

MINUTES OF IUPUI FACULTY COUNCIL MEETING
SEPTEMBER 11, 1969

The IU-PU-I Faculty Council met on Thursday, September 11, with Chancellor Hine presiding. 37 faculty and 5 administrative representatives were present. Minutes of the July 10 meeting were approved as distributed.

By-laws
Report

Dr. A. Donald Merritt reported on by-laws as prepared by the Apportionment and Election Committee. After some discussion it was decided to defer this matter until the next meeting, by which time copies could be made available to all members of the Faculty Council.

Nominating
Committee
Report

Dr. R. G. Neel reported for the Nominating Committee as follows: Five committee members were present for the committee meeting, and the suggested names were circulated among the committee members. The results were:

Nomination for parliamentarian:	James White
Nomination for secretary:	Bernerd Bogar
Nomination for Agenda Committee:	Arthur Norins, Bernard Friedman, Donald Kinzer

Appointed for Committee on Committees:	Wm. DeMyer, temporary chairman Bruce Wagener Shirley Ross S. Miles Standish James White Robert Frye Robert Berkshire
--	--

It was moved and seconded that the report be received. Motion passed.

There being no further nominations for parliamentarian, it was moved and seconded that the nominations be closed and a unanimous ballot cast for election of James White. Motion passed.

Since there were no further nominations for secretary, it was moved and seconded that the nominations be closed, and a unanimous ballot cast for election of Bernerd Bogar as secretary. Motion passed.

The Agenda Committee nominations (Arthur Norins, Bernard Friedman, Donald Kinzer, with the Secretary of the Faculty Council) were next considered. Some discussion followed regarding the selection of the chairman. Dr. Merritt was asked to explain why the Chancellor and Secretary were not considered eligible for the chairmanship. Dr. Merritt said that it seemed desirable not to overload the Secretary and that the agenda of the Faculty Council should be under the control of the faculty. A motion that the chairman be elected from the Faculty Council was made, and after some discussion was withdrawn. A motion that the Agenda Committee nominate a man for chairman of the Agenda Committee was made and seconded. Vice President Hartley remarked that the Council should take time to deliberate carefully regarding selection of the chairman of the Agenda Committee. In the past the chairman of the Agenda Committee has been the Secretary of the University

Council, and although he is overburdened at times, there is merit to having a secretary of the Faculty Council as chairman. Also there is merit in having the Chancellor serve as chairman of the Agenda Committee. He said it is necessary that there be a close rapport between the Chancellor and this committee. After further discussion, a vote was taken and the motion was lost.

Dr. Merritt remarked that perhaps this should wait until there is an opportunity to discuss the by-laws. After discussion, it was moved that the Chancellor be appointed as temporary chairman of the Agenda Committee and defer further action until by-laws have been passed. The motion was seconded and passed.

Dr. Hine is to call the Agenda Committee together quite soon to discuss items for next meeting's agenda.

A member of the Committee on Committees asked questions about the general committee structure for IU-PU-I, recommendations for membership, areas of activity, etc. He commented he was not aware of all of the standing committees.

Dr. Hine said he would appreciate an opportunity to discuss these problems with the Committee on Committees and so suggested that this committee meet with him soon and prepare a detailed report for consideration at a subsequent meeting of the Faculty Council.

Formation
of
Committees

It was suggested that in the formation of faculty committees the first consideration should be regarding whether or not there should be a committee in the first place. If so, members of the faculty should be included and not just Faculty Council members. There should be a key committee to look forward to problems in the University. The combination of Metropolitan Affairs and Safety committees was discussed. Dr. Hine remarked that there must be a committee to look after the safety of our students and faculty members in the case of violence and also a committee that looks after "protection of the public" -- to make services available in case of a disaster.

Vice
President
Hartley

Dr. Hine introduced Vice President and Dean of Academic Affairs Joseph R. Hartley (who had arrived after the meeting had opened). Dr. Hartley said he was pleased he could attend the first 1969-70 Faculty Council meeting, and believed it was a major breakthrough for IU-PU-I to have organized a Faculty Council for Indianapolis so quickly. He remarked that IU has more than a century of tradition of faculty involvement in governing the university, as has Purdue, and that IU is probably somewhat unique in having an unusual faculty involvement in affairs of the University. He believes this makes for a stronger rapport among faculty of the University.

He emphasized that the Faculty Council of the University, established in 1947, is an advisory group, not legislative, to the Board of Trustees. The ultimate authority rests with the Trustees. The same applies to Purdue. The Faculty Council represents constituent units and should concern itself primarily with campus-wide matters. The individual school has precedence regarding its own individual matters provided there is no interference with other schools.

Vice
Chancellor
Buhner

Dr. Hine introduced Vice Chancellor Buhner who will join our staff full time October 1. The deans will be working closely with him. Dr. Buhner replied he was delighted to be here.

Student Conduct Code Dr. Hine discussed the student conduct code which had been approved by the Board of Trustees at their last meeting. He asked members to study the code which had been distributed to them. Any comments should be forwarded to Dr. Hine or made at the next meeting.

Part IV in this document relates to Bloomington and will not be distributed to students on the Indianapolis campus. There will be a comparable short section dealing with the Indianapolis campus. This is now being prepared and will be presented later for comment. Dr. Hine said part 1 relates rules of conduct, part 2 deals with procedures, part 3 policies for all IU, penalties for cheating, etc.

Dean of Students for IUPUI There was some discussion regarding a dean of students for IU-PU-I, and Dr. Hine said he was not convinced one was needed at this time. Student problems can be dealt with in each school and Dr. Hine has challenged each dean to have within his own school's organization someone who will look after student affairs. He expects to compile a list of these individuals soon.

Computer Policy Committee Dr. Hine introduced Vice Chancellor Ryder, who reported as acting chairman for the Computer Policy Committee. He said the Chancellor had appointed subcommittees such as Administrative Data Processing, Hospital Records and Accounts, Computer Science and Technology, Computer Assisted Instruction, and Research Computation.

Social Service Representative Dr. Hine reported that the representative from Social Service, Genevieve Weeks, is on sabbatical during the first semester and Social Service asked if it would be possible to have her replaced on the Faculty Council. Dr. Hine asked James White for an opinion and read his comments as follows:

"You have asked for an advisory opinion regarding the elected unit representative to the Faculty Council from the Graduate School of Social Service. Miss Genevieve Weeks was elected by the faculty of the Graduate School of Social Service for a two year term of office commencing July 1, 1969. Miss Weeks is on sabbatical leave during the first semester of the 1969-70 academic year.

"It is my opinion that proposed By-Law No. 10 of the Faculty Council in accordance with the Faculty Constitution provides for election of a temporary successor to Miss Weeks by the faculty of the Graduate School of Social Service. Upon completion of her sabbatical leave Miss Weeks will then resume her position as elected unit representative of the Graduate School of Social Service."

Dental Ground-breaking Dr. Hine announced there would be a ground breaking ceremony Friday morning at 10:30 at the Dental School with President Sutton attending. There will be some news coverage, and he said all would be welcome.

President Sutton add ss 9/29 He also announced President Sutton is to address the faculty and students on Monday, September 29 at 4 p.m. via TV -- room 326 Med. Science Bldg. and 902 N. Meridian St. Dr. Ryder asked if it would be possible to have this carried over 38th St. TV and Dr. Hine asked Mr. Spencer to check on this.

Dr. Hartley said he hoped that the faculty of the entire University would try to hear this speech because Dr. Sutton has been preparing this for quite some time and it is probably his first major statement of his own personal views about general policies and the future of the University.

All-
University
Council

Dr. Bogar asked about the status of the All-University Council. Dr. Hartley said in summary an outgrowth of decisions last spring to amend the constitution was that a Bloomington Council was created. One of the reasons a constitutional revision had been asked was so that they could have a Bloomington and all-University council. Bloomington representation on the interim University-wide council is about 40 members, with only 3 from Indianapolis and 5 or 6 from the regional campuses. An all-University Council is needed. Committees to recommend amendments to the constitution in the past have been appointed by the President and Dr. Hartley is still going to make certain that all sections of IUI have proper representation. He pledged himself to do all he can to allow views of this faculty to be presented in the all-University Council. Most business will probably rest in the hands of the campus councils, but some items should come to the all-University Council.

Dr. Hine indicated the positions of various individuals working under President Sutton: Dr. David Derge, Executive Vice President and Dean for Administration; Dr. Danilo Orescanin now Assistant to the President and Associate Dean for Administration; Dr. Hartley, Vice President and Dean for Academic Affairs; Dr. John Ryan, Vice President and Chancellor for Regional Campuses; Mr. J. A. Franklin, Vice President and Treasurer; Dr. Lynne Merritt, Vice President and Dean of Research and Advanced Studies; Dr. Herman B Wells, Chancellor, and IU-B Chancellor Byrum Carter.

, Next
Meeting

Dr. Hine then asked the Faculty Council for any new business. Since there was none, he announced the next meeting of the Faculty Council would be on September 25 at 3:30 p.m. in the Roof Lounge of the Student Union Bldg.

Meeting adjourned at 4:45 p.m.

MINUTES OF THE IUPU-I FACULTY COUNCIL

October 9, 1969

Roof Lounge, IUMC

Members Present: Chancellor Hine; Vice Chancellors Buhner, Ryder; Deans Irwin, Taylor; Director Lohse; Professors Alton, Behnke, Berkshire, Bixler, Bogar, Boyd, Daly, DeMyer, Fornery, Friedman, Frye, Garner, Gifford, Hackney, Hopper, Hutton, Kinzer, Kirch, Langsam, Long, Luke-meyer, Mamlin, Merritt, Neville, Norins, Norton, Roche, Ross, Schreiber, Stein, Weber, Wagnener, Weber, Wisner, White.

Alternates Present: Dean Bogan for Dean McDonald.

Absent, No Alternate: Deans Foust, Holmquist, Lawrence, Mattison; Professors Cleary, Glover, Neel, Simmons, Standish.

Agenda:

1. Approval of minutes of September 11, 1969.
2. Agenda Committee business:
 - a. Election of Chairman of Agenda Committee
 - b. Form and distribution of minutes.
3. Report of By-Laws Committee (Dr. Donald Merritt).
4. Report of Committee on Committees (Dr. Wm. DeMeyer).
5. Discussion of "Rules of Conduct".
6. Discussion of IUPU Merger.
7. Discussion of "Pass-Fail grading system in School of Medicine (Dr. Arthur Norins).
8. Presiding Officer's Business:
 - a. IUPU-I Promotions Committee

Chancellor Hine called the meeting to order at 3:35. Minutes of the meeting of October 9 were approved unanimously.

Chancellor Hine asked Professor Norins to report on the meeting of the Agenda Committee. Professor Norins reported that the Committee felt that the Secretary should be the Chairman of the Agenda Committee. He added that the Committee felt that the Secretary was the logical person to act as a clearing house for the business of the Council.

Professor Merritt asked if Section 7 of the proposed By-Laws was consistent with Professor Norins' recommendation. Professor Bogar replied that if Section 7 were interpreted to include the Secretary as an elected member of the Committee, there would be no inconsistency.

Professor Langsam moved that the Secretary be Chairman of the Agenda Committee. The motion passed unanimously.

Under Agenda Committee business, Professor Bogar recommended to the Council that minutes of the Council meetings be taken on tape, edited by him for distribution and distributed to all voting members of the faculty. Discussion took place regarding the restriction of minutes and comments which were "off the record". It was the feeling of the Council that the general distribution of the minutes should be to members of the faculty; on special occasions the Council would convene into executive session. Basically, the Council felt that the minutes should not be restricted from the general faculty.

The Secretary informed the Council that he would receive all items for the Agenda from all members of the faculty. Further, he added, documents should be sent to him for proper recording and then in turn distributed to the faculty.

Professor Merritt reported the By-Laws Committee had completed its work and recommended minor changes in items 2, 5, 7, 10, and 11 of the by-laws. In addition, it was agreed that item 6e should read "all voting members of the faculty." Professor Gifford pointed out that the distribution of minutes of the Council should take place on an individually-addressed basis. The Secretary replied that this was to be done. Professor Friedman asked if item 7 should be amended to read "The Chairman of the Agenda Committee shall be the Secretary." The Council felt the designation of the Chairman of the Agenda Committee should remain flexible. Professor Merritt asked if item 9, referring to the Presiding Officer's right to speak "off the record" should be expanded to allow all members to do so. Professor Wagener said he would not want to see this privilege expanded on the grounds that the deliberations of the Council should be open to all faculty. Professor Friedman replied that when someone speaks "off the record" the tape recorder is stopped. Professor Langsam indicated she felt that the use of the "off the record" procedure was not to deny faculty information but rather to protect the university community. Chancellor Hine felt it would be difficult to draw up prior guidelines but he felt the sense of the Council was to keep the proceedings as open and available as possible. Professor Kinzer asked if there were provisions for

convening as a committee of the whole; Professor White replied that there were. Professor Wagener moved that the By-Laws be accepted as amended. The motion passed unanimously.

Professor DeMyer presented to the Council the final report of the Committee on Committees. Professor Wagener noted the document contained personal identification rather than academic positions; he felt these should be removed. Professor Forney moved that the report, as amended, be adopted. Professor Langsam asked if Section 3, part e, which directed committee chairmen to consult with the Review Committee before consulting other committees, might not be too restrictive. Professor DeMyer replied that the review committee would be creating new committees and should be aware of the work of existing committees. He added that "consultation" does not mean "approval" but merely "inform." He did not object to amending Section 3e to read "inform." Professor Wagener felt that Section 5 might conflict with the duties of the Agenda Committee in its review of committee operations and assignment of duties. Professor Forney amended his motion to eliminate Section 5. Professor Wagener asked how the term "ex officio" was defined in the report. He recommended that the term be qualified by "non-voting." Professor Merritt asked if the term "ex officio" is correctly used in the report, or if the designation should be "stated members" on the committees. Professor DeMyer replied that non-faculty council members can serve on the Council's committees but that the committees are responsible to the Council and that automatic inclusion on non-Council members would be too inflexible. The Committee on Committees accepted the amendment to qualify "ex officio" by the designation "non-voting," and to delete item 5. Professor Kinzer asked if item 4 should read "departments of a school" in order delineate the Council's authority with respect to any school's curriculum. Professor DeMyer replied that the term "schools" does not refer to any particular school. Professor Forney's motion to adopt the amended report was passed unanimously.

