

Minutes of the
First Regular Meeting of the Fifth Senate
Indiana University-Purdue University at Fort Wayne
September 9 and 23, 1985

Agenda

1. Call to order
2. Approval of the minutes of April 8 and 15, 1985
3. Acceptance of the agenda
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Lantz
5. Report of the Presiding Officer
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 85-1) - J. Haw
 - b. Educational Policy Committee (Senate Document SD 85-2) - J. Haw
 - c. Subcommittee on Athletics (Senate Document SD 85-3) - K. Wakley
 - d. Faculty Affairs Committee (Senate Document SD 85-4) - F. Codispoti
 - e. University Resources Policy Committee (Senate Document SD 85-5) - M. Lipman
7. New business
8. The general good and welfare of the University
9. Memorial resolution: Billie DeMont
10. Adjournment

Senate Members Present:

R. Barrett, G. Bell, J. Brennan, J. Bundschuh, C. Butler, J. Caroaghi, J. Clausen, F. Codispoti, V. Coufoudakis, M. Crill, J. Davis, L. DeFonso, A. Dirkes, M. Downs, N. Fincher, A. Finco, P. Flynn, H. Garcia, R. Hack, J. Haw, M. Hayden, R. Hess, S. Hockemeyer, S. Hollander, M. Kubik, J. Lantz, M. Lipman, D. Mauritzen, D. McCants, J. Moore, M. Nusbaumer, D. Oberstar, J. Outland, R. Otten, J. Owen, K. Perry, R. Pippert, R. Ramsey, M. Richeson, J. Silver, J. Smulkstys, J. Sunderman, J. Ulmer, J. Violette, K. Wakley, D. Wartzok, J. Wilson, W. Worthley, P. Zonakis

Senate Members Absent:

S. Beering, D. Bialik, J. Chandler, A. Friedel, R. Kovara, C. Maile, E. Nicholson, G. Parsons, J. Ryan

Parliamentarian: M. Mansfield

Attachments:

["Amendment to the Bylaws: Calendar Subcommittee Composition"](#) (SD 85-1)

["Amendment to SD 82-2, Academic Appeals"](#) (SD 85-2)

["Academic Appeals Policy"](#) (SD 82-2)

["Election of replacement member of the Subcommittee on Athletics \(SCOA\)"](#) (SD 85-3)

["Election of replacement member of the Faculty Affairs Committee"](#) (SD 85-4)

["Funding for a Fine Arts Building"](#) (SD 85-5)

["Search and Screen Committee for Chancellor of IPFW"](#) (SD 85-6)

Faculty Members Present:

S. Argast, L. Balthaser (assoc. fac.), E. Goebel, F. Kenworthy

Visitors Present:

J. Clinton, J. Dahl, M. Dinnerstein, S. Herendeen, D. Luepke, M. McFarland, M. Shaffer, D. Worthley

Acta

1. Call to order: M. Downs called the meeting to order at 12:03 p.m.
2. Approval of the minutes of April 8 and 15, 1985: The minutes were approved as distributed.
3. Acceptance of the agenda:

M. Lipman moved acceptance of the agenda. Seconded.

The agenda was accepted as distributed.
4. Reports of the Speakers of the Faculties:

M. Downs yielded the chair to J. Lantz.

 - a. M. Downs:
 - (1) I would like to report on the Campaign for Fort Wayne, Indiana, conducted here on campus during the spring semester. There are two important, positive figures that need to be announced: 1) the faculty, both IU and Purdue, and staff raised approximately \$25,000, which was what we realistically expected we could raise. . . . In regard to the attempt to establish an endowment for faculty research, we targeted a figure of \$10,000. We raised a little over \$5,000 of that \$10,000. Joanne Lantz and I are going to meet with Carl Bickley to see if we can raise the remaining \$5,000 this fall.
 - (2) In addition to the approximately \$25,000 raised on this campus through our own efforts, a member of the emeritus Indiana University faculty, Professor Sylvia Bowman, contributed over \$36,000 to the campaign. I am not sure whether any of that is allocated to specific projects on this campus. The effort, then, on this campus, including significant

contributions from emeritus faculty members, is a little over \$60,000--a handsome figure, primarily due to Professor Bowman's generosity, however.

