Minutes of the

Second Regular Meeting of the Thirteenth Senate Indiana University-Purdue University Fort Wayne

October 11, 1993

Noon, Kettler G46

- 1. Call to order
- 2. Approval of the minutes of September 13, 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 93-4) - A. Dirkes

- 7. New business
- 8. Committee reports "for information only"

Educational Policy Committee: report on free period

- 9. The general good and welfare of the University
- 10. Adjournment

Presiding Officer: F. Kirchhoff

Parliamentarian: S. Harroff (for M. Sherr)

Sergeant-at-Arms: J. Wilson

Senate Members Present:

S. Argast, R. Barrett, J. Bell, F. Borelli, N. Bradley, J. Brennan, B. Bulmahn, C. Butler, C. Champion, J. Chandler, J. Clausen, V. Coufoudakis, 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, D. Legg, P. Lin, M. Mansfield, J. Meyers, R. Pacer, A. Pugh, R. Ramsey, S. Sarratore, L. Schlager, S. Skekloff, J. Smulkstys, R. Sriram, C. Steinhaus, M. Wartell, E. Waters, C. White, L. Wootton, N. Younis, Y. Zubovic

Senate Members Absent:

E. Blumenthal, W. Branson, N. Cothern, D. Linn, L. Meyer, R. Miers, A. Rassuli, C. Sternberger, W. Tsai, W. Utesch

Faculty Members Present: L. Balthaser, D. McCants, L. Wright

Visitors Present: J. Dahl, N. Newell

Attachments:

"Approval of replacement members of the Honors Program Council and the University Resources Policy Committee" (SD 93-4)

Acta

- 1. <u>Call to order:</u> F. Kirchhoff called the meeting to order at 12:02 p.m.
- 2. Approval of the minutes of September 3_1993: The minutes were approved as distributed.
- 3. Acceptance of the agenda:

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

Motion passed on a voice vote.

- 4. Reports of the Speakers of he Faculties:
 - Indiana University: a.
 - S. Hollander: The IU University Faculty Council will hold its first meeting of the year tomorrow at Kokomo. Several members of the IPFW faculty have been appointed to UFC standing committees:

Jeanette Clausen Affirmative Action Fringe Benefits Mike Downs **Faculty Affairs** Fred Kirchhoff Jim Lutz Library

University Structure Bill Ludwin **Student Affairs** Linda Wootton Raj Suri (ex officio) **Student Affairs** Steve Hollander **Educational Policy** Steve Hollander Style and Rules

Those of you who have IU system-wide concerns about those matters can talk to your representatives on the University Faculty Council.

b. Purdue University:

R. Barrett: On October 5 I had an opportunity to fill in for Fred [Kirchhoff] and represent IPFW at the Executive Committee meeting of the Purdue University Board of Trustees. The only issue they had was to hear from all of the campuses about cashability of CREF. While a lot of people rehashed things that everybody knew and had been said for three years, Charlene Sullivan, who is the counterpart of Fred at West Lafayette, did a history of TIAA/CREF and the Board of Trustees of Purdue University. The history clearly shows that TIAA/CREF will do this and a couple or three years later, Purdue University says "okay, we'll do that." And then they'll do something else and then Purdue does it and so on

down the line. They asked if there was new information. I tried to present some new information that they probably knew--but they really didn't know--about the split on our campus between IU faculty and Purdue faculty. All of the IU people, of course, can cash and all of the Purdue people cannot cash. I told them that, as our managing partner, every now and then there comes an issue that only they can fix. We can't fix this one. I related all the things we've done for a unified Senate and a single administration. Then I pointed out that in the new Management Agreement that started this year, we now have IU colleagues in IU departments who can't cash because they are now Purdue employees.

Some other information was presented that might be of interest. To date 52% of all the universities have opted out for some form of cashability regarding CREF. In the Big Ten, five have gone 100%, three have gone for partial, one has said no, and Purdue has not decided. The Executive Committee did promise us--and I did make a passionate plea for cashability at the end for my dean and my chancellor who are both retiring this year--that they would make a recommendation. It will come up at the November 19 board of trustees meeting and they will make a decision. Every campus was represented. Everybody wants cashability. They also heard from a number of them that if the board does it now we can put the issue to bed; if not, the issue will be back next year. It was an interesting meeting. We all sang the same tune and, with hope, we will get cashability this year.

5. Report of the Presiding Officer:

F. Kirchhoff. The report of the Presiding Officer is contained in SR No. 93-4 which indicates the disposition of documents passed. Attached to the minutes of September 13 is the list of faculty who were elected to be in the pool from which President Beering selected faculty members of the Search and Screen Committee for Chancellor of this campus. That committee has been appointed. Faculty have not been notified of its membership. Fortunately, *The Communicator*, along with a local newspaper, reported the membership so we do know who will be representing us.

6. Committee reports req uiring action:

Agenda Committee (Senate Document SD93-4) - A Dirkes:

A. Dirkes moved to approve SD 93-4 (Approval of replacement members of the Honors Program Council and the University Resources Policy Committee). Seconded.

Motion to approve SD 93-4 passed on a voice vote.