Chancellor Hine called for comments on the "Student Rules of Conduct" recently handed down by the IU and PU Boards of Trustees. Professor Langsam asked if a student might not be subject to double jeopardy if he is responsible to both civil authorities and the university for the same violation. Chancellor Hine said he felt that was not the case and added that a document interpreting the Code would soon be published. Professor Wagener asked if item 15, referring to the misuse of university property, could be used as a "catch-all" device since it was so vague. Chancellor Hine felt that drawing up a specific list of items to be defined as a misuse of university property would be exclusionary but that there was a need for clarification. Professor Kinzer asked if the Dean of Students was obligated to consult with a faculty member before or after disciplinary action has been taken against a student and if such action has been taken does that action eliminate any faculty consultation in the matter. Chancellor Hine replied that he thought the procedure would not be rigid. Professor Frye asked if it were possible to present new evidence at an appeal hearing. Chancellor Hine thought that appeals

would have to be based on the original facts.

Chancellor Hine commented on the progress of the IUPU-I merger. He felt that considerable progress had been made and that newspaper reports which may have indicated a lag in such progress are misleading.

Chancellor Hine asked Professor Norins to comment on the "pass-fail" grading system being proposed for the School of Medicine. The Chancellor added that while grading systems are an internal matter to any school, a "pass-fail" system in the School of Medicine would have implications for students of other schools and therefore the program should be explained to the Council. He added that the Deans of all Schools had already discussed the programs.

Professor Norins reported that after having reviewed the grading programs at other medical schools and soliticiting comments from the faculty, his committee proposed the following grading system to the School of Medicine:

1. Grading be done on a "pass-fail-comment" basis.
2. Students would be allowed to see faculty comments on their work.
3. Grade point averages be eliminated.

He added that the committee felt there was a great deal of preoccupation with grades in all areas of education and that the committee reached its conclusions for the following reasons:

1. The high maturity level of medical students.
2. Grade point averages do not measure what most people believe they measure, i. e. differentiating between a good and bad physician.
3. Grade point averages give a false sense of ability to the student.
4. In residence or speciality training there are no grades yet motivation is quite high.
5. The difference between the upper and lower third of the medical school class is only .3 of a point.
6. Feedback from graduates in practice indicates that grade conditioning may not motivate the physician to continue his education.

Difficulties which may arise with the program, Professor Norins added, are:

1. The awarding of honors would have to be based on faculty comment.
2. Internship awards at distinguished institutions is highly competitive.

He added, however, that almost half of all medical schools queried are on such a grading system. Further, medical seniors are now on an

elective no-grade system and there will be created a medical evaluation committee to assist in the evaluation of students.

Professor Norins was asked if a "pass-fail" system would cause confusion for the recorder since some schools were using a "satisfactory-unsatisfactory" grading system. He replied that he thought the interchange of students among these schools would be minimal. Additionally, Professor Norins was asked by what procedure a student would be dropped from Medical School. He replied there is a faculty committee operating which reviews student progress, and added that if a particular school wished a grade for one of its students taking courses in the School of Medicine, such a grade could be computed. Chancellor Hine commented that university policy does permit a school to use its own grading system.

Chancellor Hine announced there would be a reception for all faculty on Sunday, October 26 at the Student Union Building.

Chancellor Hine asked the Council to comment on student activities on October 15, Moratorium Day. "University policy, the Chancellor said, "is that classes would be scheduled that day, but we do encourage students to be active in political and civic affairs." "Faculty members," he added, "are expected to meet their classes." "The University," he said, "does not take a position for or against the Moratorium." He would be interested, he added, in getting reports of activities carried on that day.

Vice Chancellor Ryder added that Purdue policy is to hold classes on October 15.

Chancellor Hine announced that the promotions committee is drawing up a new promotions form which would be distributed soon. The basic change in the form is to insure that individual faculty have more involvement in the recommendation procedure. Also, there will be a new Faculty Annual Report form which will be coming from Vice-President Hartley's office.

take pl The Chancellor announced that two Parliamentarian's Opinions had been received from Professor White. The first concerned the administrative to elected membership ratio of the Council and if such ratio had to be adjusted in mid-semester. It was Professor White's opinion that ~~any~~ *replacem* place at the regular May election rather than in mid-year. Professor White's second opinion concerned the absence of the Secretary or Parliamentarian at a meeting of the Council. His opinion was that the Chancellor could appoint a Secretary pro-tem and a Parliamentarian pro-tem to serve in the absence of the regularly elected officers.

Chancellor Hine announced the creation of a Human Relations Practices Committee consisting of students, faculty and staff. The purpose of the committee is to identify, discuss and prevent problems of human relations. Also, each school has been asked to form a similar committee.

A Hearings Committee is also contemplated which would hear complaints by students, faculty or staff which could not be solved at the School level.

The meeting adjourned at 5:10.

Respectfully submitted.

Bernard Bogar

Bernerd Bogar
Secretary

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS
FACULTY COUNCIL
NOVEMBER 13, 1969
Roof Lounge, IUMC

Members Present: Chancellor Hine; Vice Chancellor Ryder; Deans Foust, Irwin; Director Lohse; Professors Alton, Berkshire, Bixler, Bogar Daly, Friedman, Frye, Garner, Hackney, Kinzer, Kirch, Langsam, Long, Merritt, Neville, Norins, Norton, Ross, Schreiber, Tennant, Wagener, Wisner.

Alternates Present: Professor Walter Johnson for Dean Lawrence, Dean Robert Bogan for Dean McDonald, Professor Naresh Jain for Professor Forney.

Absent, No Alternate: Vice Chancellor Buhner; Deans Holmquist, Mattison, Taylor; Professors Benke, Boyd, Cleary, Delfy, Gifford, Glover, Hopper, Hutton, Lukemeyer, Mamlin, Neel, Roche, Stein, Simmons, Standish, Weber, White.

Agenda:

1. Approval of the minutes of October 9, 1969.
2. Final Report of Committee on Committees.
3. Agenda Committee Business.
4. Composition of a Committee to study Purdue and I.U. Student Codes.
5. Report on Human Relations Committee.
6. Presiding Officer's Business.

The Presiding Officer called the meeting to order at 3:30 p.m. The minutes of the meeting of October 9, 1969 were approved as corrected.

The Secretary reported to the Council the following nominations to the Review Committee: Professors Robert Berkshire, Robert Long, and James Norton. The nominees were elected unanimously.

To the Committee to draft an all-University Constitution, the Secretary reported the Agenda Committee nominated Professors Robert Frye, Donald Merritt and James White. The nominees were elected unanimously.

To serve on a Commencement Committee, the Secretary reported the Agenda Committee had appointed Professors La Forrest Garner, Victor Hackney, Miriam Langsam and Howard Wisner. Chancellor Hine introduced Nicholas Kestner, the IUI Alumni Secretary. Mr. Kestner reported that plans are for an IUPU-I commencement to be held on June 9, 1970 at the State Fair Grounds Colliseum. He indicated that a total of 1,535 graduates were expected to participate. The totals for each school are: School of Law, 105; School of Nursing, 305; School of Medicine, 364; 38th St. Campus, 224; Herron School of Art, 43; Downtown Campus, 275; Graduate School of Social Service, 64; School of Dentistry, 275. Chancellor Hine added that most schools are planning post-commencement ceremonies and that such arrangements are up to the individual schools. Mr. Kestner concluded his report by indicating that Chancellor Hine will be the Presiding Officer at the commencement and that the Presidents of Indiana University and Purdue University will be present. The faculty Commencement Committee will work with Mr. Kestner in arranging the details and program of the commencement. Professor Friedman asked if Honorary Degrees are to be given at the commencement. Chancellor Hine replied that Deans have been asked to nominate persons for such degrees and that faculty who wish to nominate individuals should present their nominations to their Dean. He expected two or three honorary degrees may be given at the June commencement.

The Secretary indicated he was approached from several sources about the advisability of creating a faculty committee to advise the administration on the IU-PU merger deliberations regarding curriculum, administration, and faculty. While the merger itself has a most immediate impact on the two undergraduate programs of Purdue and I.U., it is, the Secretary added, of universal concern to all of us and therefore should be brought up for discussion by the Faculty Council. Professor Friedman felt there is a great need for such a committee. There is a lack of hard information to prepare for the move. For example, he cited the library budget. Is there any discussion going on between the two libraries? Are they duplicating book orders? The faculty has an awareness of this type of problem and should be able to suggest to the administration various solutions. Also, Professor Friedman added, the merger has probably been handled up to this point at an administrative level. However, as the details now become important, it is time for the faculty to become involved. Additional questions, he noted, are: Where will faculty have offices or what will happen to departments joined in the merger? Will members of the faculty in the same department be separated geographically? Who will decide the curriculum for next year? Who will teach what courses? There are many problems that need solution and now is the time to get started. At this point Chancellor Hine stated that the Library Committee is now inactive but that an all-University committee is to be appointed to study what should be done with our libraries state-wide.

Regarding the arrangement of curriculum, he felt it should be a departmental committee rather than one committee. Chancellor Hine agreed problems are and have been administrative. The merger must have input from faculty at the departmental level except for problems involving many departments and we think we have committees appointed for this. Dean Ryder felt the point is well taken and that there is no way to get the job done without faculty. The faculty will become more involved shortly with specific responsibilities. Some things are more critical than others and it is a matter of trying to get problems in some order of priority.

Chancellor Hine added that the Chemistry departments are now working on course equivalencies and this must be done in all the merging departments. He suggested that deans and administrators make a note of this problem and be prepared to bring in faculty input.

Professor Langsam mentioned the need for a faculty committee to work with the administration. She mentioned problems concerned with teaching loads, coordination in counseling, library ordering, and team teaching. She felt we must move beyond the department level in order to get these questions resolved.

Professor Wagener felt there are many issues which are not coming back to the faculty and there is a need to identify the locus of faculty input and feeling.

Professor Friedman noted that in History a committee is working to determine what may be a new curriculum rather than equivalencies. He felt all departments should be working toward similar goals. Dean Ryder replied that the faculty responsibility is subject to certain limitations arising from the merger agreement.

Professor Friedman noted that within these limits there still are options in terms of curriculum and that the faculty should have a hand in determining what options are followed.

Chancellor Hine summed up. He said that if he could interpret the discussion regarding faculty input that there should be faculty committees working on details of the merger. He said he would get such a committee organized and bring it back to Faculty Council for considerations. He suggested he work with the Review Committee on this connection.

Additionally, it was suggested that when committees report that such reports are well circulated so that various points of view are considered.

Professor Langsam asked if all students have access to all libraries. Dean Ryder said Purdue permits students from any university to use and take out books.

Professor Merritt indicated the faculty should review Article IV of the Constitution in order to get some further perspective regarding the role of the faculty in terms of the matters being discussed.

The Secretary indicated there was a question regarding Professor Neal who has been ill, and whether or not he should be replaced on the Council at this time. According to Professor White, the parliamentarian, the Constitution says that a member must be absent for two months before replacement. Therefore, his place will not be filled at this time.

Chancellor Hine brought up the composition of a Committee to study the IUPU-I student codes. The two student codes are quite different. A study needs to be made to get uniformity. The present IU code will have added to it a lengthy commentary which has not yet been completed by the Board of Trustees. But, he said, he believed it still would be worthwhile to have a committee appointed to study differences in student codes. Dean Ryder stated the commentary on the Purdue code had not yet been approved. Chancellor Hine asked if the Council wished to have it as one of its committees or make it an administrative committee. Professor Merritt indicated that Article IV of the Constitution gives the faculty the authority to establish policies governing the conduct and discipline of students. Chancellor Hine indicated the final adoption should be made by the Faculty Council. Should the committee, he asked, be appointed by the Review Committee?

Professor Langsam suggested that we obtain the advice of a specialist from the law school prior to approval of the code since it seems to be a highly legalistic document. Chancellor Hine agreed saying the code was prepared by lawyers and should be interpreted by them.

Professor Langsam moved that the Review Committee submit nominations to the Faculty Council for a committee to study the Purdue and IU codes in order to formulate a uniform code for IUPU-I. Professor Friedman seconded the motion.

Professor Neville asked if the Student Affairs Committee would be a logical committee to do the task. Dean Ryder commented that the Purdue code was established by the Board of Trustees who at the same time asked for faculty comments on the code. It seems not enough comment was made by the faculty and the Board went ahead and established the code. He thought it would be most appropriate for a faculty committee along with the administration to come up with a common policy for IUPU-I which could be presented to the Boards of both universities.

The question was called for and Professor Langsam's motion carried with a vote of 17 ayes, 4 nays and 9 absentions.

Professor Wagener asked if the IUPU-I Faculty Council has any official status with the Boards of Trustees and if the Council's constitution has been approved by the Boards. Chancellor Hine replied that the constitution has been reported to the Board and added that the Bloomington Faculty Council constitution has not been formally approved either. Professor Merritt noted that the Purdue members of the IUPU-I constitution committee felt strongly that the constitution should go to the Purdue Board. Professor Wagener commented that with such Board approval, the Council would have a stronger mandate. Chancellor Hine suggested that we proceed as if we have such a mandate until we are told otherwise.

Chancellor Hine reported on the progress of the IUPU-I Human Relations Committee.

Chancellor Hine announced the appointment of a Chancellor's Advisory Committee. It had been suggested that the administration appoint an advisory committee of citizens to work with the Chancellor and advise him on matters of long range policy and matters of relationships with the community. A list of leading citizens was submitted to the President. He asked Dr. Hine to discuss them with the Governor and Mayor and appoint a committee from the list. The committee is to be purely advisory to the Chancellor. The committee consists of: (1) Dr. C. W. Pettinga, Vice-President of Research and Development at Lilly's; Mr. Frank E. McKinney, Chairman of the Board of the American Fletcher Corporation and a recent member of the IU Board; Mr. Richard G. Lugar, Mayor of Indianapolis; Mrs. Frank P. Lloyd, realtor; Mr. James E. Knott, Plant Manager of Allison's; Mr. Don B. Earnhart, Vice-President and Treasurer of Inland Container Corp.; Mr. Jack Dustman, Manufacturer and Chairman of the Education Committee of the Indianapolis Chamber of Commerce; Mr. Karl R. Dortch, Executive Vice-President of the Indianapolis Chamber of Commerce; Dr. Lawrence M. Borst, Veterinarian and Chairman of the Marion County Delegation for the Senate.