There are some figures which are less favorable. We had 39 contributions from IU employees and faculty members out of 167 on campus. There were a total of 69 contributions, which Carl hasn't broken down for me yet, from employees of Purdue University faculty and staff on this campus out of a much larger possible number. What this means, of course, is that the overall percentage performance, apart from the dollar figure, leaves an awful lot to be desired. I am not quite sure why that's the case. We can talk about the library fund drive several years ago; we can talk about the feeling on the part of many faculty and staff that we should not have to assume responsibility for funding a public institution--that the state has been less than generous, has provided less even than adequate funding for the things that we do here. These are some possible explanations. It might also have to do with the fact that the people running the campaign aren't terribly popular. I am ready to face that reality if that's the case. We'll come back and talk again in the fall.

J. Lantz yielded the chair back to M. Downs.

b. J. Lantz:

- (1) First of all, Purdue University faculty members who taught in - summer session II were paid based on their 1985-86 salaries. That is new and it will continue. Second, you will remember we had some discussion earlier about TIAA-CREF being paid on summer-school salaries. Beginning July 1, 1985, TIAA-CREF was paid into your account on summer salaries; that will continue.
- (2) Struther Arnott, the Vice President and Dean of the Graduate School for the entire Purdue University system, has accepted a position in Scotland. He will be leaving the university in the next few months.
- (3) The Purdue University Committee on Institutional Affairs (CIA) has proposed a mechanism to be able to name distinguished professors on this campus. We have sent the recommendation to the Acting Chancellor who has discussed it with President Beering. President Beering is very supportive of the proposal and he will be presenting the proposal to Provost Haas.
- (4) In the next few days, Purdue University faculty members will be getting nomination forms to replace George Parsons on the CIA. George is on leave this semester. Nominees must be Senators. We will also be

conducting nominations and elections for two vacancies on the Purdue University Faculty Grievance Board.

- (5) On Wednesday of this week, the Inter-campus Faculty Council will be meeting. If you have any items you would like brought to the attention of the Inter-campus Faculty Council, please make those things known to Marc Lipman or to me. We will see that they get on the agenda.
- (6) Also, the CIA will be hosting a convocation on this campus. We will have a speaker talk about the state-wide technology program. We have proposed the program for early October. It will be a common session of the two schools for Purdue. Everyone is welcome to come.
- (7) The CIA has also been asked to review Senate Document FWSD 76-20 (Promotion and Tenure - Policies, Criteria and Procedures). If you have concerns you think we should address, please make those items known to any member of the committee.

5. Report of the Presiding Officer:

On behalf of E. Nicholson, M. Downs introduced and welcomed new members of the Senate and read the following report:

"I regret not being at today's Senate meeting. However, my son has had an accident and subsequent surgery, and I needed to be with him to arrange for care and assistance. He is a college freshman and hopes to be able to stay in school this semester despite his temporary physical incapacity.

"I do wish to report to the Senate on several items. First, an update on enrollments and the budget. A slow start in early registration gave us some anxious moments, but I am pleased to report that we met our budget projections for credit hours. We had predicated the budget on a 2.5 percent decrease in credit hours compared to last fall, and the actual decrease was only slightly less than that. There has been a 1 1/2 percent increase in the number of students, making this one of the largest student bodies in our history.

"Thanks to the cooperation of the deans and chairs, as well as of many faculty members, we were able to schedule new classes during registration to assure that students needing certain courses were accommodated. We must remember, though, that we need good spring and summer enrollments to assure the budget. There is little or no credit-hour pad in enrollments thus far.

"The second item I wish to report concerns the search-and-screen process for the selection of a new chancellor. Each day I hear new rumors, many of which are conflicting and probably unfounded. What I have been told all along, and as recently as last Thursday by President Beering, is that a search-and-screen committee will be

established as soon as a new fiscal agreement has been signed by both universities. To the best of my knowledge, a new agreement has not been signed, but discussions are continuing.

"On another topic, the Metro Sports Council has recommended that the proposed baseball stadium be located at the downtown Fort Wayne site. The agreement we had to provide a site has expired, and we have not been approached to extend this agreement.

"Regarding funding for the fine arts building--in brief, we are pursuing many avenues of possible support: private donors, foundations, and government. We will continue to ask the legislature for the remaining funds while at the same time considering all options that seem even remotely possible to secure the additional \$2.25 million. I will provide a more extensive report and recommendations in November.

