

MINUTES
The First Regular Meeting of the First Senate
September 14 and 21, 1981
12 Noon, KG46

Agenda

1. Call to Order
2. Consideration of the Minutes of May 4, 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. Committee Reports "For Information Only"
 - a. Rules Committee (D. McCants)
 - b. Assignment of Office and Laboratory Space, Joint University Resources Policy Committee (J. Tobolski) (Senate Document SD 81-9)
8. Proposed IPFW Honors Program (Senate Document SD 81-3) First Reading (R. Svoboda)
9. Honors Students (Senate Document SD 81-4) First Reading (R. Svoboda)
10. Mission Statement Task Force (Senate Document SO 81-5) For Action
11. Recommendation by the Faculty Affairs Committees to Amend Document on Faculty Assessment (Senate Document SD 81-6) First Reading (D. McCants)
12. Grade Appeals (Senate Document SD 81-7) First Reading (R. Svoboda)
13. Academic Regulations (Senate Document SD 81-8) First Reading (R. Svoboda)
14. New Business
15. The General Good and Welfare of the University
16. Adjournment

Session I
(September 14)

Senate Members Present:

L. Allendorph, R. Barrett, L. Beineke, J. Bell, D. Bialik, D. Bowers, W. Bruening, J. Bundschuh, D. Burrows, D. Cannon, J. Carnaghi, D. Chowdhury, F. Codispoti, V. Coufoudakis, E. Cowen, V. Craig, M. Crill, J. Dalphin, M. Downs, R. Emery, A. Ferri, A. Finco, W. Frederick, A. Friedel, H. Gibbons, J. Giusti, T. Guthrie, S. Harroff, J. Haw, J. Heine, S. Hollander, E. Leonard, W. Ludwin, D. McCants, G. McCullough, R. Miers, E. Nicholson, J. Quinn, M. Richeson, S. Rickert, J. Rodriguez, J. Smulkstys, J. Stauffer, C. Steeg, K. Stolba, J. Sunderman, G. Szymanski, J. Ulmer, J. Violette, K. Wakley, P. Zonakis

Senate Members Absent:

H. Davies, A. Hansen, L. Life, P. Provost, J. Ryan

Parliamentarian: D. Onwood

Faculty Members Present:

L. Balthaser, B. Buhlman, A. Dirkes, K. Keller, R. Svoboda, J. Tobolski, D. Townsend

Visitors Present:

J. Clinton, A. Colbert, J. Dahl, L. Hamblin, J. Sandy, K. Schenk, B. Spice, W. Steffen, S. Westrick, B. Zlatos

Acta

1. Call to order: Chancellor Giusti called the meeting to order at 12:05 p.m.
2. Consideration of the Minutes of May 4, 1981 and September 3, 1981: The minutes of May 4, 1981 were approved as written. The minutes of September 3, 1981 were corrected to record the time of the meeting as 3:30 p.m. instead of 12:00 Noon. With that correction made, the minutes were approved.
3. Report of the Presiding Officer:

Because of the lengthy agenda today, I will only make a few announcements. The first is a reminder that the Budget Seminar will be held this Thursday at 3:30 p.m. in Walb 224-8.

Second, Presidents Hansen and Ryan have informed me that they will not be able to attend the Senate meeting tentatively scheduled for 3:30 p.m. tomorrow.

And finally, the Board of Advisors met on September 9. After hearing the proposal from PBNI and after much discussion, which included remarks by the Speakers of the Faculty, the Board passed a motion unanimously recommending that negotiations proceed to effect the transfer of WIPU-FM's license to PBNI. If you have any questions, perhaps we can discuss them at the Budget Seminar.

Motion by M. Downs to postpone the budget seminar. Seconded.

Motion by S. Hollander to amend M. Downs's motion to read: "That the later date be a Monday free period, late in the month when the Senate is not expected to be in session."

D. McCants appealed the decision of the chair to entertain formal motions under Report of the Presiding Officer. Seconded.

Appeal failed on a voice vote.

M. Downs, with the consent of the body, withdrew his motion to postpone the budget seminar.

4. Report of the Speaker of the Indiana University Faculty:

M. Downs reported that he and A. Finco had met with the Advisory Committee and they had presented, as the sense of the Senate, the resolution passed at the special meeting of the Senate. There was considerable discussion of the sense of the Senate and other faculty opinion and then, the PBNI proposal was accepted by the Advisory Board.

5. Report of the Speaker of the Purdue University Faculty:

A. Finco said he had attended the Chancellor's Cabinet meeting that morning. Topics included: distribution of secretarial support, faculty checks not being available on time, and a common fringe benefits package. He also said a list of issues was being formed by M. Downs and himself to be presented to the Senate for consideration this year.

6. Acceptance of the Agenda: The Agenda was accepted as distributed.

7. Committee Reports "For Information Only":

a. Rules Committee: D. McCants reported that the Rules Committee had drafted a set of by-laws and that the draft of the by-laws would be in the campus mail today for faculty comment.

b. Joint University Resources Policy Committee (J. Tobolski): The Senate received the Joint University Resources Policy Committee report on "Assignment of Office and Laboratory Space."