These appointments will be staggered appointments for one, two and three years. They will not be eligible for reappointment. The committee will be helpful in determining some priorities and in interpreting the administration to the public. Also, it will help in how to proceed in many local problems. He feels the committee will be a helpful advisory committee.

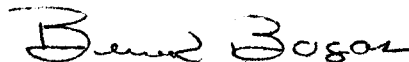
Professor Friedman asked why there were no labor leaders as an example of wider participation. Chancellor Hine said they could not get everyone they wished on the committee, so they decided to take these people and possibly the next time around there will be different types.

It was asked if perhaps such a committee could evolve into an Indianapolis Board of Trustees. Chancellor Hine said this could not be an Indianapolis Board of Trustees. It would be called the Chancellor's Advisory Committee and would not have any administrative responsibilities or authority of a Board of Trustees. But he added he hoped its voice would be significant.

Chancellor Hine stated that Miles Standish, a member of the Council, had been appointed assistant dean and should be replaced on the Council at some future time.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,



Dr. Bernerd Bogar
Secretary

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS
FACULTY COUNCIL
DECEMBER 11, 1969
ADMINISTRATION BUILDING, PURDUE 38th

Members Present: Vice Chancellor Ryder; Dean Taylor; Director Lohse;
Professors Alton, Bogar, Boyd, Daly, DeMyer, Friedman, Garner, Gifford,
Glover, Hopper, Kinzer, Langsam, Mamlin, Merritt, Neel, Neville, Norton,
Roche, Ross, Schreiber, Standish, Tennant, Wagener, Weber, White,
Wisner.

Alternates Present: Professor Eagerton for Professor Berkshire, Professor
Adams for Professor Cleary, Professor Hanford for Professor Kirch,
Professor Perry for Professor Stein.

Absent: Chancellor Hine, Vice Chancellor Buhner, Deans Foust, Holmquist,
Irwin, Lawrence, Mattison, McDonald, Professors Behnke, Bixler,
Forney, Frye, Hackney, Hutton, Long, Lukemyer, Norins, Simmons.

Official Visitors: N. H. Duerden, Publications and Information Officer,
Purdue, 38th, William Spencer, University Relations Officer, IUPU-I,
Harrison Ullman, Director, Medical Center Information Center.

Agenda:

1. Approval of the minutes of November 13, 1969.
2. Interim report from Review Committee (Professor Norton)
3. Discussion of memorandum from Professor James E. Simmons concerning
Department of Health, Education and Welfare Clearance Practices.
4. Discussion of the forms of publications media at IUPU-I.
5. Agenda Committee Business.
6. Presiding Officer's Business.

Vice-Chancellor Ryder called the meeting to order at 3:30 p.m. The minutes of the meeting of November 13, 1969 were approved as distributed.

Professor Norton gave an interim report from the Review Committee. He stated the purpose of the committee was to nominate a slate of candidates for standing committees of the Faculty Council. This slate would be selected after faculty at large had been solicited for recommendations and after they had responded to a questionnaire asking which committee they would be interested in serving on. He added that they hope they can get the required questionnaire mailed to faculty before Christmas. Professor Norton then stated there were two matters of business from the previous meeting of the Faculty Council which concerned the Review Committee on which they had certain suggestions and requests. One was the discussion regarding a faculty advisory committee regarding problems of the IUPU merger. The second was the formation of a committee to examine the IU and PU code of conduct and bring it to agreement as it applies to IUPUI. With respect to IUPUI merger problems, the Review Committee had a meeting with the Chancellor. It was apparent in the discussion of last month's meeting of the Faculty Council that the problems break into two types. There are problems which should be strictly intradepartmental in nature: problems of curriculum, course content, course equivalencies, teaching assignments, etc. There is another class of problems that go across departments. With respect to the first problems (intradepartmental problems), the Chancellor felt, and the Review Committee agreed, it would be inappropriate for the Faculty Council to bring into being a committee to intrude into departmental affairs. Each department should settle its own problems. It was suggested by the Review Committee that the Council adopt a motion requesting that the Chancellor see to it that each department involved in merging have a faculty committee of members of that department working on the problems of the merger of their departments and this committee be in frequent communication with the rest of the members of their department. With respect to problems of the merger which are not intra but interdepartmental in nature; for example, teaching loads, coordination of counseling, team teaching, the members of the Review Committee feel that the responsibility of the Committee for Academic Affairs, which is to be nominated as soon as a slate is made, has among its functions advising on the coordination of teaching efforts of the various academic subdivisions of the University. Therefore, it seemed to the Review Committee appropriate that merger problems which are interdepartmental in nature should be taken on as one of the responsibilities of the Committee on Academic Affairs when it comes into being. Professor Norton moved that the Chancellor see to it that each department involved in merging have a faculty committee of members of that department working on the problems of the merger of their departments and this committee be in frequent communication with the rest of the members of their department. In discussion of the motion it was pointed out that some departmental committees are already in existence and the purpose of the motion was to apply uniformity in the matter. Vice-Chancellor Ryder felt that the Chancellor would decide how the committees get appointed but it may be done through the deans involved. The motion passed unanimously. Professor Norton then suggested merger problems which are interdepartmental in nature should be made part of the responsibility of the Committee on Academic Affairs. Dean Ryder stated he didn't think this needed to be made in motion form because it is the stated responsibility of that committee. Professor Langsam asked if this matter could be handled by the Educational Policies

Committee. Vice-Chancellor Ryder pointed out that this committee was appointed by Dean Taylor and he felt such a committee should cut across the totality of the IUPUI academic program. Professor Friedman thought it would be more appropriate to delegate the responsibility for overseeing the merger to the Academic Affairs Committee if there was specifically indicated a subcommittee within the Academic Affairs Committee to take charge of this immediately. He did not want to see it get lost in the shuffle. Professor Friedman then moved that the Academic Affairs Committee, at the first Faculty Council meeting, six weeks after its establishment, report back to the Council on the progress of the merger. Professor Langsam seconded the motion. Professor Neville asked if the motion was too broad in terms of the word "progress." Professor Friedman felt that the stated duties of the Academic Affairs Committee are sufficiently specific to set certain limits on how it would define the "progress" of the merger. The motion was voted on and passed unanimously.

Professor Norton then referred to the motion passed November 13 that the Review Committee submit nominations to the Faculty Council for a committee to study the IU-PU codes and formulate a uniform code for IUPUI. He asked if the Student Affairs Committee would not be the logical place to assign this task. Dean Ryder then stated that the chair presiding directed that activity to that committee.

Vice-Chancellor Ryder then brought up a letter from Dr. James E. Simmons regarding the Department of Health, Education and Welfare's clearance practices. Professor DeMyer spoke for Professor Simmons. He said a former member of the IU faculty and a Nobel prize winner was blacklisted as a consulting scientist by NIMH. He hoped the Faculty Council would discuss this and make a formal expression of concern of alleged blacklisting because of political or social views in hopes that this policy could be reversed. Professor DeMyer moved that the Faculty Council appoint an ad hoc committee or assign to a standing committee the responsibility to draft a letter with regard to blacklisting of scientists by political bodies. Professor Friedman seconded. Professor DeMyer and Professor Friedman accepted Professor Merritt's amendment to include "blacklisting or political discrimination." Professor Garner then moved the motion be amended to designate this responsibility to an ad hoc committee of the Faculty Council. The move to amend was passed unanimously. Professor Kinzer said it seemed to him the reference of this to a Faculty Council committee, which he presumed within our committee structure has the responsibilities of dealing with academic freedom on this campus, does seem appropriate. It was asked if we should tie in our statement with that of other universities. Professor DeMyer felt this matter was urgent and did not want it to spread out too far. Professor Langsam felt it would be desirable to have the entire faculty aware of the problem and that responses on this matter be gotten from all faculty. Professor Merritt then mentioned that political screening was also being practiced in the selection of scientists to governmental committees. The motion was passed unanimously.

Mr. Bill Spencer, the University Relations Officer, IUPUI, Mr. N. H. Duerden, Publications and Information Officer, Purdue 38th St., and Harrison Ullman, Director, Medical Center Information Center then conducted a review of the forms of the publication media at IUPUI. Mr. Spencer indicated that the News Bureau edits a number of periodicals, the Medical Quarterly, magazines, printed newsletters and brochures. He spoke of some of the periodicals such as the

IUI Reporter and Newscap (Green Sheet). He stated that IUPUI would soon have a weekly calendar. Also they are in the process of finding a comprehensive IUPUI system of typographical design for all publications. He also is working on multiple lists or labels for mailing news to faculty. Mr. Ullman indicated he was working on a new publication titled Inquiry. The purpose of this publication is to provide IUPUI news information in depth to influential members of the community such as state legislators and Marian County Council and city officials. Mr. Duerden added that Purdue publishes a faculty bulletin. He mentioned the problem of distribution of publications and if such publications should also go to Bloomington and Lafayette. Professor Wagener asked if there was to be an inter-university mail system and a faculty directory. Mr. Spencer felt this was a business office decision. It was asked if all brochures should be labeled IUPUI. Vice-Chancellor Ryder answered yes and that the Dental School and Purdue were the first to do this. Professor Merritt mentioned the problem of labeling programs here which are administered from Bloomington such as the Graduate School program. Vice-Chancellor Ryder added we still have the problem of labeling the various components of IUPUI. Professor White expressed displeasure with the new Law School brochure which depicts the Bloomington Student Building on the cover rather than the new Law School. Mr. Spencer noted that such problems are part of the "transition" from Bloomington decisions. Mr. Ullman added that IUPUI still does not have a total image but rather information still refers to specific units.

The Secretary announced that the Agenda Committee had sent to all the Deans and directors of the Schools of IUPUI a memo calling their attention to Section 16 of the Constitution and Section 11 of the By-Laws which requires that all schools file with the secretary a copy of their constitution and by-laws.

The Secretary added that all the Faculty Council documents were not distributed and if a Faculty Council member wants a copy, to please inform him. He then circulated a calendar of Faculty Council meetings and a calendar of Agenda Committee meetings. Document 12 was also distributed to the Faculty Council.

Vice-Chancellor Ryder read a letter from James White, parliamentarian, regarding the status of S. Miles Standish on the Council. It was the opinion of the parliamentarian that Mr. Standish could continue to serve as an elected member of the Council since he was not a dean when elected. The By-Laws were silent regarding placement for an elected member who is appointed to an administrative post. Since Mr. Standish is currently serving a one year elected member of the Faculty Council representing the School of Dentistry, it was his opinion that Dr. Standish is eligible to continue to serve. Discussion followed. The Chair accepted the opinion and Dr. Standish may remain until next election.

The Committee on Committees, having served its purpose, asked to be officially dissolved and its function assumed by the Review Committee. Professor Langsam moved that the Committee on Committees be dissolved with the thanks of the Faculty Council. Professor Norton seconded. The motion was passed unanimously.

Professor Neel brought to the attention of the Council that there was no category of new business on the agenda so members could bring up an item from the floor. The Secretary said he felt this would be perfectly appropriate and

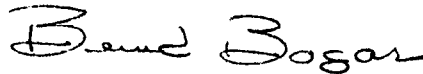
said he felt though that most of the work should come through the Agenda Committee. If items were brought up off the floor, they would come up cold with no materials for background. Professor Neel moved that the Agenda Committee include a category titled new business on the agenda. Professor Langsam seconded. The motion was passed unanimously.

Professor Langsam stated her concern that the Commencement Committee had not, to her knowledge, done anything and if it was not going to have a role in commencement, then why did there need to be a committee. Professor Garner said he had discussed the role of the commencement committee with Chancellor Hine. Professor Garner felt also that if the committee had no function it should be dissolved. Professor Langsam felt that it was important for the commencement committee to participate in decisions regarding commencement. Professor Norton said that the committee should determine its involvement and begin to have some influence on commencement plans. Professor Alton added that we should establish the precedence of faculty involvement in the commencement program. Professor Wagener moved that the commencement committee be instructed to meet with the IU Alumni representative and report on that meeting at the next meeting of the Faculty Council. Professor Merrill seconded. The motion passed unanimously.

Professor Alton asked how to write IUPUI. Mr. Spencer said to write it just as it sounds--IUPUI--with no periods, commas or dashes. When writing it out it should be written as Indiana University-Purdue University at Indianapolis.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bernerd Bogar".

Bernerd Bogar
Secretary

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS
FACULTY COUNCIL
JANUARY 8, 1970
ROOF LOUNGE, IUMC

Members Present: Chancellor Hine; Vice Chancellors Buhner, Ryder; Deans Lawrence, McDonald; Director Lohse; Professors Berkshire, Bixler, Bogar Cleary, Daly, DeMyer, Forney, Friedman, Garner, Hackney, Hutton, Kinzer, Kirch, Langsam, Lukemyer, Merritt, Neel, Neville, Norins, Norton, Roche, Ross, Schreiber, Standish, Stein, Tennent, Weber, White, Wisner.

Alternative Present: Dean James East for Dean Joseph Taylor.

Absent: Deans Foust, Holmquist, Irwin, Mattison; Professors Benke, Boyd, Gifford, Glover, Frye, Hopper, Long, Mamlin, Simmons, Wagener.

Official Visitors: E. N. Kestner, Director, IU Alumni Relations, William Spencer, University Relations Officer

Agenda:

1. Approval of minutes of December 11, 1969.
2. Interim report of Commencement Committee (Garner)
3. Presiding Officers Business
4. Agenda Committee Business
5. New Business

Chancellor Hine called the meeting to order at 3:30 p.m. The minutes of the meeting of December 13 were approved as distributed.