"On a final note, this year seems to be shaping up as a good one. Progress on many fronts is being made, and I hope you join me in my optimism and enthusiasm that we can continue to improve our ability to serve the higher-education needs of northeastern Indiana. And again, I apologize for my necessary absence."

M. Downs: Are there any questions?

H. Garcia:-I have been elected by the department of fine arts to replace David McGee as Senator from fine arts.

S. Hollander: I would love to hear from anyone present something about the connection between the fiscal agreement and the chancellor search and screen.

F. Kenworthy: I can try to create a tie Steve. The new fiscal/management agreement will not kill IU programs or Purdue programs or eliminate degrees, or any of the things our office has been getting calls about. President Beering's intent was to propose three changes which may hold up the signing of the agreement: (1) the chancellor will report to one president, presumably the president of the fiscal agent; (2) that president will be responsible for interfaces with the other institution, and (3) this whole thing will be looked at yearly. I suspect that to the extent that this may clean up the reporting line--i.e., one president if it goes, two presidents continue if it doesn't go--is why there is a sequence of doing this first and then the other.

J. Carnaghi: I think that there is one other thing that contributes to the confusion. It is called a fiscal agreement, but the actual contract is a management agreement of which one portion deals with the fiscal agent. When they sign that contract, they are also signing that the' chancellor reports to two presidents, etc. So what has been referred to as the fiscal agreement which continues me and my organization is only one portion. I don't think that portion is changing; it is the other portion that is under consideration. When we say we have to sign a fiscal agreement, it is really an entire management document. . . .

S. Hollander: Now that I know it is a management agreement, of which I believe the mission assignment is a part...

Carnaghi: Yes

S. Hollander: I was wondering which appropriate faculty committees have been consulted in this process of amending the current management agreement?

J. Carnaghi: I don't know of anyone on this campus in any capacity who has been consulted.

6. Committee reports requiring action:

a. Educational Policy Committee (Senate Document SD 85-1) - J. Haw:

J. Haw moved to approve SD 85-1 (Amendment to the Bylaws: Calendar Subcommittee Composition). Seconded.

Motion passed on a voice vote.

b. Educational Policy Committee (Senate Document SD 85-2) - J. Haw:

J. Haw moved to approve SD 85-2 (Amendment to SD 82-2, Academic Appeals). Seconded.

Motion passed on a voice vote.

c. Subcommittee on Athletics (Senate Document SD 85-3) - K. Wakley:

K. Wakley moved to approve SD 85-3 (Election of replacement member of the Subcommittee on Athletics [SCOA]). Seconded.

Motion passed on a voice vote.

d. Faculty Affairs Committee (Senate Document SD 85-4) - F. Codispoti:

F. Codispoti moved to approve SD 85-4 (Election of replacement member of the Faculty Affairs Committee). Seconded.

Motion passed on a voice vote.

e. University Resources Policy Committee (Senate Document SD 85-5) - M. Lipman:

M. Lipman moved to approve SD 85-5 (Funding for a Fine Arts Building)
Seconded.

R. Pippert moved to amend SD 85-5 to replace the word "intensify" with the word "continue" in the last paragraph. Seconded.

Motion passed on a voice vote.

R. Pippert moved to amend SD 85-5 to delete the words "unsafe and" in the first paragraph. Seconded.

Motion passed on a show of hands.

H. Garcia moved to postpone further discussion and action on SD 85-5 until the next meeting of the Senate (October 14). Seconded.

M. Lipman moved to amend the motion to replace the word "meeting" with "session" (September 23). Seconded.

Motion passed on a voice vote.

H. Garcia's motion, as amended, passed on a voice vote.

7. New business

V. Coufoudakis introduced and moved to approve SD 85-6 (Search and Screen Committee or Chancellor of IPFW. Seconded.

The meeting recessed at 1:15 p.m.

