obscene expression" on page 5 will be clarified so as to refer only to the narrow legal definition of this term.

S. Hollander moved to amend item 9 on page 5 by replacing the words "in the course of an authorized activity" with "as authorized by the IPFW police." Seconded.

Motion to amend passed on a voice vote.

M. Downs moved to amend item 9 on page 5 by deleting the brackets from the last sentence. Seconded.

Motion to amend passed on a voice vote.

S. Hollander moved to amend item A.d. on page 8 by inserting at the beginning of that section the words "If the student's course grade is affected by the sanction." Seconded.

Motion to amend passed on a voice vote.

M. Downs moved to amend item 3.g. on page 11 so that it would read: Expulsion. A student may be dismissed from IPFW, but may thereafter petition for readmission. These actions require the approval of the chief administrative officer of IPFW. Seconded.

Motion to amend failed on a voice vote.

S. Hollander moved to amend item 4.b. on page 12 by adding at the end of the first complete sentence the words "except that members shall continue to have jurisdiction of any case under consideration at the expiration of their term." Seconded.

Motion to amend passed on a voice vote.

S. Hollander moved to amend item D.1. on page 15 by moving the word "serious" so that it modifies the word "harm." Seconded.

Motion to amend passed on a voice vote.

G. Szymanski moved to amend item 4.a. on page 18 by replacing the words "a certified psychologist or licensed psychiatrist chosen by the dean of students" with the words "professionals licensed or certified by the State of Indiana to diagnose mental disorders." Seconded.

Motion to amend failed on a show of hands.

Motion to approve SD 89-28, as amended, passed on a voice vote.

e. Student Affairs Committee (Senate Document SD 89-29) - V. Craig:

V. Craig moved to approve SD 89-29 (Amendment to the Bylaws of the Fort Wayne Senate: Change in the composition of the Campus Appeals Board).
Seconded.

Motion to approve passed on a voice vote.

7. New business:

a. S. Hollander moved to approve the following resolution:

Resolved, That the Fort Wayne Senate not choose a representative to fill the seat allocated to the Fort Wayne Faculty on the [Purdue University at West Lafayette] University Senate. Seconded.

J. Lantz moved to refer the resolution to the Purdue University Committee on Institutional Affairs and the Indiana University Committee on Institutional Affairs.
Seconded.

Motion passed on a voice vote.

b. W. Frederick moved to reconsider SD 89-29. Seconded.

Motion to reconsider passed on a voice vote.

W. Frederick moved to amend SD 89-29 by replacing the word "instructional" [faculty] with the word "voting." Seconded.

Motion passed on a voice vote.

W. Frederick moved to amend SD 89-29 by amending the Bylaws so that the Campus Appeals Board becomes a subcommittee reporting to the Educational Policy Committee. Seconded.

Motion to amend passed on a voice vote.

c. M. Downs moved to approve Senate Reference No. 89-19 (now Senate Document SD 89-30). Seconded.

J. Meyers moved to amend SD 89-30 by adding the words "for a three-credit-hour course" after the figure \$1,000. Seconded.

Motion to amend passed on a voice vote.

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

8. The meeting adjourned at 1:18 p.m.

Respectfully submitted,

Barbara L. Blauvelt
Secretary of the Faculty