

Minutes of the
First Regular Meeting of the Eighth Senate
Indiana University-Purdue University at Fort Wayne
September 19, 1988
Noon, Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of April 11, 1988
3. Acceptance of the agenda - J. Owen
4. Reports of the Speakers of the Faculty
 - a. Purdue University - K. Stevenson
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Nominations and Elections Committee (SR No. 88-1) - A. Friedel
 - b. Nominations and Elections Committee (SD 88-1) - A. Friedel
 - c. Faculty Affairs Committee (SD 88-2) - D. Oberstar
 - d. Professional Development Subcommittee (SD 88-3) - D. Oberstar
 - e. Faculty Affairs Committee (SD 88-4) - D. Oberstar
 - f. Purdue University Committee on Institutional Affairs (SD 88-5) - D. McCants
7. New business
8. Committee reports "for information only"
9. The general good and welfare of the University Memorial resolution: John P. Ulmer
10. Adjournment

Senate Members Present:

M. Auburn, J. Bell, K. Bordens, F. Borelli, H. Broberg, J. Carnaghi, V. Craig, P. Flynn, E. Foley, W. Frederick, A. Friedel, L. Graham, J. Hersberger, D. Hockensmith, S. Hollander, A. Kama, K. Keller, F. Kirchhoff, J. Lantz, M. Laudeman, B. Lingaraj, M. Lipman, A. Mahmoud, J. Manzer, E. Messal, J. Meyers, D. Monteith, D. Oberstar, D. Onwood, J. Owen, J. Outland, J. Rivers, M. Rosenfeld, D. Ross, S. Sarratore, D. Schmidt, R. Sedlmeyer, J. Smulkstys, E. Snyder, K. Squadrito, K. Stevenson, J. Sunderman, D. Swinehart, J. Switzer, G. Szymanski, G. Ulmschneider, W. Unsell, S. Usman, K. Wakley, P. Zonakis.

Senate Members Absent:

M. Downs, H. Garcia, J. Haw, R. Miers, A. Pugh, A. Shupe, S. Skekloff

Parliamentarian: M. Mansfield

Attachments:

"Results of the election of the representative of the Purdue University Committee on Institutional Affairs to serve on the Purdue University Intercampus Faculty Council" (SR. No. 88-4)
["Election of replacement member of the Nominations and Elections Committee"](#) (SD 88-1)

["Election of replacement members of the Faculty Affairs Committee"](#) (SD 88-2)

["Election of replacement member of the Professional Development Subcommittee"](#) (SD 88-3)

["Policy on the Evaluation and Reward of Faculty Service"](#) (SD 88-4)

["Medical Insurance Program: Recommendation for 1989"](#) (SD 88-5)

Faculty Members Present: L. Balthaser, V. Coufoudakis, D. McCants, R. Svoboda

Visitors Present:

D. Benson, R. Brown, J. Dahl, M. Dinnerstein, P. Kennell, A. Montgomery, N. Newell, R. Reece, R. Steiner, K. Teter

Acta

1. Call to order: J. Lantz called the meeting to order at 12:02 p.m.

2. Approval of the Minutes of April 11, 1988: The minutes were approved as distributed.

3. Acceptance of the agenda:

J. Owen moved acceptance of the agenda as distributed. Seconded.

The agenda was accepted as distributed.

4. Reports of the speakers of the faculty:

a. Purdue University:

K. Stevenson: I really have no report other than to say that I am very gratified to have been elected to this position. As you know, I am on sabbatical this semester, and when you're on sabbatical you don't pay too much attention about what is happening. I guess I wasn't paying attention when the nomination form was put in front of me. I will say, however, that I will represent the faculty to the best of my ability as soon as I find out what it is I am supposed to do as speaker of the faculty.

b. Indiana University:

M. Downs was absent. S. Hollander reported the following:

S. Hollander: When I gave my farewell address, little did I realize that my term did not expire until this meeting: I have been speaker during the summer, alas. Not many things came up during the summer. Among the things that did not come up were meetings with Chancellor Wallace with whom two meetings were scheduled, both canceled by him. In canceling the second he wrote, "Best wishes to the faculty Senate in the fall of 1988 and in the coming years." I thought I'd bring that news to you.

There was an information meeting during the summer for IU faculty about changes in the IU health insurance plan. I know that some of you were not around in the summer months and, even though the mailer was sent to your homes, you may not have gotten the word, or you may not have gotten the word in time. I have been told by Jim Ferguson in Personnel that if there are IU faculty members who believe that a repeat meeting during the fall semester would be useful and if they contact him, it will probably be possible to schedule such a meeting.