Professor Garner reported for the Commencement Committee. Copies of an interim report of the committee were distributed to the faculty. Professor Garner reported the Committee has met with Mr. Kestner and Mr. Krivacks and the five items listed on their report represent the items that were discussed in detail at the meeting. He asked if the Faculty Council wished to discuss each item individually and then vote on them singularly. In summarizing the report, the five items suggested that possibly the format of the coming Commencement in June be changed somewhat. The major change being the first item where it was suggested that we get an outside speaker. Also, Professor Garner added, the possibility of incorporating IU and PU songs by having a musician from IU compose some music for Commencement that would take into consideration both schools was discussed. The Committee felt this also needed discussion. Another item was the attire to be worn. There were suggestions made of getting away from renting robes as in the past, and getting throwaway robes if they can be found cheap enough to make it feasible. The next item on the report was the conferring of honorary degrees. The Chancellor then asked for comments on Item #1. There were no comments. Everyone seemed to consent to an outside speaker and agreed that Mayor Lugar was the man of choice, if available. Regarding the second item, conferring of honorary degrees by IUPUI, the Chancellor asked for any comments pro or con on this item. He said he hoped that this could be done and he said he saw no reason why it could not. The next item, gowns, the Chancellor said he felt there needed to be more information. We need to know the cost of renting of gowns against the throwaway gowns, and the Chancellor asked that samples of gowns be brought to be looked at. Mr. Kestner was at the meeting and then said he could go out and bring them in to the Council members to see. The Chancellor agreed that we do not want too long a Commencement, but he was not sure it could be done in 45 minutes with speakers, honorary degrees and recognizing presidents. He said it would be short if he could control it. He felt there was not sufficient time for speakers to develop a theme if the time was only 45 minutes. Professor Langsam said that it was the general feeling of the Committee to use 45 minutes as a guideline. The Chancellor asked how the music composition would be financed. Professor Friedman said he thought Dave Baker would be a good choice of composer. Chancellor Hine said he hesitated to commission one person with this in mind, for what if he should write it and then we might not like it. The Chancellor suggested that the Faculty Council ask the Chancellor to get music and not say where we plan to use it and then if we do not like it, it will not be used at Commencement and we can decide where it will be used later. Professor Forney suggested competition at the School of Music to see if students would like to write some music. Chancellor Hine said this was a good suggestion. Professor Langsam was concerned that at Commencement they would play an IU song with all the IU students applauding, and then a PU song with all the PU students applauding. She wanted a unified Commencement. It was also suggested that in Item #5 "to include both traditional IU and PU songs for the occasion" would be difficult for any one person to do. Chancellor Hine suggested the Commencement Committee rewrite Item #5 to follow the general suggestion of Professor Langsam; namely, music should be carefully selected, new and not designed to follow the traditional patterns of either IU or PU. Professor Garner said he would reword Item #5 to remove "are to commission an outstanding composer to include both traditional IU and PU songs for commencement." Professor Neel suggested that the Indianapolis song be played. Chancellor Hine felt this was a good thought and said he would obtain a copy of it. Professor DeMyer said since there is a larger and larger group of people graduating each year, and we are an urban university, he suggested an idea to forgo gowns and songs and ask students who have used the cities' facilities to make a \$5 donation to the

urban renewal program and present it to Mayor Lugar as a token of concern for the city. Chancellor Hine thought the suggestion had much merit, but that we must keep in mind that Commencement is primarily for grandparents, parents, and students and we ought to be thoughtful before we break too completely from tradition, especially the first time around. He would not like to have this Commencement too different at first. He asked if maybe we could do both in terms of a traditional Commencement as well as something to indicate our involvement in the city. Professor Neville said he hoped the faculty would put on a show with their colorful garb and also suggested the idea of circulating a note to graduating students and ask where they would like their \$5 to go, to gowns or the city. Professor Neel said he felt it was a good idea, but it was tried at Purdue and only less than 1/2 of the class donated, but of course the cause was entirely different. Professor Stein said she thought that it takes work to make students feel part of the University, and we should find a way in which the students may participate in whatever decision is made. Professor Langsam wondered what the difference in cost would be between renting gowns and the disposables and if there is a difference, suggested that students should contribute the difference for this. Professor White asked about whether money should go to the city or a scholarship fund for students entering undergraduate studies at IUPUI. He guessed there is a desperate need for scholarship money for people from the inner city. He added that rather than a general gift, it should be given to benefit children of inner city and that was what he had in mind with the scholarship idea. Chancellor Hine said that if we decide later to do this, it might be wise to have a faculty committee meet with Mayor Lugar and identify something mutually acceptable to everyone. He thought we might leave it this way and if we decide to do so, it will obviously be a contribution to the underprivileged in this area as a scholarship. Chancellor Hine then asked if the Faculty Council wished for the Committee on Commencement to go a step further in their consideration of some of these points and report back to the Faculty Council at a subsequent meeting. He asked the Committee to meet again and consider some of the comments made today; namely, the possibility of having some kind of gift to be given perhaps on the basis of difference between no gowns for students, on cost of gowns, or similar basis. The Chancellor then asked the Secretary to ask for another report from the Commencement Committee at a subsequent meeting. Professor Standish moved we accept the report with Item #5 amended. Professor Friedman seconded. Professor Neel asked if it should not be tabled until correction was made and when made, then vote on it. Chancellor Hine said he had no objections to accepting Item #1 and why did we not accept the report subject to change of Item #3 which deals with gowns. He said he wanted to get moving on Item #2 and appoint a committee to investigate this. He moved that all in favor of the motion to accept the report with the understanding that Item #3 will be discussed again and Item #5 will be edited. Motion carried unanimously.

The next item on the Agenda was the Presiding Officer's Business. Chancellor Hine said he would like to call attention to the fact that there will be a simultaneous flying of the Sesquicentennial flag at all seven I.U. campuses at noon on January 20, 1970. They are asking that each center have some kind of ceremony. The flag is an all weather flag and should be displayed somewhere. Chancellor Hine suggested that Mr. Spencer figure out how to do this for our campus so the local newspapers know we are taking part in the Sesquicentennial. The question of whether we have a flagpole was brought up. The Chancellor said there was one at Long Hospital. The Chancellor also said he did not know how many flags he could get, but if he would get more than one, he would do so.

The Chancellor also said he had a Guide for Speakers and Writers dealing with the Sesquicentennial. He suggested that if any faculty are in a position to make a speech to a lay group, Mr. Spencer has some of these materials available. It was information about IU, its general enrollment, faculty research, student costs, service to state, alumni association, cultural opportunities, etc. It is a handy reference if any of the Faculty Council has to make a speech and might want to get started out with a few words about the Sesquicentennial. Chancellor Hine asked that the minutes show these materials are available.

Chancellor Hine said Mr. Spencer had brought in an updated information booklet about IUPUI and copies were distributed. He said it was a summary of what we have here now updated and since the Chancellor looks to the Faculty Council as interpreters of IUPUI to the faculty and public, he thought the members of the Council would each like a copy.

Chancellor Hine stated that this year if any student wants to go to Bloomington for Commencement, they are welcome to do so. They can attend both Commencements if they so desire.

The next item of business was Agenda Committee business. Professor Bogar said there was a query as to progress with regard to the Review Committee and Professor Norton said that Committee is making progress and should have the slates to recommend next month. Professor Bogar then said Dr. Long (a member of the Review Committee) had been in the hospital. He now is out of the hospital but only functioning on a part-time basis. This might be an indication for the Faculty Council to see that the Review Committee be larger in the future. Chancellor Hine suggested an amendment to the By-Laws that should be prepared by the Secretary and the Parliamentarian and presented to the next meeting of the Faculty Council.

Chancellor Hine then said that at some future time he wanted to put on the Agenda a discussion of the progress of the merger. He stated that Dr. Buhner, Dr. Ryder and he had talked and they realize many people do not know just what is going on as IU and Purdue get together. There have been many joint committees appointed in many things he did before the Faculty Council was organized and that they are still working. He said he would like to ask them to prepare a rather detailed report and present it to the Faculty Council, so the Council will be in a position to understand how we are moving in an orderly fashion toward one organization.

The Chancellor said he would also ask the Agenda Committee to include a discussion of a report from our Graphics Committee who have been working on a symbol for IUPUI.

Mr. Kestner returned to show the Council the samples of the disposable gowns. All the gowns shown were disposable or keepsake type. The price to purchase the associate of arts caps, tassel and gowns is \$5.50. You get to keep all of it--the hat, tassle and gown. The price for the master's cap and gown and hood is \$11.00. At the doctoral level we cannot get as good a price on the disposable gowns and probably will have to rent them with an option to buy. These are \$6.50 to rent the cap and gown plus purchase of hood for \$7.25 and \$3.00 more for purchase for gown. The disposable gowns are made in various sizes. Hood colors will reflect school and discipline. Mr. Kestner said the faculty will receive a special mailing on cap, gown and hood rentals. Professor Tenant said IU pays for cap and gowns for their faculty and the faculty then furnished only their own hoods. The Chancellor said there was no budget for this at present, but that he would look into it. Chancellor Hine said the thing

to do is to conclude we will recommend to students that if they have a gown, we furnish the cheapest one available, and that the faculty have a choice between rental and purchase. Professor Garner said since the Alumni secretary has been working on this aspect, it is not necessary to look at individual gowns but let him take care of it. Chancellor Hine said he did not care if the committee delegated this job to them, but suggested that the Commencement Committee take this responsibility of delegating this and then come back to the Faculty Council with a final report.

Under New Business, Professor Daly felt the Faculty Council should define what it is to do and what it is going to do. He felt the Council was not dealing with matters of substance. He recommended that the Agenda Committee be directed to define such matters or that the Faculty Council discuss for themselves what should be our function. Professor Friedman said as a member of the Agenda Committee they too have felt frustrated with the lack of genuine business, but the Agenda Committee cannot create items of business. We must also remember we are just getting started as a Faculty Council and we have not had our committee structure functioning. He added it would be premature to throw up our hands and give up. Professor Daly replied he intended to voice a feeling of frustration not any specific criticism of the Agenda Committee. Chancellor Hine said he has left many faculty meetings in Bloomington with exactly the same reaction. He said he thinks it is fair to say in defending the situation that we are still new and many problems that are important to you are really college problems not IUPUI problems and we have not yet come up with the formula that would suggest that this thing should go just to the faculty of the school or Faculty Council. We are not in any sense in a position to replace what is going on in the different schools, faculty committees, and faculty meetings but we will have to find the areas that cut across many schools in order to make this Council a meaningful one. Professor DeMyer felt there are many things going on we should be concerned with and are not, but that the establishment of committees which will be forthcoming from the Review Committee should generate some business.

Professor Langsam asked if it was planned to have additional meetings of the Faculty Council at other places than the lounge. She inquired because the IU Downtown faculty cannot park without receiving a fine or paying to park. Dean Ryder replied that parking at the 38th Street Campus was self-supporting, and that all students, administrators and faculty pay to park. It was decided since the Downtown Campus does not pay to park, parking privileges between the Downtown Campus and Purdue 38th Street Campus would not be reciprocal. He added, however, that it seems Purdue faculty are parking free at the Downtown campus. It was decided therefore to ask the Purdue parking to eliminate charges to faculty from the Downtown campus for the rest of the year. Hopefully some method of uniformity would be worked out. Chancellor Hine said he was aware of inequities involved and that as the Downtown Campus moves to the University quarter parking regulations will have to be looked at.

Dr. Norins asked the Secretary if he had received constitutions and by-laws from faculty organizations of the schools of IUPUI. Professor Bogar said he had received the constitutions of the Herron School of Art, AGU Normal College, Downtown Campus, School of Law, School of Nursing, and Purdue. Constitutions have not been received from the School of Medicine, the School of Dentistry and the Graduate School of Social Service. Dr. Merritt asked when is the deadline for submission. Professor Bogar replied that there is no specific deadline for submissions, but that the penalty for not having such a constitution on file is that the school will not be able to participate in the next coming Faculty Council election.

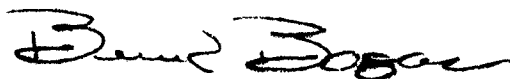
Chancellor Hine said the suggestion was made that the Faculty Council might be interested in a discussion of the plan that is being discussed at great length in the field of medical education. This is basically a Medical School problem, but it will have implications to everyone in the State. The developments in this field are progressing quite satisfactorily and if this is the sort of thing the Faculty Council would like to have discussed, mention this to the Agenda Committee and it can be arranged to have a report on the status of the discussions that are going on in relation to the state-wide Medical Education Plan.

Professor Merritt asked if information could be disseminated on long range campus planning. Dean Ryder asked if this wouldn't be the sort of thing that would come through the standing committees and then they in turn would present this to the Council. Professor Merritt felt this might help the feeling of frustration. He said when we formulated the Constitution, the constitution Committee thought we would meet more frequently, but we meet once a month without really discussing the minutes of the previous meeting. Perhaps, he added, we should have an "Old Business" category to complete action on important items already brought up. The point was brought up regarding the degree of completion of constitutions of component parts of the University and this was a piece of business not brought up again and completed. He felt we should find these items and take care of them immediately. Chancellor Hine charged the Agenda Committee to look over the minutes to see if there are loose ends and that they be brought before the Council for completion. He also said the matter of long range planning can easily be brought on the Agenda, but the only problem is that there is no really approved plan on file and you never approve a ten year plan and then change it every six months. But this discussion could be given if this is what the Faculty Council would like.

Professor Norton asked if the position of the Faculty Council regarding the HEW blacklisting has been made clear. Chancellor Hine said there was a committee identified. Professor DeMyer said that the HEW secretary made a public statement renouncing his intention of using a black list. The Chancellor felt a letter could still be forwarded to HEW showing we know what has been done.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,



Bernerd Bogar
Secretary

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS
FACULTY COUNCIL
FEBRUARY 12, 1970
ROOF LOUNGE, IUMC

Members Present: Chancellor Hine; Vice Chancellors Buhner, Ryder; Deans Foust, Lawrence; Director Lohse; Professors Alton, Berkshire, Bixler, Bogar, Boyd, Cleary, Daly, DeMyer, Forney, Friedman, Garner, Gifford, Glover, Hackney, Hutton, Kinzer, Kirch, Mamlin, Merritt, Neel, Nevill, Norins, Norton, Ross, Schreiber, Standish, Tennant, Wagener, Weber, White.

Members Absent: Deans Holmquist, Irwin, Mattison, McDonald, Taylor; Professors Benke, Frye, Hopper, Langsam, Long, Lukemyer, Roche, Simmons, Stein, Wisner.

Agenda:

1. Approval of minutes of January 8, 1970
2. Memorial Resolution for Walter B. Johnson
3. Discussion of memorandum from B. Bruce Wagener concerning Professor Hans Richard Leuchtag.
4. Interim Report of Review Committee.
5. Interim Report of Commencement Committee.
6. Agenda Committee Business
 - a. Election of Apportionment and Election Committee.
 - b. Notice of forthcoming election of Nominations Committee
 - c. Discussion of proposed amendment to Section 8 of By-Laws
 - d. Report on School constitutions
7. Presiding Officer's Business
8. New Business

Chancellor Hine called the meeting to order at 3:30 p.m. The minutes of the meeting of January 8, 1970, were approved as distributed.

