

Minutes of the
Eighth Regular Meeting of the Third Senate
Indiana University-Purdue University at Fort Wayne
April 9, 1984

Agenda

1. Call to order
2. Approval of the minutes of March 12, 1984
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Lantz
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 83-12) - J. Stauffer
 - b. Educational Policy Committee (Senate Document SD 83-14) - J. Haw
 - c. Faculty Affairs Committee (Senate Document SD 83-15) - W. Bruening
 - d. Rules Committee (Senate Document SD 83-16) - S. Hollander
 - e. Educational Policy Committee (Senate Document SD 83-9) - J. Haw
 - f. Educational Policy Committee (Senate Document SD 83-17) - J. Haw
 - g. Educational Policy Committee (Senate Document SD 83-18) - J. Haw
 - h. Educational Policy Committee (Senate Document SD 83-19) - J. Haw
7. New business
8. Committee reports "for information only"
 - a. Agenda Committee (Senate Reference No. 83-13) - V. Coufoudakis
 - b. Agenda Committee (Senate Reference No. 83-14) - V. Coufoudakis
9. The general good and welfare of the University
10. Adjournment

Attachments:

- "Election Results for Senate Committees and Subcommittees" (Senate Reference No. 83-15)
- "Amends Senate Document SD 82-4, 1984-1985 Academic Calendar" (Senate Document SD 83-14)
- "Academic Calendar for 1984-1985" (Senate Document SD 82-4, As Amended)
- "National Faculty Exchange" (Senate Document SD 83-15)
- "Proposed Amendment to the Constitution" (Senate Document SD 83-16)
- "Policies Regarding Continuing Education (CE), including Amendment to the Bylaws of the Senate" (Senate Document SD 83-9)
- "Amendments to Senate Document SD 81-3(A), IPFW Honors Program" (Senate Document SD 83-17)
- "IPFW Honors Program" (Senate Document SD 81-3[A], As Amended)
- "Academic Eligibility for Extracurricular Activities" (Senate Document SD 83-18)

"Amendment to the Bylaws: Establishment of the Computer Users Advisory Subcommittee"
(Senate Document SD 83-19)

"Bylaws of the Senate" (Senate Document SD 81-10, As Amended) (Enclosed)

Senate Members Present:

R. Barrett, D. Bialik, K. Bordens, D. Bowers, J. Brennan, W. Bruening, D. Cannon, J. Carnaghi, F. Codispoti, V. Coufoudakis, M. Downs, R. Emery, N. Fincher, L. Fox, W. Frederick, E. Goebel, T. Guthrie, E. Haglund, J. Haw, J. Heine, L. Hess, S. Hollander, W. Kolb, J. Lantz, G. Leddick, E. Leonard, J. Lichti, M. Lipman, D. McAleece, G. McCullough, J. Moore, E. Nicholson, M. Nusbaumer, R. Pippert, S. Rickert, J. Rodriguez, W. Schlacks, S. Slack, J. Smulkstys, J. Stauffer, C. Steeg, D. Switzer, J. Ulmer, J. Violette, R. Wall, P. Zonakis

Senate Members Absent:

S. Beering, J. Bundschuh, M. Crill, J. Giusti, M. Miller, J. Owen, M. Richeson, J. Ryan, J. Sunderman, W. Worthley

Parliamentarian: M. Mansfield

Faculty Members Present:

K. Balthaser, L. Balthaser, A. Dirkes, W. Fredrick, F. Kenworthy, S. Neely

Visitors Present:

J. Clinton, J. Dahl, R. Diehl, T. Harris, N. Newell, I. Patten, M. Roeger, B. Worley

Acta

1. Call to order: E. Nicholson called the meeting to order at 12:05 p.m.
2. Approval of the minutes of March 12, 1984: The minutes were approved as distributed.

3. Acceptance of the agenda:

V. Coufoudakis moved acceptance of the agenda. Seconded.

The agenda was accepted as distributed.

4. Reports of the Speakers of the Faculties:

- a. J. Lantz reported the following:

The results of the Early Salary Payment survey are as follows: roughly 70 out of 95 faculty would like early payment, and half of that number would consider a 12-month

salary option. Purdue University faculty checks are machine-generated and the system cannot handle partial disbursement of checks. Therefore, the Purdue University Committee on Institutional Affairs will study additional options.