Session II
(September 23)

Senate Members Present:

R. Barrett, G. Bell, D. Bialik, J. Brennan, J. Bundschuh, C. Butler, J. Carnaghi, J. Chandler, J. Clausen, F. Codispoti, V; Coufoudakis, M. Crill, J. Davis, L. DeFonso, A. Dirkes, M. Downs, N. Fincher, A: Finco, P. Flynn, A. Friedel, J. Haw, M. Hayden, R. Hess, S. Hockemeyer, R. Kovara, M. Kubik, J. Lantz, M. Lipman, C. Maile, D. Mauritzen, D. McCants, J. Moore, E. Nicholson, M. Nusbaumer, D. Oberstar, J. Outland, R. Otten, J. Owen, K. Perry, R. Pippert, R. Ramsey, J. Silver, J. Smulkstys, J. Sunderman, J. Ulmer, J. Violette, K. Wakley, D. Wartzok, J. Wilson, P. Zonakis

Senate Members Absent:

S. Beering, H. Garcia, R. Hack, S. Hollander, G. Parsons, M. L. Richeson, J. Ryan, W. Worthley

Parliamentarian: M. Mansfield

Faculty Members Present: L. Balthaser, T. Guthrie, F. Kenworthy

Visitors Present: J. Clinton, J. Dahl, P. Dean, R. Steiner, D. Worthley

Acta

E. Nicholson called the meeting to order at 12:02 p.m.

7. New Business:

a. Senate Document 85-6 (Search and Screen Committee for Chancellor of IPFW) was on the floor.

M. Downs moved to postpone indefinitely consideration of SD 85-6. Seconded.

Motion passed on a voice vote.

b. Senate Document SD 85-5 (Funding for a Fine Arts Building) was on the floor from the Senate meeting of September 9, 1985.

R. Barrett moved to refer SO 85-5 back to the University Resources Policy Committee. Seconded.

Motion failed on a show of hands.

R. Pippert moved to amend SD 85-5 by underlining the word "requiring" in the third paragraph. Seconded.

Motion passed on a voice vote.

J. Bundschuh moved to reconsider the motion to recommit SD 85-5. Seconded.

Motion passed on a show of hands.

Motion to recommit passed on a show of hands.

8. The general good and welfare of the university.

M. Lipman: I have been asked to tell a story. It's a story about some misplaced priorities perhaps; it also may have some discrimination in it. I will disguise the identities of all individuals involved. In Kettler Hall there is a space which was originally designed as a broom closet. Since it is big enough to have a desk in it, naturally, at some time in the past it was used as an office. Also, at some time in the past, it was used as space for some disabled students. In the fullness of time, those students graduated and went away, and a department requiring some space to house part-time faculty or graduate students teaching courses requested the use of that space.

The individual in charge of assigning space said, "Oh, I had planned to put the popcorn machine there." The problem with priorities comes when that person has to "think" about whether the popcorn machine or the individuals needing space, who teach several classes with 40 students each, have the heavier weight. In the meantime, a disabled student returned as a graduate student, went to the room, opened it, found the popcorn machine, was dismayed, and went to someone in Medical Education and complained. The person from Medical Education came to Kettler and removed the popcorn machine. The status of the room is that the disabled student now has it for temporary use for whatever reason. So we now have that one student, who happens to know someone from Medical Education, who has outweighed the popcorn machine which weighed at least as much as eighty students who don't have anywhere to visit their faculty member.

J. Bundschuh: I would like to report that the animal-care facility will be built, pending approval of the board of trustees, even though the bids came in over the amount of money appropriated. I would like to thank John Carnaghi. He worked very hard on this project.

J. Carnaghi: I would like to report that in about two weeks we will be getting an analysis of our phone system. If all goes well, we hope to have a new phone system in by March. Deans, department chairs, and the people who use the phones most--clerical staff--will be consulted during this process.

M. Downs: I would like to express the desire and the hope that the new phone system works better than the new accounting system. Anyone who deals with the accounting system on this campus, as it has been reorganized, surely is disappointed with the idea that change is always for the better. It is not.

J. Carnaghi: There will be a letter in the afternoon mail about this problem.

M. Downs: I did want to raise the point that the temporary parking lot is now in its third year of existence. It is my opinion, and I will express it every fall, that this does not serve the general good and welfare of the university.

J. Lantz: The Purdue University Committee on Institutional Affairs will meet for a couple of minutes after we adjourn.

9. Memorial resolution: Billie DeMont

M. Downs presented the memorial resolution for Billie DeMont (Senate Reference No. 85-1). Copies of the resolution will be sent to Professor DeMont's family.

10. Adjournment: The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Barbara Blauvelt

Secretary of the Faculty