- 7. New business: There was no new business.
- 8. Committee reports "for information only"-

S. Hollander: Those of you who read and believe *The Communicator* know that the Educational Policy Committee is looking into the question of whether the Monday noon free period can be moved to a time at which fewer students find it convenient to take courses. What that would accomplish would be to use the Monday noon period for courses. We think we could offer a greater selection of courses for students if the free period were moved. We have, we think, convinced the IPSGA president of that. Some members of the Student Senate have yet to be dragged along to that position. We continue to work on it. In the meanwhile, anyone with any real interest in this question can talk to anyone on the Educational Policy Committee.

9. The general good and welfare of the University:

F. Borelli: Campus police have been alerted to look for unattended children and to locate the parent(s) as quickly as possible. Parents will be advised as to the dangers of leaving children unattended. The Child Care Referral Service, operating from the Center for Women and Returning Adults, has been warning students not to leave their children unattended while on campus.

The Child Care Referral Service has seen over 75 students, responded to over 135 calls regarding child care, and has referred over 120 students and staff to area child-care providers as of the end of September.

A Child Center Task Force will continue to assess the need for child care. Last year's survey indicated that the child-care needs of IPFW students were currently being met using sitters outside the home, family members or relatives, and child-care centers. Over 85 % indicated that they were satisfied with their child-care providers.

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The Parkview EduCare Center is again available to IPFW students, faculty, and staff on a space-available basis for either half-time or full-time usage.

We will continue to explore how the university can best respond to help students meet their child-care needs. On the basis of what we already know, a variety of options are required to satisfy the diverse needs of our student body. Providing a referral service for those unable to locate child care on their own has been very successful to date.

M. Downs: After the minutes of the last meeting came out, I did get calls from two faculty members who said that their main concern was not unattended children but the children who come to class with their parents, placing the faculty member in the position of allowing the child to be present in the classroom. These have not been entirely satisfactory experiences for either the faculty member or the child, or the students either. Efforts made to ameliorate and improve the situation will be much appreciated.

R. Hess: The IPFW Chapter of the AAUP is going to sponsor a panel on "The Impact of the Purdue University Benefits Package on IU Colleagues." This panel will consist of Jim Ferguson, Jack Hudson of IU-Bloomington (Manager of Insurance and Retirement Programs), John Beelke of Purdue-West Lafayette (Assistance Director of Staff Benefits).

Mike Downs and Art Finco, two people who have long-monitored these programs, will be there to respond and to comment, and the whole affair will be moderated by Steve Hollander. That is going to take place on Thursday, October 21, from noon until 1:15 in Kettler 146.

- J. Brennan: On the e-mail the other day I got a notice from my department chair that a grant program would no longer be available to Indiana University-paid faculty. I would like somebody to comment on what this means. Is this the first in a series of pressures to make Indiana University faculty change their status, or what?
- M. Downs: The grant program is the old XL program, now with a new name. It used to be open to Purdue University faculty on this campus only. The question was asked this year whether it could be opened as well to the Indiana University faculty. The answer was it would be open to Indiana University faculty who had opted to become Purdue employees, but it would still, as had been the case in the past, not be open to Indiana University faculty who had chosen to remain with Indiana University. I don't see it as pressure, I see it as an incentive which is being presented to Indiana University faculty who might like to consider becoming Purdue employees. I think that it is quite proper for Purdue University to sweeten as much as possible what the outcomes would be for people who wish to leave one university and join the other. I hope that the process continues until there is no earthly reason why anybody should be an Indiana University faculty member on this campus. It would be better for all of us if this could happen, but I think there are limits. It is not an elastic situation. I didn't see it as pressure, I just saw it as a wholly inadequate attempt to woo prospective IU faculty to become Purdue employees.
- J. Lantz: When that word came to this campus, Dr. Wartell and I thanked them, but told them that they had not made a good decision on that and asked them to reconsider whether that should be open to all faculty on this campus.
- M. Wartell: They did tell us that they had gone through extensive discussion to come to a bad decision.
 - C. Butler: Speaking on the other side of the ledger about children in the classroom, 1 have had a few good experiences. On occasion children have a curiosity about philosophy that adults don't express.... If there is room for the child, I don't know of any regulation that prohibits a teacher from admitting a child into a classroom.
 - F. Kirchhoff. I think they would have to sign up as auditors.
 - R. Hawley: As a single parent I don't appreciate the humor on this. I think that we must realize that this is a real tragedy for parents who have no resources and must bring children to school. Oftentimes a baby-sitter cancels at the last minute and they have nothing else they can do. Bringing them to class might not be best or convenient, but the Human Services Handbook says students must attend, as it does in nursing. A student is really put under a lot of stress. I think those resources need to be available. Most campuses do have some sort of child care for their students, and I am talking about major campuses. At commuter campuses we should have even more resources.

- R. Barrett: Since our Registrar is here, is there any rule that prohibits children in the classroom?
 - J. Dahl: No.
- 10. The meeting adjourned at 12:20 p.m.

Respectfully submitted,

Barbara L. Blauvelt Secretary of the Faculty