

MINUTES
FORT WAYNE FACULTY SENATE

Monday, May 4, 1981
12 Noon, KG46

AGENDA

1. Call to order
2. Consideration of the Minutes of April 20, 1981
3. Report of the Presiding Officer
4. Report of the Speaker of Indiana University Faculty
5. Report of the Speaker of Purdue University Faculty
6. Acceptance of the Agenda
7. Proposed Calendar 1982-83 (Formula) (FWFS 81-1)-_For Action
8. Committee Reports - Computer Science and Technology Task Force Report (FWFS 81-2)-_For Information Only
9. The General Good and Welfare of the University
10. Adjournment

Senate Members Present:

Ex Officio Members

Joseph P. Giusti
John R. Carnaghi
John P. Ulmer

Julius J. Smulkstys
Maynard J. Mansfield

Elected Members

Michael C. Downs, Speaker of the Indiana University Faculty
Arthur A. Finco, Speaker of the Purdue University Faculty

Departmental

Robert A. Barrett, CPT
Deloss H. Bowers, CNT
William H. Bruening, PHIL
Dorothy D. Burrows, NURS
Dennis Cannon, PSY
Frank Codispoti, POLS
Ronald C. Emery, EET
Anthony J. Ferri, COM
William G. Frederick, MA
Arthur W. Friedel, CHM
Thomas L. Guthrie, BUS
James A. Haw, HIST
Jacqueline N. Heine, DENT
Steven Hollander, ENG

William G. Ludwin, SPEA
George W. McCullough, FA
C. Jack Quinn, MT
Shirley R. Rickert, SPV
Jerry W. Rodriguez, EDUC
Joyce E. Stauffer, DGTS
Carl W. Steeg, ENGR
K. Marie Stolba, MUS
Jack A. Sunderman, ESS
Judith L. Violette, LIB

At-Large

-Arts and Letters
John P. Bell

-Community Outreach
Karen S. Wakely

Dipak K. Chowdhury
Evangelos Coufoudakis

-Engineering, Technology and Nursing
Lewis R. Allendorph
Elaine N. Cowen
Marjorie E. Crill

-Professional Studies
Donna M. Bialik
Helen E. Gibbons
Edwin C. Leonard
Gerald G. Szymanski

-Science and Humanities
Harold W. Davies
David A. McCants

Faculty Members Present:

Linda Balthaser
Kenneth L. Keller
John F. Rosencrans

Visitors Present:

Judith M. Clinton
Ann Colbert
Charlene Mires
Byron Spice
Steve Westrick

Parliamentarian:

David P. Onwood

Secretary:

Barbara L. Blauvelt

Senate Members Absent:

Edward A. Nicholson, John F. Dalphin, Peter T. Zonakis, Lowell W. Beineke, Virginia R. Craig, Joshua R. Gerow, Stephen C. Harroff, G. Richard Hogan, Lawrence L. Life, Richard E. Miers, Paul J. Provost

ACTA

1. Call to Order: The Presiding Officer (Chancellor Giusti) called the meeting to order at 12:00 p.m.
2. Consideration of the Minutes of April 20, 1981: The Minutes of April 20, 1981, were approved as written.
3. Report of the Presiding Officer: Chancellor Giusti reported that the State Legislature has provided the University with a 3% increase in S&E and a 3.7% increase for compensation. The budget also calls for a \$1.28 million adjustment to open the two new buildings, and compensation for the dramatic enrollment increases at IPFW. There will be an additional amount of \$201,000 for Medical Education equipment. This amount added to the monies already budgeted for the Medical Education program brings the total to approximately \$600,000.

The Chancellor stressed that his top priorities during budget negotiations will be faculty and staff compensation and S&E. The approximate 15% increase in tuition will help supplement these items.

The Chancellor also announced that there will be new line faculty positions. The exact number is not known at this time. The additions will be made in academic areas that have demonstrated need. There will also be an additional computer system installed this summer. There will be no change in the present computer operation.

4. Report of the Speaker of Indiana University Faculty: The Speaker of the Indiana University Faculty M. Downs made the following report:

At its last meeting, the Indiana University Faculty Council overwhelmingly approved a proposal to grant a 50% fee and tuition credit to the dependent children of full-time faculty and staff who enroll at any IU campus. This proposal had been supported by this campus and its Faculty Council representatives since 1976 and its approval is the most remarkable victory achieved by the regional campuses (which strongly supported the proposal) in the last 10 years. The action of the Council will be sent to President Ryan for action.

5. Report of the Speaker of Purdue University Faculty: The Speaker of the Purdue University Faculty A. Finco announce that John Carnaghi has begun studying the possibility of having one fringe benefit package for IU and Purdue faculty at this campus. He also said that Professor Clifford Scott had given him a "Bill of Rights for Retiring Faculty" which will be brought up at a future meeting.
6. Acceptance of the Agenda: The agenda was accepted as submitted.
7. Proposed Calendar 1982-83 (Formula) (FWFS 81-1) - For Action

Motion by M. Downs (seconded) to approve the Proposed Calendar 1982-83 FWFS 81-1).

Motion by H. Davies (seconded) to amend the Proposed Calendar 1982-83 FWFS 81-1) to read as follows:

Be it resolved:

That the Joint Calendar Committee next year give early consideration to developing and administering a comprehensive questionnaire designed to determine faculty/student preference for so-called "early" and "late" calendars, scheduling of mid-term vacations and suspension, and calendars for single or multiple summer sessions.

Motion was withdrawn.

Motion by W. Frederick (seconded) to amend the Proposed Calendar 1982-83 (FWFS 81-1) to include a long weekend from February 17-20, 1983.

Motion was defeated on a voice vote.

Motion by M. Downs to approve the Proposed Calendar 1982-83 FWFS 81-1) passed on a voice vote by the Senate.

Motion by B. Davies (seconded):

Be it resolved:

That the Joint Calendar Committee next year give early consideration to developing and administering a comprehensive questionnaire designed to determine faculty/staff/student preference for so-called "early" and "late" calendars, scheduling of mid-term vacations and suspension, and calendars for single or multiple summer sessions.

Motion passed: 28 ayes and 9 nays.

8. Committee Reports - Computer Science and Technology Task Force Report (FWFS 81- 2)

The Faculty Senate received the Computer Science and Technology Task Force Report (FWFS 81-2).

9. The General Good and Welfare of the University

V. Coufoudakis, Agenda Committee chairperson, announced that D. Onwood will be the Faculty Senate Parliamentarian and that B. Blauvelt will be the Faculty Senate Secretary. V. Coufoudakis said that statements should be written out and given to the Secretary if a Senator wants them to be included as part of the minutes. Generally, Senate minutes will record action taken. Verbatim transcripts of the meetings will be kept in the Secretary's Office.

V. Coufoudakis asked for a show of hands in determining meeting times for the Senate next year. There was a slight preference for Mondays, 12:00-1:15 over Thursdays, 3:00-5:00 p.m.

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

Respectfully submitted,

Barbara Blauvelt
Secretary