

Minutes of the  
First Regular Meeting of the Second Senate  
Indiana University-Purdue University at Fort Wayne  
September 13 and 20 and October 4, 1982  
Noon, KG46

Agenda

1. Call to order
2. Approval of the minutes of May 10, 1982
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
  - a. Purdue University - A. Finco
  - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
  - Subcommittee on Athletics (SD 82-1) - First Reading - (K. Wakley)
7. New business
8. Committee reports "for information only"
  - Agenda Committee (SR No. 82-1) - (W. Frederick)
9. The general good and welfare of the University
10. Adjournment

Session I  
(September 13)

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, D. Bowers, W. Bruening, J. Bundschuh, D. Burrows, D. Cannon, J. Carnaghi, F. Codispoti, E. Coufoudakis, M. Crill, J. DalRhin, W. Davies, M. Downs, R. Emery, W. Erbeling, A. Ferri, A. Finco, L. Fox, W. Frederick, A. Friedel, H. Gibbons', J. Giusti, E. Goebel, T. Guthrie, S. Harroff, J. Haw, J. Heine, L. Hess, S. Hollander, W. Kolb, G. Leddick, E. Leonard, J. Lichti, W. Ludwin, D. McAleece, G. Mc'Cullough, M. Miller, E. Nicholson, P. Provost, S. Rickert, J. Roncelli, J. Smulkstys, J. Stauffer, C. Steeg, J. Sunderman, R. Svoboda, J. Ulmer, J. Violette, K. Wakley, R. Wall

Senate Members Absent:

E. Cowen, J. Hicks, J. Rodriguez, J. Ryan, K Stolba, P. Zonakis

Parliamentarian: D. Onwood

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Attachment: "Athletic Conference Membership" (SD 82-1)

Faculty Members Present:

L. Allendorph, L. Balthaser (assoc. fac.), F. Bryan, D. Davis, J. Owen, S. Rhodehamel, D. Skelton

Visitors Present:

J. Clinton, N. Newell, T. Russell

Acta

1. Call to order: J. Giusti called the meeting to order at noon.
2. Approval of the minutes of May 10, 1982: The minutes of May 10, 1982, were approved as distributed.
3. Acceptance of the agenda: The agenda was, accepted as distributed.
4. Reports of the Speakers of the Faculties:
  - a. A. Finco reported that the Inter-Campus Faculty Council, which has membership from the faculties of the campuses of Purdue University, will be playing a larger role in coordinating the efforts and activities of the various faculty governing bodies of Purdue University. He also said that in addition to the two representatives from this campus -- A: Finco and A. Friedel -- M. Downs has also been invited to attend meetings of the InterCampus Faculty Council because of the unusual nature of this campus.
  - b. M. Downs thanked A. Finco for the invitation to attend another monthly meeting and said he planned to arrange to have A. Finco invited to the Indiana University Faculty Council meetings.
5. Report of the Presiding Officer:

J. Giusti reported four matters of immediate concern to this campus:

  - a. Success of the Library Endowment Campaign. The IP Foundation has set a goal of 1,000,000 for the Library Endowment Campaign. J. Giusti encouraged every faculty member to do whatever possible to ensure the success of the campaign. The first two weeks of October have been set aside for the academic community drive.
  - b. Enrollments. Enrollments and student credit hours must be "watched carefully" and "with great concern."
  - c. Fort Wayne. IPFW needs to continue to study and act upon ways in which it can assist the economic development efforts in the region and, in particular, Fort Wayne.

- d. Unemployment. IPFW needs to work with government officials and private industry to create special services and programs for the unemployed of the region.
6. Committee reports requiring action: Subcommittee on Athletics (SD 82-1) - First Reading - K. Wakley:

A. Finco moved adoption of SD 82-1. Seconded.

J. Giusti yielded the chair to J. Bundschuh.

The meeting recessed at 1:15 p.m. until September 20 at noon.

Session II  
(September 20)

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, D. Bowers, W. Bruening, J. Bundschuh, D. Burrows, D. Cannon, J. Carnaghi, F. Codispoti, E. Coufoudakis, M. Crill, M. Downs, R. Emery, W. Erbelding, A. Ferri, A. Finco, L. Fox, W. Frederick, A. Friedel, H. Gibbons, J. Giusti, S. Harroff, J. Haw, J. Heine, L. Hess, S. Hollander, W. Kolb, E. Leonard, D. McAleece, G. McCullough, M. Miller, P. Provost, S. Rickert, J. Smulkstys, J. Stauffer, C. Steeg, K. Stolba, J. Sunderman, R. Svoboda, J. Ulmer, J. Violette, K. Wakley, R. Wall, P. Zonakis

Senate Members Absent:

E. Cowen, J. Dalphin, W. Davies, E. Goebel, T. Guthrie, J. Hicks, G. Leddick, W. Ludwin, E. Nicholson, J. Rodriguez, J. Roncelli, J. Ryan,

Parliamentarian: D. Onwood

Faculty Members Present:

L. Balthaser (assoc. fac.), D. Davis, S. Rhodehamel, D. Skelton

Visitors Present:

J. Clinton, J. Grim, J. Hobson, N. Newell, T. Russell

Acta

J. Bundschuh called the meeting to order at noon.

W. Frederick moved to postpone consideration of SD 82-1 until the first meeting of the Senate in the academic year, 1983-1984. Seconded.

H. Gibbons moved the previous question. Seconded.

Motion passed on a show of hands.

Motion by W. Frederick failed on a voice vote.

