

Minutes of the  
Seventh Regular Meeting of the Twenty-First Senate  
Indiana University-Purdue University Fort Wayne

April 8, 2002

12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of March 18, 2002
3. Acceptance of the agenda – P. Hamburger
4. Reports of the Speakers of the Faculties
  - a. Purdue University – P. Hamburger
  - b. Indiana University - B. Fife
5. Report of the Presiding Officer – L. Wright-Bower
6. Committee reports requiring action
  - a. Nominations and Elections Committee (SR No. 01-13) – D. Marshall
  - b. Faculty Affairs Committee (SD 01-13) – S. Hartman
  - c. University Resources Policy Committee (SD 01-14) – D. Oberstar
  - d. Student Affairs Committee (SD 01-15) – D. Ross
  - e. Educational Policy Committee (SD 01-16) – D. Oberstar
  - f. Educational Policy Committee (SD 01-17) – D. Oberstar
7. New business
  - a. Senate Document (SD 01-18) – M. Nusbaum
  - b. Executive Committee (SD 01-19)
8. Committee reports "for information only"
  - a. Executive Committee (SR No. 01-14) – P. Hamburger
  - b. Executive Committee (SR No. 01-15) – P. Hamburger
9. The general good and welfare of the University
10. Adjournment

Presiding Officer: L. Wright-Bower

Parliamentarian: D. Turnipseed

Sergeant-at-Arms: J. Njock Libii

Secretary: B. Blauvelt

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["Results of the election of Senate Committees and Subcommittees"](#) (SR No. 01-16)

[" Proposed amendments to SD 88-25 \(Criteria for Tenure and Promotion\)"](#) (SD 01-13)

["Criteria for Tenure and Promotion"](#) (SD 88-25, as amended)

["Resolution regarding ReservesEXpress and FAIR USE"](#) (SD 01-14)

["Duties and Responsibilities of the Compliance Coordinator \(supersedes SD 92-17\), Duties and Responsibilities of the Faculty Athletic Representative \(supersedes SD 84-3\) and Compliance Coordinator reporting relationship"](#) (SD 01-15)

["Amendment to the Academic Appeals Policy \(SD 82-2\)"](#) (SD 01-16)

["IPFW Grade Appeals Policy"](#) (SD 82-2, as amended)

["Amendment to the Bylaws of the Fort Wayne Senate \(SD 81-10\): changes to the Academic \(Grade\) Appeals Subcommittee"](#) (SD 01-17)

["Budgetary Affairs Subcommittee biennial report to the Senate"](#) (SD 01-18)

["Resolution of Appreciation: Linda Balthaser, Van Coufoudakis, Arthur Finco, and David McCants"](#)

(SD 01-19)

Note: The [academic regulations](#) and the [Bylaws of the Senate](#), as amended, will be distributed separately to the entire Faculty in the fall.

Senate Members Present:

B. Abbott, H. Abu-Mulaweh, J. Bausser, E. Blakemore, M. Bookout, W. Branson, H. Broberg, G. Bullion, G. Campbell-Whatley, C. Carlson, S. Carr, C. Champion, C. Chauhan, M. Codispoti, L. DeFonso, C. Erickson, B. Fife, L. Fox, R. Friedman, J. Grant, T. Grove, P. Hamburger, S. Hannah, S. Hartman, S. Isiorho, R. Kashyap, M. Kimble, J. Knight, D. Marshall, M. Nusbaumer, D. Oberstar, J. Purse-Wiedenhoef, D. Ross, H. Samavati, D. Townsend, G. W. Ulmschneider, W. Unsell, M. Wartell

Senate Members Absent:

J. Brennan, N. Cothorn, V. Coufoudakis, S. Davis, W. DeMott, L. Hite, J. Hrehov, L. Lin, E. Neal, B. Parke, R. Sedlmeyer, K. Squadrito

Faculty Members Present:

L. Balthaser, E. Blumenthal, J. Clausen, J. LaMaster, D. Legg, K. McDonald, D. Zook

Visitors Present: J. Dahl, R. Kostrubanic, P. McLaughlin, A. Weissner

Acta

1. Call to order: L. Wright-Bower called the meeting to order at 12:03 p.m.
2. Approval of the minutes of March 18, 2002: The minutes were approved as distributed.
3. Acceptance of the agenda:

P. Hamburger moved to approve the agenda.

The agenda was approved as distributed.

4. Reports of the Speakers of the Faculties:
  - a. Purdue University: P. Hamburger had no report.
  - b. Indiana University:

B. Fife: In the final report of my term, I would like to acknowledge my appreciation and respect for Professor Mike Downs, who, by appealing to my sense of civic duty, talked me into taking this role more than two years ago. It has been a very positive experience and I have enjoyed getting to know, and collaborating with, many fine individuals in the IPFW community. Simply put, I am glad that Mike's strategic tactics worked.

I would also like to wish Speaker-Elect Mike Nusbaumer all the best as he commences his term as speaker. The IPFW faculty will be well served by his leadership.

My gratitude extends to many colleagues who were very helpful over the past two years as well. You know who you are, and I thank you for seeking to advance faculty issues and responsibilities at IPFW.

Lastly, I would like to express my sincere appreciation and admiration for Barb Blauvelt. She is an invaluable asset to this institution and all of us are truly fortunate to have her substantive leadership, experience, and organization in the Fort Wayne Senate. Thank you.