Because of a procedural error, the ballot of March 30 for the election of the Purdue University Faculty Grievance Board and the Sabbaticals Subcommittee is null and void. The nomination and election process for these two committees is in progress.

b. M. Downs reported the following:

The Administrative Review Committee has accepted May 12, with approval from President Ryan, as the date for the submission of its review of Chancellor Giusti to President Ryan. The Committee has sent questionnaires to all faculty at IPFW. Any faculty member who has not been contacted in some way to participate in the process should contact M. Downs.

5. Report of the Presiding Officer: There was no presiding officer's report.

6. Committee reports requiring action:

a. Nominations and Elections Committee (Senate Reference No. 83-12) - J. Stauffer

J. Stauffer conducted the Senate Committee and Subcommittee elections. The results are attached. (See Senate Reference No. 83-15)

b. Educational Policy Committee (Senate Document SD 83-14) - J. Haw:

J. Haw moved to approve SD 83-14 (Amends Senate Document SD 82-4, 1984-1985 Academic Calendar). Seconded.

Motion passed on a voice vote.

c. Faculty Affairs Committee (Senate Document SD 83-15)---W. Bruening:

W. Bruening moved to approve SD 83-15 (National Faculty Exchange). Seconded.

Motion passed on a voice vote.

d. Rules Committee (Senate Document SD 83-16) - S. Hollander:

S. Hollander moved to approve SD 83-16 (Proposed Amendment to the Constitution).
Seconded.

Motion passed on a voice vote.

e. Educational Policy Committee (Senate Document SD 83-9) - J. Haw:

J. Haw moved to approve SD 83-9 (Policies Regarding Continuing Education [CE], including Amendment to the Bylaws of the Senate). Seconded.

W. Frederick moved to delete the resolution on page one of the document (and the parallel paragraph on p. 4, Section B.1.). Seconded.

W. Bruening moved to amend the motion to reinstate the resolution except for the last sentence. Seconded.

W. Frederick accepted W. Bruening's motion as a substitute motion.

W. Bruening's motion passed on a voice vote.

J. Haw's motion to approve SD 83-9, as amended, passed on a voice vote.

f. Educational Policy Committee (Senate Document SD 83-17) - J. Haw:

J. Haw moved to approve SD 83-17 (Amendments to Senate Document SD 81-3[A], IPFW Honors Program). Seconded.

Motion passed on a voice vote.

g. Educational Policy Committee (Senate Document SD 83-18) - J. Haw:

J. Haw moved to approve SD 83-18 (Academic Eligibility for Extra-curricular Activities). Seconded.

Motion passed on a voice vote.

h. Educational Policy Committee (Senate Document SD 83-19) - J. Haw:

J. Haw moved to approve SD 83-19 (Amendment to the Bylaws: Establishment of the Computer Users Advisory Subcommittee). Seconded.

Motion passed on a voice vote.

7. New business: There was no new business.

8. Committee reports "for information only":

V. Coufoudakis presented Senate Reference No. 83-13 (Calendar of Status of Legislation) and Senate Reference No. 83-14 (End-of-the-Year Committee Reports).

9. The general good and welfare of the University:

M. Downs: In reference to the end-of-the-year committee report, item 6, from the University Resources Policy Committee, M. Downs asked what the relationship is between this recommendation calling for a new parking lot to be constructed north of the Multipurpose Building and the temporary parking lot which presently exists along the river. "Is it in lieu of, or a replacement for, or is it in addition to? . . . Is it temporary, or permanent?"

J. Carnaghi: It is planned to be a permanent lot estimated at various sizes ranging from 220-300 stalls. It is presently on hold after a visit to the campus by Prof. Michaels from West Lafayette. It is on hold because of two other projects that are being considered with it, and those are (1) widening of flagpole drive and (2) widening of West Campus Drive. . . . If everything works out right, the plan is to build a permanent lot joining the free lot and lot 2. The temporary lot will remain as is pending further studies. . . . our problem is that the temporary lot was set up for 157 stalls and we had in excess of 300 cars. . . .

W. Frederick: I would like to point out these recommendations [from the University Resources Policy Committee] did not come before this body, again.

10. Adjournment: The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary