

Minutes of the  
First Regular Meeting of the Thirteenth Senate  
Indiana University-Purdue University Fort Wayne  
September 13, 1993  
Noon, Kettler G46

1. Call to order
2. Approval of the minutes of April 12, 1993
3. Acceptance of the agenda - A. Dirkes
4. Reports of the Speakers of the Faculties
  - a. Indiana University - S. Hollander
  - b. Purdue University - R. Barrett
5. Report of the Presiding Officer - F. Kirchhoff
6. Committee reports requiring action
  - Agenda Committee (Senate Document SD 93-1) - A. Dirkes
7. New business
  - a. Senate Document SD 93-2 - S. Hollander
  - b. Senate Document SD 93-3 - S. Hollander
  - c. Purdue University Committee on Institutional Affairs - R. Barrett
  - d. Nominations and Elections Committee - S. Skekloff
8. Committee reports "for information only"
  - Curriculum Review Subcommittee (Senate Reference No. 93-1)
9. The general good and welfare of the University
10. Memorial resolution (Senate Reference No. 93-2)
11. Adjournment

Presiding Officer: F. Kirchhoff  
Parliamentarian: M. Sherr  
Sergeant-at-Arms: J. Wilson

Senate Members Present:

S. Argast, R. Barrett, J. Bell, E. Blumenthal, F. Borelli, N. Bradley, W. Branson, J. Brennan, B. Bulmahn, C. Champion, J. Chandler, J. Clausen, N. Cothorn, D. Cox, L. DeFonso, A. Dirkes, M. Downs, R. Gillespie, R. Hawley, R. Hess, C. Hill, S. Hollander, R. Kendall, L. Kuznar, J. Lantz, C. Lawton, M. Laudeman, P. Lin, D. Linn, M. Mansfield, L. Meyer, J. Meyers, R. Miers, R. Pacer, A. Pugh, R. Ramsey, A. Rassuli, S. Sarratore, L. Schlager, S. Skekloff, J. Smulkstys, R. Sriram, C. Steinhaus, W. Tsai, W. Utesch, M. Wartell, E. Waters, C. White, N. Younis, Y. Zubovic

Senate Members Absent:

C. Butler, J. Dunlap, D. Legg, C. Sternberger, L. Wootton

Representative from Medical Education: D. Bell

Faculty Members Present:

L. Balthaser, V. Coufoudakis, A. Finco, D. McCants, R. Novak, D. Pfeffenberger

Visitors Present: J. Dahl, N. Newell

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Attachments:

["Approval of replacement members of the Agenda Committee and of the Professional Development Subcommittee"](#) (SD 93-1, as amended)

"Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct" (SD 93-2)

["Chancellor Search and Screen Committee"](#) (SD 93-3)

["Results of the election of nominees for service on the Chancellor Search and Screen Committee"](#) (Senate Reference No. 93-3)

#### Acta

1. Call to order: F. Kirchhoff called the meeting to order at 12:09 p.m.

2. Approval of the minutes of April 12, 1993: The minutes were approved as distributed.

3. Acceptance of the agenda:

A. Dirkes moved to accept the agenda as distributed. Seconded.

Motion passed on a voice vote.

4. Reports of the Speakers of the Faculties:

a. Indiana University:

S. Hollander: I received an original and a revised version of President Ehrlich's university goals for the year. There are four major goals: number four is "search for and select a new president." Those of you who have read your e-mail know that I have been asked this morning to supply names for a search and screen committee by tomorrow. I will attempt to stall. If it is not possible to have an election, I will submit whatever names come to me over e-mail today. If you are interested and are faculty, send me your name or contact me after the meeting and I'll put you on the list.

Number two of those goals relates to teaching. It reads, "Reward teaching excellence and enhance teaching effectiveness using 1992 benchmarks; increase teaching and other faculty efforts over a three-year period with campus-specific goals." Under "Administration," they hope to maintain salary increases at least at the average rate of inflation. Faculty are singled out as the only group where productivity is to be examined.

I have been notified that because of budgetary constraints the number of copies of the IU Newspaper sent to this campus is being reduced. It may break your heart, but, especially if you are of the Purdue persuasion, you are not likely to get your own copy of the IU Newspaper anymore. Copies, of course, will be on reserve in the library.

b. Purdue University:

R. Barrett: I have no report except to say that the first meeting of the Intercampus Faculty Council is this Wednesday.

5. Report of the Presiding Officer:

F. Kirchhoff: I want to announce Mitch Sherr as Parliamentarian and Jeff Wilson as Sergeant-at-Arms.

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The other piece of information has to do with the invitation you received to put your name forward as a nominee *for* our nominees *for* the Search and Screen Committee to replace Chancellor Lantz, as if that were possible. We have been asked by President Bearing to supply names of 10-12 such nominees. I have chosen the number 12 as the appropriate number. We will have this election later on in today's meeting.

6. Committee reports requiring action:

Agenda Committee (Senate Document SD 93-1) - A. Dirkes:

A. Dirkes moved to approve SD 93-1 (Approval of replacement member of the Agenda Committee). Seconded.

S. Hollander moved to amend SD 93-1 by adding appropriate language which would approve Mark Leach as a replacement member of the Professional Development Subcommittee. Seconded.

Motion to amend passed on a voice vote.

Motion to approve SD 93-1, as amended, passed on a voice vote.

7. New business:

a. Senate Document SD 93-2

S. Hollander moved to approve SD 93-2 (Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct). Seconded.

Motion to approve Msed on a voice vote.

b. Senate Document SD 93-3

S. Hollander moved to approve SD 93-3 (Chancellor Search and Screen Committee). Seconded.

Motion to approve passed on a voice vote.

c. Purdue University Committee on Institutional Affairs

R. Barrett moved to approve the following resolution:

Whereas, Bob Kendall is a member of the Purdue University Committee on Institutional Affairs; and

Whereas, Bob Kendall has agreed to serve if elected;

Be It therefore Resolved, that the Purdue University Senators approve this appointment to the Intercampus Faculty Council.

Seconded.

Motion to approve passed on a voice vote.

d. Nominations and Elections Committee

S. Skekloff conducted the election for the nominees for service on the Search and Screen Committee for Chancellor. (See Senate Reference No. 93-3)

8. Committee reports "for information only" - Curriculum Review Subcommittee (Senate Reference No. 93-1):

SR No. 93-1 (New Curriculum for Bachelor of Science in Engineering Degree) was presented for information only.

9. The general good and welfare of the University:

M. Downs: I raise this point because it was called to my attention by a faculty member who does a good deal of his work in Walb Union. After he called it to my attention, I started noticing, too, the number of young children in the evening who are in the hallways and facilities unattended. I know the reason for this. It is because we no longer provide child-care on campus, and people whose baby-sitters fail them at the last minute quite often are forced to bring their children to school with them. It is not uncommon at all to walk down the hallway in CM and find two or three or four small children occupied with games, toys and so forth outside of classrooms. I

don't have any objection to that, but I think that the university ought to be concerned about possible liability if something were to happen. In Walb Union the problem is greater because, with open stairways and far fewer people around at that time, there is a possibility of injury. That was what prompted the faculty member to bring this to my attention. I would like to ask, if it is possible, that at an early meeting of the Senate we get a short report from Vice Chancellor Borelli on the ways and means and possibilities of restoring something like adequate child-care for students on this campus. This is not a motion. It is just a request that is connected in some way to the good and welfare of the university.

R. Hess: It has come to my attention that possibly one of the items discussed at the Purdue University Board of Trustees last Friday was an issue concerning cashability of CREF for Purdue employees. Is that correct?

J. Lantz: That is not correct. I was there the entire time and it was never discussed. I will say the presiding officer of the West Lafayette Senate did ask that the trustees make a decision about that.

R. Hess: Do we have a salary for Purdue University employees?

J. Lantz: They should be in the mail today or tomorrow....

10. Memorial resolution: Clifford A. Nault, Jr. (Senate Reference No. 93-2):

J. Brennan read the memorial resolution in memory of Clifford A. Nault, Jr. A moment of silence was observed.

11. The meeting adjourned at 12:40 p. m.

Respectfully submitted,

Barbara L. Blauvelt  
Secretary of the Faculty