

PURDUE SCHOOL OF ENGINEERING AND TECHNOLOGY, IUPUI  
FACULTY SENATE MEETING

FS01-1

September 11, 2001

Approved October 9, 2001

Representatives in attendance: Maurice Bluestein, Stanley Chien, Barbara Christe, Liz Coles, William Conrad for Ken Reid, Mohamed El-Sharkawy, Andrew Hsu, Laura Lucas, Razi Nalim, Ramana Pidaparti, Akhouri Sinha, Joy Starks, David Williamson, Charlie Yokomoto.

Guests: Hasan Akay, Nancy Lamm, Marvin Needler, Nasser Paydar, Harriet Wilkins and Oner Yurtseven.

Senate President, Mohamed El-Sharkawy, called the meeting to order at 11:05 a.m.

The agenda was adopted and the minutes of the May 8, 2001 meeting were approved.

Dean Yurtseven requested the senate observe a moment of silence to remember those killed in this morning's attack.

Dean Yurtseven presented the Administration Report, *Attachment I*.

Dean Yurtseven distributed copies of the Purdue University Strategic Plan (draft), which was presented at the Fall Convocation (*Attachment II*). Representatives from Engineering and Technology and the School of Science worked on the document. Members from our school serving on the committee were the Senate President, Hasan Akay, Rich Pfile, Karen Sloan, Greg Clancy, Stan Bentley and Ginger Jessup. Plans are to present the document to the Purdue Board of Trustees at their November meeting. Senate representatives were encouraged to discuss the document within their respective departments. Suggestions or comments should be forward to one of the members listed above; the group will meet on September 25 to modify the document.

The chairs of the various standing committees were introduced and gave a brief description of their committee duties.

Faculty Affairs Committee

Marvin Needler, chair, announced two areas in which the committee will direct their efforts this year. Revision of the student/instructor evaluation forms, and establish Peer Review Procedures. The committee will also act on additional issues as assigned by the senate.

Graduate Education Committee

Hasan Akay explained the makeup of the committee and how members are elected. The committee coordinates all graduate curricula within the school and serves as liaison

between the school and the IUPUI Graduate Affairs Committee and the Purdue Graduate Council.

#### Educational Policy Committee

The Educational Policy Committee reviews and advises the senate on educational policies as related to the school. The committee also reviews and recommends action on all new course requests, course change requests and new program proposals. Nancy Lamm serves as chair.

#### Nominations Committee

The main responsibility of this committee is to conduct elections when necessary; Bill Conrad serves as chair.

#### Budgetary Affairs Committee

Rich Pfile serves as chair; in his absence Harriet Wilkins explained the duties and responsibilities of the committee. The committee advises the Dean on budgetary matters affecting the school.

#### Resource Policy Committee

Akin Ecer serves as chair. No comments were made regarding duties of this committee.

#### Constitution and Bylaws

The committee reviews the school constitution and provides interpretation of Constitution and Bylaws when needed. Harriet Wilkins serves as chair.

#### Reports of Standing Committees

##### Nominations Committee

Bill Conrad explained the reason for holding a second election for the Unit Promotion and Tenure Committee. Bob Orr and Ed Berbari were elected to the committee; Bill requested and received permission to destroy the ballots.

Chairs of the Graduate Education and Student Affairs Committee were elected.

In May, Jose Ramos was elected chair of the Student Affairs Committee; Jose will not be returning to campus until January. Joe DeFazio was elected chair. A question was raised on why members of the Student Affairs Committee only serve one year. Membership on that committee is not staggered like the other school committees. The Constitution and Bylaws Committee will address this issue.

Hasan Akay was elected chair of the Graduate Education Committee. Permission was requested and received to destroy the ballots.

An updated listing of committee members, representatives, and officers will be distributed with the September minutes.

The Administrative Review of Nasser Paydar and Greg Smith will be conducted during this academic year. Dean Yurtseven has requested the senate recommend five individuals to serve on each of the Review Committees. The following selection process was discussed, voted on and passed. Each representative will recommend one-two individuals to serve on each committee. The Agenda Committee will review the list recommended by the senate; perhaps adding additional names and submit to the Dean a list of three-five individuals to serve on each committee.

#### Constitution and Bylaws

Copies of the Constitution and Bylaws (amended May 2001) were distributed. The Constitution and Bylaws will be posted on the school's website. Harriet encouraged representatives and committee members to keep their departments informed of issues discussed in the senate and at various committee meetings.

#### Reports of Representatives

##### IUPUI Faculty Council

Representatives to the IUPUI Faculty Council are Marvin Needler, David Williamson, and Charlie Yokomoto. Charlie reported that the ban to sell cigarettes in the bookstores is being implemented. Serious financial conditions exist within the School of Allied Health; programs may be terminated or moved to other schools. The council voted to extend university benefits to same-sex, as well as opposite-sex, partners of faculty, staff and students. The Bloomington Faculty Council is expected to vote on the measure and if passed the issue will come before the Board of Trustees. The campus Faculty Affairs Committee presented for vote the IUPUI Policy on Lecturers. After much discussion regarding proper proportion of lecturers to professors, concerns about promotion with regards to cost, multi-year contracts and length of contracts, the council decided to send the document back to committee for further work. Carol Pferrer, Parking Director, announced the new shuttle service to and from Riverpointe Apartments. The overhead walkway connecting the new garage to the SL Building will open the end of September, and also, the new Law School garage is now open.

##### CNC Report

Greg Smith, CNC Director, gave a status report on migration to Windows 2000 and Lab and Windows 2000 problems facing the school this fall. Several questions were raised including updating of address books and disappearance of the pool directory on the "G" drive. *Attachment III* is a copy of the CNC Report to the senate.

With no new business or announcements the meeting adjourned at 12:40 p.m.

*Attachment I – Dean's Report*

*Attachment II – Goals for Purdue Schools*

*Attachment III – CNC Report by Greg Smith*