Also during the summer, work continued on implementing President Ehrlich's decision that you include outside letters as part of promotion and tenure cases. As you know, there is a memorandum, 88-1, from the academic vice chancellor's office that was withdrawn and replaced by the substance of a memorandum which had been composed by the IU CIA during the summer. We hope that there may yet be further word on those letters and whether they will be required in the future.

5. Report of the President Officer:

J. Lantz asked the members of the Senate to identify themselves and their constituency.

Most of you are aware that our enrollments hit an all-time high, and some of you are probably more aware than I am as you enter classes. We have an official enrollment of 11,073.

We are in the process of trying to finalize the Fine and Performing Arts Center. If you have not seen the mock-up of that, it is in the conference room next to the chancellor's office. I invite you to come in and look at it. It is quite an attractive building, and things seem to be moving along pretty well.

We have done a lot of repair on buildings over the summer. Finally the bricks that were supposed to be part of the sidewalk were delivered for out in front. If you have not seen those, you ought to go look. We are told that we will have some landscaping out there, but this is not a very good year, with the drought, to buy plants. Apparently you can get in line for the plants and when our number comes up in line, we'll have some landscaping out there.

We also presented to the Subcommittee for Capital Projects of the Commission for Higher Education our needs and what we want for this next biennium, which is \$15,000,000 for an engineering and technology building. The administrators, deans, vice chancellors, and so forth who presented this report did a stellar job for you. We thought we might take them on a road show, they were that good. We also had a hearing about our budget at the CHE. We have not had any word from them, but the budget was made. I hope you are aware that the building we are requesting is in the highest priority. Purdue University has requested only two buildings: one for the West Lafayette campus and one for here.

I would also like to mention to you that George Thampy will be the nonvoting, but speaking, member from Medical Education.

Some people have been asking about why they have torn up the landscape over along where they are working on the new road. There were some very low spots that made the land marshy and unusable. While they are cutting the road through, they are taking out a lot of dirt. I don't know if any of you have bought dirt recently, but it is not cheap. So the agreement was made that they would take the top off and put some of their dirt on our property--at no cost to us--which will enhance our property. When they are finished it will all be graded and reseeded so that it will look, if we get rain next spring, as it always has.

Tomorrow the Indiana-Purdue Foundation at Fort Wayne will be meeting at the Walb Ballroom. It is the annual meeting of the foundation, and any of you who are interested are certainly welcome to attend.

On October 4, we will also be having Presidents Ehrlich and Beering in Fort Wayne to meet with the area legislators to talk about our budget that will be going before them in this next session of the General Assembly. I have invited the presidents to come to campus for an open meeting to discuss budget planning with you. It is tentatively scheduled from 2:30-3:30 in the ballroom. There will be an announcement sent out to you.

Also, on October 9, we will have our Honors Convocation at 2:00 p.m. in the Athletic Center. This year we will be recognizing those faculty members who were promoted and tenured last year....

I talked with you at the Faculty Convocation earlier this month about the kinds of things that we needed to do in the schools and divisions--governance, curricula, and promotion and tenure. Those things do need to be worked on this year. The one that I think must be accomplished this year is promotion and tenure policies and procedures. I have asked that that be brought forward by February 1. I know people are working on that.

I want to also give you a few more details on the North Central-study, which we will be doing this year. The steering committee met this summer and made the preliminary plans. The subcommittees have already been working. Through this year we will be gathering the data that we need to complete that study, and then next summer Fred Kirchhoff and Linda Balthaser, who are the co-chairs, will be preparing the draft report for the steering committee to finalize one year from now. We need to have a final report to the North Central office in Chicago by December of 1989 for the visit, which will be in the spring of 1990. We will bring you up to date about the North Central evaluation as the year goes on.

I attended the Purdue University Board of Trustees meeting last Friday, and our associate degrees in chemistry were approved by the board and will be going to the Commission for Higher Education. If they are approved by the CHE, they could go into effect next July 1.

Also, I received the agenda for the Indiana University APPC meeting scheduled for October. Many of you may be very happy to find out that the B.A. with a major in economics is truly on the agenda.

I would be very happy to answer questions you have about my report or questions about other items.

6. Committee reports requiring action:

a. Nominations and Elections Committee (SR No. 88-1) - A. Friedel:

A Friedel conducted the election for the representative of the Purdue University Committee on Institutional Affairs to serve on the Purdue University Intercampus Faculty Council. (See Senate Reference No. 88-4)

b. Nominations and Elections Committee (SD 88-1) A. Friedel:

A Friedel moved to approve SD 88-1 (Election of replacement member of the Nominations and Elections Committee). Seconded.