Dean Lawrence read a memorial resolution for Walter B. Johnson. The resolution was passed unanimously. (A copy of the resolution is attached.) Chancellor Hine stated that the Secretary called the dean of the school and asked to have this memorial resolution written up by a committee. He felt a general policy should be established that the dean of the appropriate school be called upon to have this type committee formed when needed.

Next item on the agenda was the discussion of a memo from Professor Wagener concerning Professor Leuchtag. Professor Wagener said the resolution he wanted made was contained in the last paragraph of his memo. He said this was not meant as a chastisement to any member of the academic community, either to Professor Leuchtag or to the administration or any faculty. It seemed to boil down to the fact that we do have established procedures for handling cases that are of necessity handled by the academic community. Professor Wagener then asked for concurrence in the form of a resolution that the last paragraph in his memo as being entered on our records of the Faculty Council. Chancellor Hine asked if there was discussion. Professor Norton moved to adopt the paragraph as written. Professor Friedman seconded. Chancellor Hine asked if this was presented to the 38th Street Senate. Professor Wagener said it was. Chancellor Hine then asked what their action was. He was informed that the 38th St. campus put it in the hands of a committee and they are to report back at another meeting for appropriate action. Chancellor Hine wondered if it wouldn't be a good technique for us to follow here. He said it was true that the resolution as now worded would not refer to any individual or any individual incident. Professor Neel asked if any action was contemplated before our next meeting. Vice Chancellor Ryder said no, and we have heard the position and that is the way it is. Chancellor Hine said there has been no change, no more information about this individual, no action of any kind. Dean Ryder added we were trying to find out what our legal position was. As far as he knew, the Attorney General had not responded to our inquiry. Our attorneys have looked at court cases throughout the country on the whole question. Chancellor Hine asked how many of the Council had read the 1940 statement on principles of academic freedom. He suggested that this matter be sent to committee, not to defer or postpone it, but to give it a little thought and perhaps the Council would like to know what the 1940 statement of principles really is before the Council accepts the resolution as it now is proposed. The Chancellor then stated that there was a motion on the floor to adopt a resolution based upon the fourth paragraph of Document #17 which he assumed would require slight editing if passed as a motion. Chancellor Hine said the record should be cleared that the University has not been asked to do anything officially. Professor Norins said he would like to think possibly one month before this came about that maybe we had made a statement to the effect that the Faculty Council deploras any request that the University violate academic freedom and he did not see that this would refer to this specific occasion, but would certainly give the feeling that we would want emphasized every year. Chancellor Hine felt 2 or 3 words in the resolution should be changed in order to make certain that we are looking at principles and not the incident. Slight editing could accomplish the purpose in mind. He felt the resolution as it now stands would not quite accomplish the purpose. It was added that it would be important at this point to have some kind of statement about principles and that we not delay indefinitely in having such a statement. Perhaps other issues would come up later and we would not have stated our position with respect to the matter. Chancellor Hine then suggested we reaffirm the belief of the principles

involved in the 1940 statement. Professor Nevill said he felt all should read the 1940 principles before voting on this. Chancellor Hine said this matter should be sent to the Faculty Affairs Committee. Professor Neel asked to amend the motion and refer it to the Committee on Faculty Affairs to rewrite the resolution and report back at the next meeting and to bring it back and read to the Council the 1940 statement on principles. Professor Tennant seconded. Chancellor Hine repeated the motion to read as follows: The motion has been made and seconded that the motion be amended to state that this be referred to the Faculty Affairs Committee to come back at the next meeting with rewording of this and an explanation of it, including the 1940 statement of principles. Vice Chancellor Buhner asked if the Faculty Affairs Committee should not be instructed that the matter is also being considered by a Purdue 38th Street committee. He suggested both committee reports should be coordinated. Professor Neel pointed out that Faculty Council Committees have precedent over school committees. The amendment was passed unanimously. The main motion as amended was voted on and passed unanimously.

Next on the Agenda was the Interim Report of the Review Committee. Professor Norton said that the Review Committee carried out a survey of faculty interests and made the following decisions: (1) Not to attempt to nominate slates for all committees at their meeting. This was brought about partly by the fact that there were not enough volunteers for some of the less popular committees. (2) Some committees appeared to be more urgent than others because there were jobs waiting for them to do. The following rules of thumb were used: (1) attempt to spread membership across non-academic divisions of IUPUI as much as possible. (2) There must be at least one member of the Faculty Council on each committee and that if there is only one member of the Council on a committee, he shall be the chairman of the committee. He felt it desirable to have continuous communication between the Faculty Council and committees. From the nine member committees, three Faculty Council members were picked for each committee. He moved that the Council elect the three committees as slated by the Review Committee. Professor Wagener seconded. Discussion followed. Professor Nevill pointed out that nominations were in order from the floor. It was asked if the committees were limited to nine members. Professor Norton replied that they were but that the committees were free to ask other faculty to consult with the committee and join their deliberations. Professor Norton added that student membership on the committees would be added at a later time. The question was asked how long will the committees be in operation. Dean Lawrence said the constitution provides for new committees to be named in October. Professor Tennant asked if there were any provision for continuity on the committees. Professor Norton replied that there was none, that the question would be up to the Review Committee unless the Council takes some specific action to do so. Professor Norton requested the three Council members jointly arrange to call the first meeting and added this request to his motion. Chancellor Hine said he was going to get these committees operating as soon as possible because he had some things he wanted to have them do. Therefore, they will get active just as soon as possible. Since nominations were in order, Dr. Martin Bloom was nominated for the Committee on Academic Affairs. Since this nomination made the group ten in number, there needed to be an election and voting for only nine members. The motion was unanimously passed to accept the Review Committee report with the one amendment. Chancellor Hine commended the Review Committee for their job. The Committee will distribute a list of their other committees at the next Council meeting. The results of the election to committees is attached. (Faculty Council Document #22)

Next was a report of the Commencement Committee. Professor Garner said there had been no changes in his report as distributed (Faculty Council Document #18). The only change requested was that Item #1, Music, and Item #2, Decision on Honorary Degrees, be referred to the Chancellor's office for disposition. He said the report was basically the same as the previous report, only they request the report be followed through. Professor Garner moved that the report be accepted. Professor DeMyer seconded. Motion passed unanimously.

Under Agenda Committee Business, Professor Bogar distributed a ballot of nominees for the election-apportionment committee, which is charged with re-evaluating faculty membership each year in terms of at-large representation, administrative representation, and school representation. He said there are two elections, one on a unit basis and one at an at-large basis, that have to take place and this year especially the re-apportionment will be a sticky affair in the sense of trying to account for the IUPU merger. The Faculty Council was asked to vote for five people, sign and fold the ballot and return it to the Secretary. The Secretary will get in touch with the person receiving the most votes and he will be designated as chairman. The Secretary said he would work closely with the committee. (The election results are listed on Faculty Council Document #22.)

Professor Bogar said that at the April meeting of the Council, there needed to be elected a nominating committee. This committee is to bring to the Council nominations for the post of parliamentarian and secretary. The constitution specifies there should be five members of this committee. Professor Bogar will start the nomination procedure very shortly.

Professor Bogar added that Section 8 of the By-Laws refers to the composition of the Review Committee specifically in terms of the number on the Review Committee. Professors Norton, Long and Berkshire make up this committee now. It seems that three people is too few for this important task of committee allocation. In order to change the number on the Review Committee it would call for an amendment to the constitution. He felt that the chairman of the Review Committee could designate other members to this committee to serve out the rest of the year, since all of that committee work is not done. Professor Norton added that it would be beneficial to have representation from all schools on the committee since the present committee membership is not aware of those from other schools who would be willing to serve on various committees. Professor Merritt asked if it is not possible to appoint ad hoc members. Professor Bogar replied that he was asking the Council's permission to do just that. The Council agreed as did the Parliamentarian. If anyone wants to serve on the Review Committee, or have suggestions for membership, they are to contact Professor Norton immediately.

Professor Bogar reminded the School of Medicine and Dentistry he still did not have copies of their constitution. Time is running out, especially when the election apportionment committee starts to operate. These schools cannot be included in the election process if their constitutions are not on file by time of election.

Professor Bogar then told Professor DeMyer that he did not receive his letter on the drafting of the letter to HEW until too late to place on the agenda. There is a lag of at least ten days before the meeting takes place at which time he has to get the agenda set. Some months there is a little more time than others. Professor Simmons said he sent the letter January 22 and Professor Bogar said he did not receive it until February 6.

Professor DeMyer then said he wanted to comment about the constitution from the School of Medicine. Professor Forney replied that some time ago there was a committee appointed at the Medical School to write up a kind of constitution. It was circulated to all members of the faculty in 1967. No action was taken on this constitution by the faculty until a few weeks ago when it became apparent we were facing a deadline and suggested that maybe we look into this constitution and see if it is still appropriate. At that time the Dean asked him to get this committee together again about a constitution and all involved agreed generally that this was their best effort and there would be no point in their reviewing it again because they probably would feel as they had before because they had spent a good deal of time with it. The Dean then took a copy of it and said he would circulate it to his executive committee and then advise us whether they wanted to set up a new committee or whether they would submit this one to the faculty. He has not heard what the decision has been. We do have a constitution that has been written up and has been seen by the faculty, but not discussed or voted upon by them.

Chancellor Hine then asked to comment on the letter from Professor DeMyer to Professor Bogar. Since HEW has since changed their policy, the pressure is off to send the letter, but he thought it could be sent anyway. Professor Simmons said he was in Washington and someone in HEW was asked if it really stopped and they were told it was not because they had found no alternative procedure. He thought it would be appropriate to send the letter at any time. It will be brought up at the next meeting.

Professor Bogar said the Agenda Committee asked the Chancellor to put out a list of all the administrative committees which are now functioning and their membership as a point of general information both for Faculty Council and all faculty members. The Chancellor brought enough copies for those present at the meeting. The Secretary will include this list in the minutes of the meeting to be distributed to all faculty members. (See Faculty Council Document #20 attached.)

Under Presiding Officer's Business, Chancellor Hine said he thought it might be worthwhile to take a few minutes to review the actions taken by the Governor's Commission on Medical Education. He said he would summarize very briefly what the Commission did because he thought it would have a marked influence on medical education and the entire system of higher education in the state of Indiana. (See Faculty Council Document #21 attached.) This was approved unanimously and now goes to the Governor to find new funds, and directors will be appointed to study the feasibility of implementing this program. Chancellor Hine thought everyone would like to have this general overview. Professor DeMyer asked if there was some way in which his faculty at the Medical School could get direct information about deliberations of this committee rather than relying on the press and hearsay. They have no direct method of access to the deliberations of the committee. He said he himself had never seen any official document or plan of the committee. Chancellor Hine commented that this was the first document ever approved as a commission. There have been many discussions and he read this for one reason, that he expected this to go into the minutes of the Council. Professor DeMyer stated he appreciated this very much because it was the first official statement they had ever had.

Under New Business, Professor Neel said it came to his attention from faculty members who have transferred from one university to another and who have tenure

at their present university have received no assurance that they have tenure after the transfer takes place. He knew that IU and Purdue's rules differ on tenure and that tenure rules are now being reviewed. He wanted some statement to be made to this effect or if this was an oversight. Will tenure be automatic, as it was understood to be by the faculty of the Purdue campus. Chancellor Hine said that it was part of the agreement that each university would recognize the tenure status of the individuals coming to it. If this was not spelled out, there may be a slight difference in the tenure regulations that has not been studied. He assured all that as far as he knew, there had been no change in the general idea that if you have tenure at one place, you will have it when you transfer. Vice Chancellor Buhner said this had been brought to his attention very recently and they have agreed to look at each faculty members case individually, and for those transferring from Purdue to Indiana, to sit with each man individually and review his own case with the administration, presumably himself and the academic deans involved, both at IU and PU. Then his tenure status will be determined at that point and he will sign, we will sign, what it is. This is easily done because IU has a tenure statement which is a part of the appointing process and he will see to it that every Purdue faculty member has a tenure statement in his file to which he has agreed. If he does not agree to what seems to be an appropriate pattern for tenure, then we will review it further and make every effort to come to accommodations. He thought what probably confused some people is that he recently from his office gave to each dean a statement of the tenure policy as it will appear in the new IU Faculty Handbook and there are some slight changes involved. But none that he knew of would affect adversely a Purdue man who has tenure or will have tenure. He assured all that each person involved will be reviewed individually, and that he himself will have the opportunity to agree to it and will so sign, or if he does not agree, he will not sign. This problem was called to his attention just lately and he had not realized it was a problem until then. They plan to get working on it very quickly. Professor Alton said she heard some concern on the part of the faculty that this would not be done until the 15th of May or something like that, and they felt this was too late in the year and they would like some reassurance or conferences relatively soon because most places are interviewing and hiring at this point in time. Vice Chancellor Buhner agreed and said he was sorry it did not come to his attention sooner. Professor Alton said that one other concern she heard was that there is a difference in the fringe benefits and faculty would like these spelled out so that they know exactly where they stand when they are changing from one university to another. Chancellor Hine said this was under study. There are a few differences, nothing major, but differences. Fee courtesies and some things like this have to be straightened out and they are hoping that IUPUI can have the best of both, but it is going to require some approvals by boards of trustees and that this is being worked on. He also said that we have separate operating budgets and will have until the next legislature meets and it may be beyond that. We do have to keep in this period of transition money coming from both Lafayette and Bloomington. That is one reason he expected that we have not made a crash program of answering the questions the faculty really should know because we cannot implement them until 1971 anyway. Professor Norins said there is going to be a problem, at least right now, posed by several students from Purdue regarding their coverage of student health services. Chancellor Hine said there is a group working on student health for all IUPUI students and it is not a simple problem. They do recognize the problem, though. The Chancellor again reminded the Council that he hoped all would not be too impatient because they are studying the problem but many are complex problems and they do have people working on them and they will move just as fast as is physically possible to do so.

Vice Chancellor Buhner asked that the Committee on Academic Affairs notify him of the first meeting. Both he and the Chancellor have a number of things to refer to this committee.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bernard Bogar".

Bernard Bogar
Secretary

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS
FACULTY COUNCIL
MARCH 12, 1970
ROOF LOUNGE, IUMC

Members Present: Vice Chancellors Buhner, Ryder; Deans Irwin, Taylor; Professors Alton, Berkshire, Bixler, Daly, Friedman, Hackney, Hopper, Hutton, Kinzer, Kirch, Langsam, Long, Lukemeyer, Neel, Norins, Norton, Simmons, Stein, Tennant, Wagener, White.