8. Senate Document 81-3) Proposed IPFW Honors Program - First Reading R. Svoboda)

Motion by A. Finco to approve the Proposed IPFW Honors Program (SO 81-3). Seconded.

Motion by L. Beineke to change number 4 on page 2 to read as follows: "Recommend that the director of the Honors Program be appointed by and report to the Vice Chancellor and Dean of Faculties." Seconded.

Motion by L. Beineke was defeated on a voice vote.

9. (Senate Document SD 81-4) Honors Students - First Reading - (R. Svoboda):

Motion by R. Barrett to approve document on Honors Students (SO 81-4). Seconded.

Meeting adjourned at 1:15 p.m. until Monday, September 21, at noon.

(September 21)

Senate Members Present:

L. Allendorph, R. Barrett, L. Beineke, D. Bialik, D. Bowers, W. Bruening, D. Burrows, J. Carnaghi, D. Chowdhury, F. Codispoti, V. Coufoudakis, E. Cowen, V. Craig, M. Crill, H. Davies, M. Downs, R. Emery, A. Ferri, A. Finco, W. Frederick, A. Friedel, H. Gibbons, J. Giusti, T. Guthrie, S. Harroff, J. Haw, S. Hollander, W. Ludwin, D. McCants, G. McCullough, R. Miers, E. Nicholson, J. Quinn, M. Richeson, J. Rodriguez, J. Smulkstys, J. Stauffer, C. Steeg, K. Stolba, J. Sunderman, G. Szymanski, J. Violette, K. Wakley, P. Zonakis

Senate Members Absent:

J. Bell, J. Bundschuh, D. Cannon, J. Dalphin, A. Hansen, J. Heine, E. Leonard, L. Life, P. Provost, S. Rickert, J. Ryan

Parliamentarian: D. Onwood

Faculty Members Present:

L. Balthaser, J. Berry, D. Davis, A. Dirkes, R. Svoboda

Visitors Present:

J. Clinton, J. Dahl, K. Schenk, S. Westrick

Acta

Chancellor Giusti called the meeting to order at 12:05 p.m., and immediately yielded the chair to Vice Chancellor Nicholson.

9. Senate Document SD 81-4) Honors Students - First Reading- (R. Svoboda):

Motion by R. Barrett to approve document on Honors Students (SD 81-4) was on the floor from the meeting of September 14.

Motion passed on a voice vote.

10. (Senate Document - SD.81-51 Mission Statement Task Force - For Action):

Motion by S. Hollander: "Resolved, that the Senate elect four (4) faculty members no two from the same major academic unit) to serve on the Mission Statement Task Force."
Seconded.

Motion passed on a voice vote.

Motion by H. Davies that the Mission Statement Task Force document SD 81-5 be forwarded to the IU Committee on Committees and the PU Nominating Committee for implementation. Seconded.

Motion passed on a voice vote.

11. (Senate Document SD 81-6) Recommendation by the Faculty Affairs Committees on Faculty Assessment - First Reading - (D –McCants):

Motion by D. McCants to approve document on Faculty Assessment SD 81-6). Seconded.

Objection to consideration by W. Frederick. Seconded.

Motion by A. Finco to vote by secret ballot on W. Frederick's objection. Seconded.

Motion to have secret ballot passed: 21 ayes, 15 nays, and 7 abstentions.

Objection to consideration of SD 81-6 failed. Secret ballot vote: 26 ayes and 18 nays.

Motion by S. Hollander to postpone indefinitely consideration of document on Faculty Assessment SD 81-6). Seconded.

Motion was defeated: 19 ayes and 21 nays.

Motion by J. Rodriguez to table SD 81-6. Seconded.

Motion passed on a voice vote.

12. (Senate Document SD 81-7) Grade Appeals - First Reading - (D. McCants):

Motion by V. Coufoudakis to approve document on Grade Appeals (SD 81-7). Seconded.

Senate Document SD 81-8) Academic Regulations - First Reading – R. Svoboda):

Motion by H. Davies to approve document on Academic Regulations SD 81-8). Seconded.

Motion by W. Frederick to move the previous question. Seconded.

The previous question passed on a voice vote.

Motion passed on a voice vote.

Motion by W. Frederick to refer SD 81-8 to the IU Committee on Committees and the PU Nominating Committee to present a slate to the Senate for a subsequent election [of two faculty members to propose one set of Academic Regulations for IPFW students].

Motion failed on a voice vote.

14. New Business: The method for filling vacancies on the Senate was discussed. S. Hollander said he felt the Rules Committee, of which he is a member, should address the question.
15. The General Good and Welfare of the University: D. McCants announced that D. Chowdhury has been elected chairperson of the Faculty Affairs Committee.
16. Adjournment at 1:05 p.m.

Respectfully submitted,

Barbara Blauvelt, Secretary