

## MINUTES

### FORT WAYNE FACULTY SENATE Organizational Meeting

Monday, April 20, 1981  
Kettler 246 12 noon

## AGENDA

1. Call to order.
2. Election of the Agenda Committee by the Senate
  - 2 Indiana Senators (no more than one from any major unit)
  - 2 Purdue Senators (no more than one from any major unit)
3. Election of the Rules Committee by the Senate
  - 2 Indiana Senators
  - 2 Purdue Senators
4. Election of the Indiana University Committee on Institutional Affairs by the Indiana Senators
  - 4 Indiana Senators (no more than 2 from any of the major academic/administrative units)
5. Election of the Purdue University Committee on Institutional Affairs by the Purdue Senators
  - 4 Purdue Senators (no more than 2 from any of the major academic/administrative units)
6. Adjournment

#### Senate Members Present:

L. R. Allendorph, R. A. Barrett, J. P. Bell, D. M. Bialik, D. H. Bowers, D. Cannon, F. Codispoti, E. Coufoudakis, E. N. Cowen, M. E. Crill, J. T. Dalphin, M. C. Downs, R. C. Emery, A. J. Ferri, A. A. Finco, W. G. Frederick, A. W. Friedel, J. R. Gerow, H. E. Gibbons, J. P. Giusti, T. L. Guthrie, S. C. Harroff, J. A. Haw, J. N. Heine, S. Hollander, E. C. Leonard, W. G. Ludwin, M. J. Mansfield, D. A. McCants, G. W. McCullough, E. A. Nicholson, P. J. Provost, C. J. Quinn, S. R. Rickert, J. W. Rodriguez, J. J. Smulkstys, J. C. Stauffer, K. M. Stolba, G. G. Szymanski, J. L. Violette, K. S. Wakley, P. T. Zonakis

#### Visitors Present:

L. Balthaser, J. Clinton, A. Colbert, R. Diehl, E. Engleman, S. Westrick, R. Wise

Senate Members Absent:

L. W. Beineke, W. H. Bruening, D. D. Burrows, J. R. Carnaghi, D. K. Chowdhury, V. R. Craig, H. W. Davies, A. G. Hansen, G. R. Hogan, L. L. Life, R. E. Miers, J. W. Ryan, C. W. Steeg, J. A. Sunderman, J. P. Ulmer

Parliamentarian: D. P. Onwood

ACTA

1. Call to Order: Chancellor Joseph Giusti called the meeting to order at 12:05 p.m.
2. Election of the Agenda Committee (2 Indiana Senators, 2 Purdue Senators, no more than one from any major unit)

G. Szymanski (IU-PS)	elected
E. Coufoudakis (IU-AL)	elected
W. Frederick (PU-SH)	elected
R. Emery (PU-ETN)	elected

3. Election of the Rules Committee (2 Indiana Senators, 2 Purdue Senators)

W. Ludwin (IU-PS)	elected
D. McCants (PU-SH)	elected
J. Quinn (PU-ETN)	elected
S. Hollander (IU-AL)	elected

4. Election of the Indiana University Committee on Institutional Affairs by the Indiana Senators

S. Harroff (AL)	elected
J. Haw (AL)	elected
T. Guthrie (PS)	elected
J. Rodriguez (PS)	
H. Gibbons (PS)	elected

5. Election of the Purdue University Committee on Institutional Affairs by the Purdue Senators

D. Burrows (ETN)	elected
L. Beineke (SH)	elected
A. Friedel (SH)	elected
R. Barrett (ETN)	
S. Rickert (ETN)	elected

6. The meeting adjourned at 12:25 p.m..

Respectfully submitted,

Arthur W. Friedel, Secretary