Alternates Present: Professor Marilyn Hopkins for Shirley Ross, Professor Lucy Perry for Frances Cleary.

Members Absent: Chancellor Hine; Deans Foust, Holmquist, Lawrence, Mattison, McDonald; Director Lohse; Professors Benke, Bogar, Boyd, DeMyer, Forney, Frye, Garner, Gifford, Glover, Mamlin, Merritt, Nevill, Roche, Schreiber, Standish, Weber, Wisner.

Agenda:

1. Approval of minutes of February 12.
2. Memorial Resolution for Dr. John Hickam (Irwin)
3. Report of Ad Hoc Committee to draft a response to HEW. (DeMyer)
(Faculty Council Document #19)
4. Report of Review Committee. (Norton)
5. Interim report of Faculty Affairs Committee. (Nevill)
6. Discussion of Faculty Code of Ethics.
7. Agenda Committee business.
 - a. Selection of Faculty Board of Review
8. Presiding Officer's business.
9. New business.

Vice-Chancellor Buhner called the meeting to order at 3:30 p.m. Professor Bernard Friedman was appointed Secretary pro-tem.

The minutes of February 12, 1970 were approved as corrected. "Non-academic" should read "nine academic" on page 2, line 24.

Professor Joseph Ross read a memorial resolution to Professor John B. Hickam (attached).

Professor Simmons moved that the preliminary draft of a letter to Robert H. Finch, Secretary of the Department of Health, Education and Welfare, be approved. (See Faculty Council Document #19.) The motion passed unanimously.

Professor Norton presented the final report of the Review Committee (Document #23). He moved that the committee's slates presented be approved. The motion passed unanimously.

Professor Daly presented an interim report of the Committee on Faculty Affairs. He said the report was in response to the Council's request that the Committee review Indiana and Purdue Universities' regulations concerning grounds for faculty dismissal or suspension. He also read relevant statements of the A.A.U.P.

Professor Kirch announced he was a member of an all-university committee on faculty ethics. He suggested that a recent report of this committee be circulated to all faculty, and that suggestions and comments be solicited.

The Agenda Committee presented a slate of nominees to the Faculty Board of Review. The slate consisted of: Professor Roy Benke, School of Medicine, Professor B. Harold Chetkow, Graduate School of Social Service, Professor Charles Hutton, School of Dentistry, Professor Charles Kelso, School of Law, Professor Peter Sehlinger, History. Professor Friedman moved that the slate be elected. The motion passed unanimously.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bernard Friedman".

Bernard Friedman
Secretary, pro-tem

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS
FACULTY COUNCIL
APRIL 9, 1970
ROOF LOUNGE, IUMC

Members Present: Chancellor Hine; Vice Chancellor Ryder; Deans Lawrence, Taylor; Director Lohse; Professors Alton, Bogar, Cleary, Daly, Friedman, Gifford, Glover, Hackney, Hopper, Kinzer, Kirch, Langsam, Long, Lukemeyer, Mamlin, Neel, Nevill, Norins, Norton, Ross, Schrieber, Simmons, Tennant, Wagener, Weber, Wisner, White.

Alternates Present: Paul Barton for S. Miles Standish; Lucy Perry for Rita Stein.

Members Absent: Vice Chancellor Buhner; Deans Foust, Holmquist, Irwin, Mattison, McDonald; Professor Benke, Berkshire, Bixler, Boyd, DeMyer, Forney, Frye, Garner, Hutton, Merritt, Roche.

Agenda:

1. Approval of minutes of March 12, 1970.
2. Report of the Chancellor's Committee on Metropolitan Affairs.
(Langsam) (Faculty Council Document #25)
3. Interim report of the Academic Affairs Committee. (Kinzer)
4. Interim report of Elections Committee, (Wagener)
5. Agenda Committee Business
 - a. Election of Nominating Committee
 - b. Discussion of term and chairmanship of IUPUI Faculty Council Committees
6. Presiding Officer's Business
 - a. Interim report on Committee CUE - Indianapolis Consortium on Higher Education
7. New Business

Chancellor Hine called the meeting to order at 3:30 p.m. The minutes of the meeting of March 12, 1970, were approved as corrected. Professor Nevill said he understood that there was action taken on the Faculty Affairs Report which was not indicated in the minutes of the meeting. Professor Bogar explained that the minutes of March 12 were very slight due to a technical problem with the tape recorder. Chancellor Hine then instructed the Secretary to add that the action taken on the report of the Faculty Affairs Committee (Document #24) was accepted by a unanimous vote of the Faculty Council.

Professor Kinzer gave an Interim Report of the Academic Affairs Committee. He said that the Academic Affairs Committee had a directive from the Faculty Council to report six weeks after its formation a report on the merger which effects the Downtown Campus and the 38th Street Campus undergraduate program. Since the committee was formed five weeks ago, they will not have their report ready until next meeting. They did say, however, they were proceeding and had heard from the administration as to the progress of the merger and had formulated questionnaires that were sent out to every fifth member of the faculty and every twentieth member of the undergraduate student body asking what they thought should be done, had not been done, and what they felt needed to be done. The committee tried to frame the questionnaires in an open-ended fashion to get whatever information they could. The questionnaires should be returned to the committee during the next week and they will have a report at the May Faculty Council meeting. They added that they have an additional responsibility in the long run to look into and make recommendations on various aspects of academic affairs including structure of IUPUI. These matters are also underway.

Professor Wagener in the Interim Report of the Election Committee said they have been progressing on the matter of getting together final elections. They now have the unit representatives for the Dental School, Downtown Campus, 38th Street and Nursing. They are still waiting for the unit representatives of the School of Medicine. Once they have those representatives, they will be ready to print a list of all eligible faculty and hope to do that within the next week and a half. All will be receiving a list of eligible faculty members for unit representatives and asked to nominate four at-large individuals and this would be returned and a final ballot will be made up and sent out to elect the at-large representatives. Professor Bogar said the Medical School suggested to go ahead with the at-large list. Professor Bogar said some fifteen would be elected at-large.

Under Agenda Committee business, Professor Bogar conducted elections to the Nominating Committee. Elected to the committee were Professors Bogar, Merritt, Nevill, Norins and White. The Nomination Committee is to come to the Council with nominees for the position of secretary and parliamentarian. Professor Bogar added that Chancellor Hine had handed to him a communication he had received from the secretary of the all-University council. At the present time we have three members on the all-University council. They are Professors Frye, Carter and Hackney. This communication stated there would have to be three replacement members from Indianapolis to serve on the all-University council next year. He then suggested that the Nominating Committee elected at that meeting also serve as the body to come up with three names to serve on the all-University council. They would not only bring in nominations for secretary and parliamentarian, but would also save time and effort if at the same time they expanded their role to include nominations to the all-University council. He stated that Professor Willbern pointed out the interim affair will go into next year. It does not appear likely that the revisions of this constitution can be completed this spring. Until these revisions can be completed and approved, Professor Willbern suggested we continue to supply three representatives to the all-University council. Professor White said he was on the

all-University council drafting committee and he would say that they are making very slow progress. He doubted if there would be a draft completed for discussion by May. Professor Bogar asked if it would be appropriate if Professors Frye, Merritt and White also serve as the representatives to the constitution committee, but also the all-University council. Professor White said that maybe someone could give the Faculty Council a preliminary report of what is going on with regard to the all-University faculty constitution. He said they had split the committee into three segments and they are working on various aspects of the constitution. Professor Bogar then said he would ask the Nominating Committee to come up with three names of people who will be able to serve as representatives. As he understood it, there was no requirement that these representatives be on the IUPUI Faculty Council. Chancellor Hine said since he heard no objections, he felt it was adequate. He said he hoped that the all-University Faculty Council would be changed very soon as it is not representative and everyone admits it, but they are just slow in getting the final document prepared. Professor Bogar then discussed the chairmanship of IUPUI Faculty Council Committees. He said this came up with he received a call from the Faculty Affairs Committee asking if their chairman must be a member of the Faculty Council. In looking at the constitution Professor Bogar found ambiguity, but it seemed that the spirit of the constitution indicated that the chairman of the Faculty Council committee should be a member of the Faculty Council. Professor Norton said that at least one member of each committee should be a member of the Faculty Council. If the committee has only one faculty member, he is to be the chairman, but if the committee has more than one member of the Council, the statement becomes unclear. Professor Norton said that if the chairman is a member of the Council, getting word back to the Council would be much easier. Professor Bogar said that it was the feeling, then, of the Council that the chairman shall be a member of the Faculty Council. It was also brought up as to what the term of the office of these committees are. Do they coincide with the academic year? Professor Norton said the Review Committee is to report a slate of committees in October. In the bylaws it says the Review Committee shall review, at the start of the academic year, all committees and make recommendations during October. Therefore, it means it does not need to be changed. Professor Bogar then recommended that the Agenda Committee recommended that the Council would take the action and say they shall not change. Professor Alton asked if there was nothing to suggest that the complete committee might not change every year and that terms might be staggered. Professor Norton said it was entirely up to the Review Committee unless the Council wanted to instruct them otherwise. Professor Nevill suggested the Council remain silent on this at least until next September when they know who the new people will be. The committees may change anyway because of people going off the Council. Professor White said he believed this was left out of the bylaws because they did not want something laid out that would preclude some sort of flexibility once the committee started functioning and the council started functioning. It would be up to the Council and the Review Committee to determine terms and duration of terms of members. Chancellor Hine said regarding the matter of the chairmanship being on the Council that the parliamentarian prepare a ruling to clarify it, indicating we do believe the chairman should be a member of the Faculty Council. Then the Faculty Council could vote yes or no later. Professor Alton said a question came up at the Resources and Planning meeting about who gets the minutes of the committee, just the members of the committee, or other Faculty Council members. She asked what the desire of the Council

was as far as this matter was concerned. Professor Simmons said he felt committee reports should be summarized in Faculty Council minutes. Chancellor Hine said he would feel better if committee reports were screened through Faculty Council and then go on from there. The Faculty Council might well want to change committee reports, so he felt distribution through Faculty Council would be in order.

Chancellor Hine then introduced Dr. George Nash, one of the speakers associated with a series of meetings being planned to discuss problems associated with urban affairs and urban education.

Next on the Agenda was a report of the Committee on Metropolitan Affairs. Professor Langsam said this report will be put in the 1970-71 Bulletin of the Downtown Campus. This program was approved by the Downtown Campus faculty Curriculum Committee and then the total faculty assembly. They are planning to present this in the near future to a meeting of the Board of Trustees. She added the program is one of the few undergraduate majors in metropolitan study which incorporates both an involvement in the community and in community agencies, getting students actively involved in research, maybe working on questionnaires, or better techniques of relating to community people of all kinds and what we consider to be a very rich program in a major institution. The program as it exists is only 30 hours. They envision most of the students taking up to 45 hours within this area and including new programs both within this area and including new programs both within the areas mentioned and in new areas. She asked if there were any reactions and suggestions. She also added it might be most helpful in the future, especially with the return visit of the accreditation board, to have some sense of the Council's approval of the program. Professor Langsam then moved that the Faculty Council approve the Metropolitan Affairs program in principle. Chancellor Hine then asked for a second to the motion. The motion was seconded. Discussion of the motion followed. Professor Kinzer said there was some question of advisability of the Council approving curriculum at the school level. Each school has its own curricular autonomy and he questioned whether the Faculty Council should assume the responsibility to approve this course plan. Dean Taylor said it was his feeling that Professor Langsam was asking for an assessment or approval of this type of program as a functional part of a metropolitan or urban university. The program has been approved by the proper committee and we need not approve it in a usual sense of the word, but can endorse it. There is a difference in endorsing and approving. Chancellor Hine then asked Miss Langsam to re-state her motion. Professor Langsam moved that the Faculty Council endorse the metropolitan studies program, a copy of which was attached to the minutes. The motion was seconded. Motion carried.

Under Presiding Officer's business, Chancellor Hine said it was suggested that the Council might like to have a brief report of the Consortium on Urban Education. He pointed out that Dr. Doris Merritt has spearheaded the project since its conception. But because of her schedule, could not attend the meeting. He said that in an effort to assure complete cooperation and coordination between all institutions of higher learning in this vicinity, as well as the city agencies and community agencies, they decided to organize a Consortium and IUPUI took the leadership in calling together representatives of various institutions of higher education in this area. Invited were the Christian Theological Seminary, Franklin College, Indiana Central College, Indiana

Vocational and Technical College, Marian College and Butler University to meet with them. All of them accepted, although Butler decided they would like to be listed as observers and not participating members in the Consortium. Also invited were representatives of the Mayor's Office, the Model Cities Program, Indianapolis Board of School Commissioners, the representatives of the Adult Education Council of Central Indiana, the Community Action Against Poverty, Community Service Council of Metropolitan Indianapolis, and the Urban League. The general objectives as defined at the first meeting were first of all to develop means of encouraging student and faculty service and research in urban affairs at a working level. It has not been achieved in the past and each had gone their own way, many times with duplications and sometimes with gaps in the program. Second, we wanted to present duplication of effort and assure a maximum efficiency and economy of operation. Then we wanted to prepare an evaluation and critique of many studies made by the participating agencies to identify lead institutions to direct these projects to the area in which they are most suited. The group has met on many occasions and Chancellor Hine was elected as organizing chairman. In summary what has happened to date: an application was submitted and prepared under Title I of the Higher Education Act of 1965 for support of salaries in part for members of the Consortium which would allow them to devote their time to planning. An executive director was chosen, and has not yet accepted the appointment offered to him. Therefore, the Chancellor could not make an announcement to this effect, except to say he thought they have a good director, who will give the project more emphasis. Several applications have been discussed by the Consortium and have been approved. One was an urban legal internship program under the supervision of Professor James White of the School of Law. Another was a study of property tax assessment under the supervision of Professor Johnson of the School of Law. The third was a student volunteer corps under the supervision of Indiana Central which is operating under conjunction with Community Service Council and the Mayor's office. Fourth was an Upward Bound Program by Marian College for the identification and tutoring of high school students in the inner city who might otherwise be graduating from high school or preparing for college. An endorsement of a proposal by the superintendent of schools, Stanley Campbell, for an awareness program to develop sensitivity among teachers and principles in dealing with problems of segregation and solutions in integration throughout the city schools. This application was finally approved and funded, but have had the money only since March 23, so major planning and work is yet to be accomplished. The Chancellor emphasized that the Consortium was merely a coordinating and planning group, not an operating group. Operations will be carried out by the Consortium members, but full communication and information in all programs will be available to all Consortium members through this mechanism. We thought this would be desirable because here in Indianapolis we have all these agencies wanting to do something in the matter of urban affairs and this should make it possible to be more efficient and not duplicate each others activities. Chancellor Hine then said this report is another progress report for information only, but he did want the faculty to know that IUPUI is interested in problems associated with the inner city.