Motion passed on a voice vote.

c. Faculty Affairs Committee (SD 88-2) - D. Oberstar:

D. Oberstar moved to approve SD 88-2 (Election of replacement members of the Faculty Affairs Committee). Seconded.

Motion passed on a voice vote.

d. Professional Development Subcommittee (SD 88-3) - D. Oberstar:

D. Oberstar moved to approve SD 88-3 (Election of replacement member of the Professional Development Subcommittee). Seconded.

Motion passed on a voice vote.

e. Faculty Affairs Committee (SD 88-4) - D. Oberstar:

D. Oberstar moved to approve SD 88-4 (Policy on the Evaluation and Reward of Faculty Service). Seconded.

D. Onwood moved to amend SD 88-4 by inserting the words "or to the mission of the university" after the words "assigned university duties" in the 4th paragraph under "Types of Service." Seconded.

Motion to amend passed on a voice vote.

The motion, as amended, passed on a voice vote.

f. Purdue University Committee on Institutional Affairs SD 88-5)- K. Stevenson:

K. Stevenson moved to approve SD 88-5 (Medical Insurance Program: Recommendation for 1989). Seconded.

Motion passed on a voice vote.

8. Committee reports "for information only": There was nothing mentioned under this item.

9. The general good and welfare of the University:

W. Frederick: The last couple of years we've spent a lot of effort making plans--strategic and otherwise. There is one in particular I really liked because it had pictures and I could understand it, and that was the Kubik/Unsell study of the physical plan of the campus and the layout of the traffic. It included some nice benefits like left-hand turns onto the bypass, enhanced traffic flow, and proper placement of buildings. I might add that this Kubik/Unsell plan was uncompensated, nonroutine, professional service for the university. Has there been any plan to implement their plan, and to include this in the placement of new buildings? I have seen tentative sketches of where the new buildings are to be placed, and I don't quite like where they're going. Do we have any kind of a master plan?

J. Lantz: Senator Frederick, the only thing I can tell you at this point is that the only planning I have seen is where the Fine and Performing Arts Center is scheduled to be built on this campus. I think it goes back to a plan that some of you who are old-timers may remember. I will look into that and try to get an answer for you about whether the old plan is in effect or if there's a new plan and where the Kubik and Unsell plan might fit.

W. Frederick: Since my colleague Mike Downs is not here, I'll ask on his behalf if the temporary parking lot will still be temporary for yet another year?

J. Lantz: That is my understanding.

J. Carnaghi: I would like to offer for the new people here that Mike shows up at the first meeting of the Senate every year to remind us that he was opposed to what has been called a lot of things, but is Lot 10 Extended. It is the only non asphalt lot here. Mike says we should do away with it. Now that he didn't show up at this meeting I am assuming that he doesn't feel nearly so strongly about it. I'll see if I can have an asphalt truck here this week. Unless Chancellor Lantz knows something that I don't, I think it will continue in its present format for the foreseeable future. It certainly is heavily used.

J. Lantz: It is my understanding that it will remain temporary.

R. Sedlmeyer: As long as we're talking about recurring problems, I would like to first of all thank the powers that be that replaced the clock in the faculty lounge in Kettler Hall. I was also wondering about the plans for replacing other clocks, in particular the hallway clocks.

J. Lantz: There are no plans to my knowledge.

S. Hollander: While we're talking replacements, I have a question which I hope will not become an annual one. We have a replacement Constitution that has been approved by this faculty but not by off-campus powers that need to approve it before it comes into effect. I noticed that as we went around the room all senators in essence represent no longer existent units. I was wondering if the chair is able to report any progress in securing approval—or something—of the new Constitution?

J. Lantz: In fact the chair did have a meeting on Friday morning in West Lafayette to discuss the Constitution, and I will be discussing with the Rules Committee what I found out. I am hopeful to meet with at least the chair or someone this week.

KSquadrito: Could someone tell me who determines left-hand turns onto Coliseum Boulevard?

J. Carnaghi: The State Highway Department does.

K. Squadrito: Will they changethat if we recommend it?

J. Carnaghi: They laughed at us the last time we recommended that. We talked to them about the North Anthony drive. We wanted to turn left there. Out there by the Agriculture Extention, they built the highway so we couldn't turn left. Certainly we're looking forward to the four lanes north of the campus when it is finished. It is a difficult project. The State Highway Department attitude is, "We are going to move people up and down those busy highways. . . ."

10. Memorial resolution: John P. Ulmer: P. Kennell read the resolution in memory of John P. Ulmer.

11. Adjournment: The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Barbara L Blauvelt
Secretary of the Faculty