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

L. Wright-Bower: Thank you Senator Fife for your contributions . . . and I, too, would like to extend my appreciation to Barb Blauvelt who helps the Senate organize its business.

6. Committee reports requiring action:

a. Nominations and Elections Committee (SR No. 01-13) – D. Marshall:

The Nominations and Elections Committee conducted the elections to fill vacancies on Senate committees and subcommittees. (For results, see SR No. 01-16 attached)

b. Faculty Affairs Committee (SD 01-13) – S. Hartman:

S. Hartman moved to approve SD 01-13 (Proposed amendments to SD 88-25). Seconded.

Motion to approve passed on a voice vote.

c. University Resources Policy Committee (SD 01-14) – D. Oberstar:

D. Oberstar moved to approve SD 01-14 (Resolution regarding Reserves EXpress and FAIR USE). Seconded.

Motion to approve passed on a voice vote.

d. Student Affairs Committee (SD 01-15) – D. Ross:

D. Ross moved to approve SD 01-15 (Duties and Responsibilities of the Compliance Coordinator (supersedes SD 92-17), Duties and Responsibilities of the Faculty Athletic Representative (supersedes SD 84-3) and Compliance Coordinator reporting relationship). Seconded.

Motion passed on a voice vote.

e. Educational Policy Committee (SD 01-16) – D. Oberstar:

D. Oberstar moved to approve SD 01-16 (Amendment to the Academic Appeals Policy). Seconded.

Motion to approve passed on a voice vote.

f. Educational Policy Committee (SD 01-17) – D. Oberstar:

D. Oberstar moved to approve SD 01-17 (Amendment to the Bylaws for the Fort Wayne Senate [SD 81-10]: changes to the Academic [Grade] Appeals Subcommittee). Seconded.

Motion to approve passed on a voice vote.

7. New business:

a. Senate Document SD 01-18 – M. Nusbaumer:

M. Nusbaumer moved to approve SD 01-18 (Budgetary Affairs Subcommittee biennial

report to the Senate). Second.

Motion to approve passed on a voice vote.

b. Executive Committee (Senate Document SD 01-19):

B. Fife moved to approve SD 01-19 (Resolution of Appreciation: Linda Balthaser, Van Coufoudakis, Arthur Finco, and David McCants). Seconded.

Motion to approve passed on a voice vote.

8. Committee reports "for information only":

a. P. Hamburger presented SR No. 01-14 (Senate Membership, 2002-2003) for information only.

b. P. Hamburger presented SR No. 01-15 (End-of-the-Year Committee Reports) for information only.

9. The general good and welfare of the University:

L. Wright-Bower: I would like to thank Josh Njock Libii for serving as sergeant-at-arms this year, and our parliamentarian David Turnipseed, who makes it possible for me to keep from having senior moments as much as possible. I especially want to thank Senator Fife for his service as Speaker of the Indiana University Faculty as his term comes to an end. It is with regret that I announce that Barbara Blauvelt has decided to resign as Senate secretary. I don't know how we will function without her, but she has promised to help to ensure a smooth transition. I know you will all express your appreciation in various ways for her 21 years of service as the Senate secretary. If you would like to acknowledge Barb's contributions in a personal way, please do that and share that information with your colleagues and former senators as well.

J. Grant: I also want to thank and express my appreciation to Senator Fife for his leadership as IU speaker. He has provided us with tremendous direction, integrity, and energy, and I thank him for his splendid efforts.

M. Wartell: Our preliminary budget will go to the Purdue University Board of Trustees this Friday. It is based on what we believe will be the state budget for next year. We don't know yet whether there is going to be a special session. There are a lot of questions that are, as yet, unresolved. This initial budget is the best we could do with the information we had. I do not believe the university will be hurt substantially in the process. It is always true that when we have to tighten our belts, our students suffer. In this case, that will probably happen again. We will not be able to update certain things that we wished we could. That includes computer labs, equipment, etc. And we won't be able to fix as many roofs as we probably should. . . . In spite of the state budget problems, I think we will be able to weather this. I thank all of you and your colleagues for exceptional work in terms of handling the large enrollment increase that we have

had. Had we not had that enrollment increase, our position would be considerably worse. I'll be happy to answer any questions, but not in great detail.

D. Oberstar: Is there any of the equity funding left?

M. Wartell: That was left intact, and then the percentage was taken off the budget. Our legislators worked hard to get that and we were fortunate that we were able to keep it. . . . Repair and rehabilitation funding was cut entirely. All of the technology funding was folded into the operating budget. We do retain the student technology fees which will help with part of our technology needs.

M. Nusbaumer: Will there be a special session of the legislature?

M. Wartell: I honestly don't know.

J. Clausen: I call your attention to the *issues du jour* section of the electronic bulletin board where I have posted a draft proposal for a diversity component of general education. This is in response to last year's North Central Association report that contained several criticisms of our general education program that the General Education Subcommittee is working on. One of the criticisms was that our general education program has no diversity requirement. The proposal that we have will add no hours—no credits—to the diversity requirement. Rather, it provides a guideline for courses that are already approved for general education to either claim that they already meet those requirements, or be revised to meet it. This is a draft proposal being circulated for comment. Please send copies to Beverly Parke, the chair of the committee, or to me by the end of the semester. And, depending on what we hear, we will bring it back in another form in the fall.

10. The meeting adjourned at 1:15 p.m.

Barbara L. Blauvelt

Secretary of the Faculty