Under new business, Professor Nevill circulated a resolution. He said it did not come from the Faculty Affairs Committee, of which he is chairman, but it was discussed by the Faculty Affairs Committee. The resolution read as follows: "Inasmuch as extensive activities (seminars, lectures, discussions, etc.) are being planned for Wednesday, April 22, 1970, with the view to

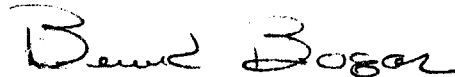
instilling concern, developing increased awareness, and enlisting cooperation to correct problems concerning environmental deterioration it was felt students should be allowed to participate in the proceedings of that day. It is recommended that all faculty members encourage their students to participate at least to the extent of not requiring their attendance in classes on that day. Faculty members themselves who wish to participate should exercise careful judgment as to whether or not the canceling of their classes would contribute significantly to the fulfillment of their responsibility in the attainment of a high level of education for their students. If a faculty member does cancel his classes, he is encouraged to provide optional class time in a manner most convenient to his students and to himself." Chancellor Hine asked for a second to the motion. The motion was seconded. Discussion followed. Professor Daly said what concerned him about this was individual faculty members deciding whether or not to cancel their classes and he thought this was inappropriate. His question was whether or not faculty have the right to cancel classes. Chancellor Hine said he hesitated to see the Faculty Council recommend cancellation of classes. He felt this day was a very important day and people are working hard to make it worthwhile, however, he felt it inappropriate to encourage faculty members to recommend to students not to go to class. He felt this thinking was dangerous. He said he was speaking as a dean or administrator, but he too has been quite active in promoting this day and would be disappointed if it was not well attended. But he again emphasized he did not believe the Faculty Council would want to recommend to the faculty that students be encouraged not to come to class. It is true that faculty have certain responsibilities or latitudes this way, but he did not think the deans should encourage this and he did not think the Faculty Council should. Professor Norton said the resolution does not recommend faculty cancel classes. As a matter of fact, it goes to great length to say if you choose to cancel class, to find some make up time. Professor Langsam said this question had come up once before and there were a number of cases where students were punished for participation by such things as tests on the appropriate day. She thought this resolution was trying to suggest that the faculty be aware of the possibility and respect this possibility or desire of students to participate on this day. There can be some very significant educational opportunities that exist outside the classroom. Dean Taylor said it was unclear to him, given the wording of the resolution, if classes would be held that day. Dean Ryder agreed and added that if the individual faculty member felt the activities of the day offered a learning experience, it would be up to the faculty member to make the decision. Professor Friedman felt the faculty should not be so concerned about giving students an opening to miss classes when the faculty themselves take similar opportunities on occasion, such as professional meetings, to cancel classes. Why not encourage students in a meaningful way and say to go ahead and miss class if necessary and in order to take advantage of an occasion that does not happen every week. Professor Wisner moved that this resolution be amended by changing the word "allow" to "encouraged" and delete the second paragraph. It would then read: "Inasmuch as extensive activities (seminars lectures, discussions, etc.) are being planned for Wednesday, April 22, 1970, with a view to instilling concern, developing increased awareness and enlisting cooperation to correct problems concerning environmental deterioration, it is felt that students should be encouraged to participate in the proceedings of that day." The motion to amend was seconded. Discussion followed. Professor Wagener asked why the second paragraph was being deleted. Professor Wisner said we are doing this anyway and he did not want to see

the Faculty Council go on record on this. Professor Wagener said it struck him a bit inconsistent, and he was speaking against the amendment, because we simply state this broad principle and cut out something that we say has no meaning because we already do it. It seemed to him it would be much better to leave this in with the idea that many faculty members have said that we have not made any kind of statement about what we should do and that this statement does. The second paragraph gives the faculty member some sense of guidelines by which judgment should be when he wants to participate. Professor Alton said she was concerned about the last paragraph being left out because there could be an administrative policy stating that instructors must hold their classes on this day. The question was then called for. The motion to amend the resolution carried. Motion carried to approve the resolution as amended.

Other new business was the concern expressed regarding the meeting room of the Faculty Council. It was suggested that the Agenda Committee take a look and see if another center could be found.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bernard Bogar".

Bernard Bogar
Secretary, JUPUI Faculty Council

9

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS
FACULTY COUNCIL
May 14, 1970
Downtown Campus

Members Present: Vice Chancellors Buhner, Ryder; Deans Foust, Taylor; Director Lohse; Professors Alton, Berkshire, Bixler, Bogar, Daly, Friedman, Garner, Gifford, Hackney, Kinzer, Langsam, Merritt, Nevill, Norins, Norton, Ross, Schreiber, Tennant, Wagener, White, Wisner.

Members Absent: Chancellor Hine; Deans Holmquist, Irwin, Lawrence, Mattison, McDonald; Professors Benke, Boyd, DeMyer, Forney, Frye, Glover, Hopper, Hutton, Long, Lukemeyer, Mamlin, Neel, Roche, Stein, Simmons, Weber.

Alternates Present: Paul Nagy for Professor Kirch; Lucy Perry for Professor Cleary; Edmond Truelove for Professor Standish.

Visitors Present: Nicholas Kestner, IU Alumni Office; William Spencer, IU News Bureau; F. Meiere, Purdue 38th.

Agenda

1. Approval of minutes of April 9, 1970.
2. Interim Report of Academic Affairs Committee. (Kinzer)
3. Interim Report of Elections Committee. (Wagener)
4. Report of Nominations Committee - Election of Secretary, Parliamentarian and three representatives to all-University Council. (Norins)
5. Report on Commencement. (Kestner)
6. Agenda Committee Business
 - a. Parliamentarian's report on term and chairmanship of Faculty Council committees
 - b. Discussion of calendar revisions
 - c. Discussion of summer meetings
7. Presiding Officer's Business.
8. New Business.

Vice Chancellor Ryder called the meeting to order. The minutes of the previous meeting were corrected to read as follows: on page 4, line 12, "we wanted to present" should read "we wanted to prevent." The minutes were approved as distributed with the above correction.

Professor Kinzer, reporting for the Academic Affairs Committee, said his committee had received, for the committee's endorsement, the new curriculum of the Philosophy Department of IUPUI. The new curriculum, he added, was the first instance of an autonomous program in an academic area at IUPUI. He pointed out the curriculum was approved by the curriculum committee of the Downtown Campus, Vice President Hartley and Chancellor Hine. The program would be put in operation in the fall, 1970. The program has been reviewed by other philosophy departments across the country. Professor Kinzer moved that the Faculty Council endorse the new curriculum of the philosophy department. Professor Friedman seconded. Motion carried unanimously.

Professor Kinzer then said the Academic Affairs Committee was asked to investigate and report on the merger of the Downtown and 38th St. Campus. The results of a questionnaire sent to a sampling of faculty and students revealed three major conclusions. First, the progress as seen by the administration is much more apparent than progress seen by the faculty. Second, there appears to be some apathy in response by the faculty to the questionnaires the Academic Affairs Committee sent to them. Third, the faculty is aware that fiscal autonomy does not exist which results in problems of autonomy of programs and staffing. He then moved that the report be accepted and that specific actions recommended be referred to committees which have the responsibility. Professor Langsam seconded. (Document #26, attached) Professor Friedman said that this report came out of a discussion held in Council that there be some sort of a faculty committee working on the details of the merger. He felt the committee should come forward with some analysis of the merger. There is a real need for faculty input in the details of the merger and he wanted to move there be a faculty committee to work with administrators on problems of the merger as they arise. Dean Ryder said the motion was out of order until the report was accepted. Professor Bogar asked if there were any specific recommendations that the Committee was making. Professor Kinzer said there were many items in the report not specifically for the Academic Affairs Committee. Professor Norton said that items should be followed up and wanted to know who would take the responsibility for seeing they are followed up. Professor Langsam said she felt some body should deal with designating specific things that belong to already existing committees and that this would be much better than trying to decide where the numerous items should be referred. Dean Ryder said in reference to the mail system, he felt by next fall there should be a campus wide mail system worked out. He also felt that there should be a campus wide telephone system worked out. He said he hoped this would improve the communication system in the fall. Dean Ryder then asked for other comments on the report from the Academic Affairs Committee. Motion to accept the report was carried. Professor White then counseled Professor Friedman to bring up his motion under new business.

Next was the Interim Report of the Elections Committee. Professor Wagener said that the Apportionment and Election Committee, consisting of Robert Berkshire, Robert Forney, A. Donald Merritt, and James P. White, had met three times. They now had received the nominations from the faculty. Letters to nominees had been sent asking for a short bibliography. Professor Wagener then gave the following statistics: the committee received from IUPUI deans the list of eligible nominees

totalling 673. The total number of nomination ballots received back were 236. Of these there were 26 voided for various reasons, no signature, ineligible voters, or illegible writing. Thirty were to be nominated, however, the list was expanded to 44 because of ties. Fifteen are to be elected. He said he hoped the ballots would be in the hands of the faculty soon. The Committee will meet again to complete and certify the election and then turn in a final report.

The Report of the Nominations Committee was next. The Committee was to nominate people for the positions of Secretary and Parliamentarian and three representatives to the all-University Council. Professor Norins gave the report. The Committee nominated the following persons to serve: Secretary: Bernard Bogar; Parliamentarian, James P. White; IUPUI Representatives: Victor Hackney, James E. White, and Edmund Byrne. (Document #27, attached) The Committee requested the nominations be approved. Dean Ryder asked if there were other nominations from the floor for any of the posts. Since there were none, Professor Langsam moved that a unanimous ballot be cast for these nominees. The motion was seconded and carried.

Professor Garner reported on Commencement. (Document #28, attached) He added the Committee itself as a body did not formulate the plans. They were plans already set up by Mr. Kestner. Professor Langsam said that some of the items on the Committee's report were specifically discussed by the Committee and it was her understanding at the time that the suggestions were going to be followed through by the administration. At least three of them were not. For example, the members of the Committee were opposed to having separate music which perpetuates a symbolic cleavage between the schools. Second of all, the faculty agreed to a short graduation. There is no way 1500 graduates, walking across the stage with names read, can have any kind of short service. It was also decided it would be a good idea to have a short speech. She was a little bit concerned, for it was her understanding that some of the suggestions were going to be followed up, and this report seemed to indicate that the input of the Commencement Committee was completely ignored. Dean Ryder then asked if Mr. Kestner or Professor Garner would like to comment. Professor Garner said that until last week he was not aware of what had been done in terms of progress on Commencement. He called Mr. Kestner to see if any progress had been made and wanted to be brought up to date so he would have an idea before he went to Faculty Council meeting. This was when he found out these things. He said he had no personal input into the report. He said he has received some letters forwarded by student groups saying they had not been considered. Professor Wagener felt there seemed to be an effort to ignore faculty and student input in Commencement. He was concerned both as a faculty member and for interested students. Mr. Kestner said all suggestions were given considerable amount of consideration and the Chancellor and he discussed all of them. He felt they now have put together what the majority wants. First, regarding the music, they talked with people in music who advised them to put together a medley. Student comments were "why should we have to get together for Commencement," "we don't have any campus-wide newspaper or campus-wide athletic program." His feeling was to provide what the majority of the students want. He said the Mayor will speak. He stated further students were the ones that wanted to march across the stage and their parents wanted them to march also. Some say they do not care about the length of speech or music. Some say they would just go to the Dean's office and pick up their diploma. Dean Ryder asked what the estimated time for the total ceremony was. Mr. Kestner replied about one hour. The Council expressed its disbelief. He said the names would be read off as fast as possible and students would parade across the stage. Professor Alton said that what concerned

her was that this one program could be considered a precedent and it would be awfully easy to have this happen year after year simply because it has been done once before. Professor Nevill inquired if the Committee had done anything about having an all-University song for IUPUI composed. Dean Ryder pointed out we have a lot of conflicting interests for this Commencement. There are students who came into the system under one set of rules, clearly IU, clearly PU, and now we are trying to accommodate these interests. In the future students coming here will be IUPUI. They will follow degree lines or pursuits toward IU or PU degrees, but they will understand IUPUI as an organization or university. Professor Langsam asked if the final printing of the programs was yet made. Mr. Kestner said final copy was set, but not printed. Professor Gifford asked if any group could have their own ceremony. Dean Ryder said the pattern had been set that any group that wants to have another separate ceremony of some sort after general commencement may do so. This is offered to 38th St. and the Downtown Campus. They could have done something if they wished. Professor Alton said it seemed to her that 2:00 p.m. on a Tuesday did not encourage students and parents to participate and it seemed it would be possible to come up with a better date. After all, graduation is for students and parents. She was sure there were people who could not participate because of the date. Professor Langsam said this was true for many of the Downtown campus seniors. They have a petition going around for just this reason. The students tried to do something about this and they were informed that it was necessary to have our graduation after the Bloomington graduation, and not on the same day because the important personages could not be here because they would be in Bloomington for graduation. She felt if nothing is done about this now, then next time it will be even worse. Precedent is an evil thing. Professor Alton said she did not mean to change the date and time this year, because that would be impossible. But for future years, we need to select a day and time which would encourage graduates and parents to attend. Dean Ryder commented that in order to have the ceremonies of the Medical School and other divisions after graduation that Commencement could not be at 8:00 p.m. in the evening. It would be too late to accommodate this. So, there were many factors in trying to accommodate the varied interests here. He felt that perhaps with another year behind us we could make some changes to improve the situation. Professor Friedman added that this was another problem with the merger. Professor Wagener said that seeing that we have a committee of this faculty body, he wondered if we could not extend their duties for next year and have them call upon and solicit representative students and that this combined committee work with the Alumni Association to plan the graduation and commencement exercises for the following year. Professor Wagener then moved that the existing committee be extended and work with selected students and the alumni office. Professor Friedman seconded. Discussion followed. Professor Garner said that if we do have a committee, he would like to have that committee actually involved in the actual planning and not informed after the fact. Professor White said he thought it would be appropriate if the Faculty Council approves the motion to pass a resolution; for example, that Commencement either be on a Saturday or Sunday. Dean Ryder said it would be better if the committee or this body take the position they should be involved in the planning of it and that this planning as it is developed be reported back to the assembly. Professor Merritt asked whether or not the faculty will decide and determine the means and procedures connected with commencement and if they have the power for a decision regarding this. Dean Ryder said he was not aware of any document which gave the faculty control over commencement, although such authority could exist. Professor Gifford said we are overlooking that the committee reports to the Faculty Council and the Council then takes action. Dean Ryder said that the question is if this committee is advisory to the Chancellor and to the administration. He said that not all the advice proposed is accepted. Professor Bogar stated that as he recalled

from the previous minutes, the Chancellor did designate this Commencement Committee as purely advisory. Perhaps that function has turned out to be inadequate and maybe we should approach the administration in order to arrive at some agreement in terms of what the Faculty Council Commencement Committee should be. Professor Alton said she felt the committee should be involved in planning and know about things before they happen rather than after. The vote was taken on Professor Wagener's motion. The motion passed unanimously.