J. Sunderman moved to add the following to the last sentence of the resolution in SD 82-1: ", and that the Fort Wayne Senate will review and pass judgment on the application status before the beginning of the 1983-1984 probationary period, and also before the beginning of the 1984-1985 full membership in the conference." Seconded.

Motion by J. Sunderman passed on a voice vote.

W. Frederick moved to recess until October 4 at noon. Seconded.

Motion failed on a voice vote

R. Barrett moved the previous question. Seconded.

Motion passed on a voice vote.

E. Leonard moved to have a roll call vote. Seconded.

Motion failed on a voice vote.

Motion by A. Finco to adopt SD 82-1, as amended, passed on a voice vote.

R. Barrett moved to recess until October 4 at noon. Seconded.

Motion passed on a show of hands.

The meeting recessed at 1:25 p.m. until October 4 at noon.

Session III  
(October 4)

Senate Members Present:

R. Barrett, L. Beineke, J. Bell, K. Bordens, W. Bruening, J. Bundschuh, D. Burrows, D. Cannon, J. Carnaghi, F. Codispoti, E. Coufoudakis, J. Dalphin, W. Davies, M. Downs, R. Emery, W. Erbeding, A. Ferri, A. Finco, W. Frederick, A. Friedel, J. Giusti, E. Goebel, T. Guthrie, S. Harroff, J. Haw, J. Heine, L. Hess, S. Hollander, W. Kolb, G. Leddick, E. Leonard, J. Lichti, W. Ludwin, D. McAleece, G. McCullough, P. Provost, S. Rickert, J. Smulkstys, J. Stauffer, C. Steeg, J. Sunderman, J. Violette, K. Wakley, R. Wall, P. Zonakis

Senate Members Absent:

D. Bowers, E. Cowes, M. Crill, L. Fox, H. Gibbons, J. Hicks, M. Miller,  
E. Nicholson, J. Rodriguez, J. Roncelli, J. Ryan, K Stolba, R. Svoboda, J.  
Ulmer

Parliamentarian: D. Onwood

Faculty Members Present: L. Balthaser (assoc. fac.)

Visitors Present: J. Chapman, J. Clinton, N. Newell

### Acta

J. Bundschuh called the meeting to order at noon and immediately yielded the chair to J. Giusti.

7. New business: There was no new business.
8. Committee reports "for information only": Agenda Committee SR No. 82-1) – (W. Frederick):

W. Frederick reported that, at the request of the Rules Committee and E. Nicholson, the Agenda Committee has invited one representative each from Medical Education and the I.U. School of Dentistry to attend Senate meetings. The representatives will be accorded speaking, non-voting privileges. It is hoped that the Bylaws will be amended to make this a permanent arrangement.

W. Frederick also mentioned that some of the Bylaws which were distributed at the beginning of the fall semester contained two page 9's back-to-back in place of a page 9 and a page 10. Corrected copies of the Bylaws are available from Barb Blauvelt.

9. General good and welfare of the University:
  - a. A. Finco and M. Downs commented on the letter faculty members would soon be receiving from them soliciting money for the Library Endowment. A. Finco indicated that the goal in mind for faculty contributions over a three-year period is \$100,000, which averages out to about \$100 a year for three years from each faculty member. They both indicated that they feel this is a very worthy cause and feel confident that faculty members will contribute what they can to the drive.
  - b. E. Leonard asked if it was true Continuing Education had lost money during the last fiscal year, and, if so, if the deficit is being made up out of general fund revenues and detracting from "academic programs, library resources, and all those kinds of things."

J. Giusti said that two years ago E. Nicholson began a reorganization and reorientation of Continuing Education. He said that at that time E. Nicholson told him it would take about two, and at the most three, years until Continuing Education would reach its goal of a self-sustaining budget. He indicated there had been a draw on the reserves of approximately \$30,000 in the past year, on a gross of "somewhere near \$465,000."

J. Carnaghi added that no general fund money had been used for Continuing Education last year, and that there is no intention of having Continuing Education draw on the general fund this year. He indicated that the reserves had been created by Continuing Education profits in past years.

M. Downs said he felt it would be a good idea, as J. Giusti suggested, to have the Agenda Committee schedule a report by E. Nicholson and the Continuing Education Advisory Subcommittee at some future Senate meeting.

J. Giusti mentioned that J. Carnaghi is preparing the campus budget so it can be sent to the library for anyone wishing to look at it.

- c. As a result of his meeting with the university presidents, J. Giusti offered five points of information concerning Senate Document SD 82-1 (Athletic Conference Membership).
  1. University policies do not preclude regional campus athletic conference membership, but financial and system-wide ramifications need further consideration. The presidents do want to make absolutely certain that anything we do here would not in any way impinge upon Bloomington's or West Lafayette's athletic programs.
  2. The presidents will meet to consider the matter further during the first week of November. During the interim, they will talk to their individual athletic directors and answer some of the questions they have. The letter of intent can be sent in at any time. There was and is no deadline of September 25.
  3. Until an actual application, not just a letter of intent, has been filed, those doing recruitment must be careful not to promise prospective players that IPFW will be in the Great Lakes Valley Conference.
  4. The presidents requested that we supply detailed information on financing athletics before we file an application in the fall. We told them we would-be able to supply the requested information.
  5. J. Giusti has asked J. Carnaghi to develop a system for gathering this information. He has met with the Subcommittee on Athletics and all have agreed to keep in close communication with each other. J. Carnaghi has been invited to attend the meetings of the Subcommittee on Athletics.

The meeting adjourned at 12:21 p.m.

Respectfully submitted,

Barbara Blauvelt Secretary