Agenda Committee business was next. Professor Bogar said the Agenda Committee had received reports from the Parliamentarian regarding chairmanship of the Faculty Council committees. He then summarized each of them. In referring to the term of a Faculty Council committee, it was the opinion of the Parliamentarian that the term of the Faculty Council committees will commence on the day in October of each academic year when the Faculty Council in regular session meets to elect committees for the discharge of its functions. The term of office for committee membership would then run from October to October. It was the Parliamentarian's opinion that the Faculty Council Constitution gives the Faculty Council both authority to instruct the Review Committee of the wishes of variation of this term of appointment and by its own affirmative action vary terms of office for its committee. In other words, October to October unless the Council instructs the Review Committee or committee otherwise. Professor Norton asked what was the term of office for the Review Committee. Professor White said By-Law #8 states it shall start at each academic year. The start of the academic year will be September 1, but he thought the Review Committee term of office would again be October to October. Professor Bogar continued by saying that regarding the term of the chairmanship, the Parliamentarian stated, it was his opinion that it is the intent of the Constitution that chairmanship of Faculty Council committees be held by a member of the Faculty Council. However, it was his further opinion, that the Faculty Council has the authority by specific action to designate a faculty member currently not serving on the Faculty Council to serve as chairman of a Faculty Council committee. In summary then, unless the Faculty Council designates otherwise, the chairmanship shall be a member of the Faculty Council. Professor White then said at the regular meeting of the Council next October the process would begin again on a year to year basis, so duration for first year would be less than a year. Professor Bogar continued then with further Agenda Committee business. The second item, concerning calendar revision, is presently being discussed on an all-Indiana University-wide basis. While the calendar for IUPUI for 1970-71 has now been set, there have been some drastic revisions for the IU Bloomington calendar. Specifically, there is elimination of the lame duck session which occurs over Christmas holidays. He felt it was the Agenda Committee's belief that the Council should start to think about this now since there had been lengthy discussion about changing the calendar and eliminating that session. What we want to propose is that a calendar committee study this for 1971-72. Dean Ryder said that soon we would be coming out with new catalogs and should have the 1971-72 calendar in them. So we should move ahead on this consideration for the calendar. Professor Bogar then brought up the third item under Agenda business. This referred to what Faculty Council activities shall be for the summer. There was a feeling by the Agenda Committee that there is a great amount of work to be done this summer. He asked to discuss whether the Council have their regular scheduled meetings for this summer or whatever. After a raise of hands for people planning to be here June, July and August, it showed most would be available. It was the general consensus that the Council should meet this summer. Professor White said that alternates would not be allowed to be counted as part of a quorum. Professor Bogar said

there is no legal basis for alternates although they had been allowed to attend meetings. He added that the Agenda Committee would set the dates for the summer meetings. Professor Lohse asked about missing two Council meetings in a row. Professor White said two months or longer was the way it read but this did not apply to summer session, only the regular academic year. Dean Ryder asked the Parliamentarian to prepare an opinion on this matter. Professor Merritt asked if overall faculty meetings had been discussed at all. He noted that the Constitution calls for a general faculty meeting twice each academic year, that this is a function of the faculty in order to discharge its responsibilities such as the granting of degrees. Professor Bogar said that the Chancellor was ready to have an overall faculty meeting and had asked the Agenda Committee to fix a date. Dean Ryder added this kind of thing would be held in fall or spring and should be set. He also felt that a calendar committee might be the one to take care of this. Professor Bogar said presently there is no calendar committee and that the need for one had not been thought of when forming committee structure. The Agenda Committee should and will bring a recommendation for formation of a calendar committee at the next meeting.

Dean Foust informed the Council that the Law School was going to a "plus" system in its grading procedure. (Document #29, attached) Professor Norins said he could not help but mention that the Medical School had gone to a totally different pass-fail system. Dean Ryder asked if Dean Foust was just providing this for informational purposes. He wanted to understand if the school itself has the authority to determine their grading systems. Dean Foust said that as far as he could find out, that is what everybody assumes and the Constitution states that an examination system is left up to the individual schools. Dean Foust said the only precedent we have is the Medical School which presented its pass-fail system to the Council for informational purposes. Professor Norins added that even though their faculty passed the pass-fail, the Board of Trustees did not see fit to do so. Therefore, they have only gone partially to pass-fail in areas for which they had permission. Professor Merritt asked what the feeling of law students was regarding this change. Dean Foust said he thought they were in favor of it.

Professor Garner then reported that the Commencement Committee report called for a selection of a marshall for the faculty at Commencement. Dean Ryder asked if the Committee had a recommendation. Professor White moved that Professor Garner be elected. It was unanimously passed.

Professor White next gave a report from the Student Affairs Committee. He said the Committee had been meeting periodically for the past two months. They had viewed their charge--to study the proposed code of student conduct, adopted by the Board of Trustees of Indiana University, the modifications which might exist for IUPUI, and the report of the Faculty Council of IU in Bloomington, and the imposed student conduct regulation pertaining to Purdue University. It was their conclusion they should amalgamate all these, starting out with basic framework as formulated by IU Board of Trustees and come forward with a code of student conduct applicable to IUPUI students. They felt some urgency regarding this and felt they should have the code operative by this fall. He stated further they have met with the Chancellor, with the two vice-chancellors, and the new dean of student services, and the president of student bodies of each student organization of IUPUI. They will continue to meet with students and administrators and hope by this fall to have a draft for presentation and approval to the Council and one that could be forwarded to the Board of Trustees.

Dean Taylor asked if there was any hope that there could be hearings open to other interested persons. He felt it could well be the representation they had was adequate, but with the heterogenous student body IUPUI has, no mechanism they now have is representative of student opinion. He hoped the model that somebody else has will not be considered final here. Professor White said no, it would not be. He felt it was rather interesting in meeting with the students that their initial reaction was why have a hearing process and that this is put in to act against the students rather than protect the students rights. Dean Taylor said he was saying that as the committee prepares to set forth something that will be acted upon by this body as a policy, that whatever input you have is likely to be unrepresentative of the various publics to which this is to be directed. He wanted to make sure there are hearings on the proposed legislation of the code. Professor White said they intended to have full hearings before this would finally be resolved.

Professor Friedman moved that an IUPUI committee be appointed by direction from the appropriate faculty bodies of various schools and divisions of IUPUI to serve as an advisory board to the administration on the details and policies affecting the IUPUI merger. Professor Alton seconded. Professor Friedman said that in order to be representative of various schools and operations, it would have to be a large group. Professor Norton said it was his understanding we intended to assign this to the committee on Academic Affairs. He asked if that was not an appropriate assignment. Professor Friedman said no. He felt it was clear that its role was to report on the situation but attention to those problems seems to him to need a committee that has this specific assignment. Professor Kinzer added that the Academic Affairs Committee report contained many items which would have to be directed to other committees. Dean Ryder said he wondered what would be done to committee structure when an overriding committee is set up. Professor Friedman said that the issues that have come up regarding the merger are so varied, they can so easily be lost; for example, the whole business of channeling the various recommendations to committees as well as having a means of getting back from the administration what the administration is doing. Professor Alton felt that on the basis of the committee's report on page 6, they said the faculty does not see the progress that the administration sees. It seemed to her we have to get people involved and she guessed not many people feel affiliated with IUPUI. She felt they are not involved in anything going on, and do not feel that what they do has any significance, and she thought we have to get people involved. She said we are operating in a vacuum and thought we need a committee or committees in order to get us working together. Dean Ryder said there was no question about communication being a problem, but he wondered if one man from each unit could somehow be able to expand that communication in the way it needs to be expanded. It needs many different things done to get that communication. Presently there are many people from 38th on committees functioning, on all sorts of things and the same is true all over. But he was not sure that is being communicated to all other members of the faculty. Professor Langsam said she agreed that the committee should serve as a watchdog, evaluating reports of problems and reporting to existing committees, and certainly as a communication function. This ought to be a crucial function. She said there was nothing to stop the committee from establishing a sub-committee.

There needs to be a point of reference which this committee would be. Professor Wagener said one of the things when they originated committee structure was the feeling to keep from a multiplicity of committees. This was the reason, for example, they indicated in our report there is in a sense "unlimited" availability for these committees to appoint sub-committees for specified terms of order and he feared overriding committees. It seemed to him it would be more important to do something about these issues such as the library committee, faculty affairs committee, and report back to the Council and make this the unifying group. It seemed to him more important to keep these committees functioning here rather than have one overriding charge. Professor Friedman agreed with him, but felt there was not any problem more serious at the moment than the merger. He felt it was so serious to justify a special committee. Professor Wagener felt the Council body here represented that committee. He said we need to tell our standing committees they need to clarify what is being handled and handle it. Professor Friedman replied our committees are not so organized to deal with any problems of the merger together. They are not organized along those lines and he did not quite understand the objections to an ad hoc committee. He felt when there are extraordinary circumstances that they give way to ad hoc committees and asked why this ad hoc committee is considered to be so dangerous to structure of our organization. Professor Merritt said he felt that the request for such a committee probably stems from an inadequate performance by the Council in carrying out its function on finding out where we are going. He added he would be in favor of the Council taking a more active role in the merger. Professor Langsam said she felt something that was bothering many of the faculty and partially underlying our earlier discussion about the commencement committee was the advisory versus the legislative nature of this Council. She read Article V, section 15, "Subject to the authority of the laws of Indiana, Board of Trustees and in consultation with presidents and chancellors of IUPUI at Indianapolis, the faculty shall have the general power and the responsibility to adopt policies, regulations and procedures intended to achieve the educational objectives of IU, PU at Indianapolis and general welfare of those involved in educational processes." She thought we have done an awful lot of advising and very little legislating. Professor Kinzer added that it is not only a problem of communication, but also what follows that communication. The vote was taken on Professor Friedman's motion. The motion was defeated by a vote of 24-9. Professor Alton said she hoped the Academic Affairs Committee would be instructed to come up with some procedure by which the faculty can implement some of the dissatisfactions that are very evident in their report and work out some of the questions that need to be worked on. She felt it very important to get involved in this so they feel some affiliation with IUPUI. Professor Norton said the Council should serve this roll and should instruct our committees to work with the administration and report back to the Council with problems. Professor Bogar said it was the function of the Agenda Committee to assign these kind of tasks in terms of what comes out of a meeting. The Agenda Committee will direct to the various standing committees those kind of responsibilities which they feel lie within their jurisdiction.

The meeting was adjourned at 5:20 p.m.

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS
FACULTY COUNCIL
June 25, 1970
IUMC

Members Present: Chancellor Hine; Vice Chancellors Buhner, Ryder; Deans Foust, Lawrence, Taylor; Director Lohse; Professors Berkshire, Bogar, Daly, DeMyer, Friedman, Gifford, Hackney, Kinzer, Langsam, Lukemeyer, Merritt, Nevill, Norins, Norton, Ross, Simmons, Wagener.

Members Absent: Deans Holmquist, Irwin, Mattison, McDonald; Professors Alton, Behnke, Bixler, Boyd, Cleary, Forney, Frye, Garner, Glover, Hopper, Hutton, Kirch, Long, Mamlin, Neel, Roche, Schreiber, Standish, Stein, Tennant, White, Weber, Wisner.

Agenda:

1. Approval of minutes of May 14, 1970.
2. Report of Elections Committee. (Wagener)
3. Discussion of Resolution of Faculty Affairs Committee. (Nevill)
4. Agenda Committee Business
 - a. Assignment of responsibilities contained in Document #26, Report of the Academic Affairs Committee.
5. Presiding Officer's Business.
6. New Business.

Chancellor Hine called the meeting to order at 3:30 p.m. Chancellor Hine asked permission to give an opinion he received from the Parliamentarian on two items. First, he read Opinion #9. The Parliamentarian stated he had been requested to give an advisory opinion concerning the practice of having alternate members attend the Faculty Council of IUPUI. The Faculty Constitution was silent regarding the appointment of alternative representatives to attend the Council meeting in the absence of regularly elected representatives. In reviewing the legislative history of the Council, he found discussion that a majority of the members of the Faculty Council committee did not feel that alternative representatives should be provided for. It was his opinion that the Constitution does not permit a Faculty Council member to appoint an alternate to attend the Faculty Council meeting in his stead and to attend with the right to vote. The Constitution, as well as the laws of Indiana permits, he believed, any representative of the faculty to attend a Faculty Council meeting. However, it was his opinion that the Constitution intends that only elected or ex officio members of the Faculty Council may attend the Faculty Council meetings and vote and be counted for purposes of a quorum. It was his opinion that alternative representatives appear as interested faculty members and that they do not have the right to vote and should not be constituted for purposes of a quorum. This was the ruling of the parliamentarian. The Chancellor then asked for any discussion of this. Since there was none, he stated the Council would consider this to guide the Faculty Council in the future. The Chancellor then stated the Parliamentarian's Opinion #10, regarding an advisory opinion concerning the interpretation of the Bylaws of the Faculty Council Constitution, Bylaw #10, which stipulates that any elected member of the Faculty Council faculty who is absent for a period of 2 months or longer shall be replaced on the Faculty Council for the duration of his absence by the nominee who is next in order of votes. If the elected member of the Council is not elected at large, then his successor must be from the same election unit. The question has arisen whether this provision applies during the summer months or only during the regular academic year. It was his opinion that this Bylaw was drafted with the intent that it should apply only during the regular academic year since the average elected Faculty Council member is required by terms of his academic appointment to be in residence during the two semesters of the academic year and not necessarily during the three summer months. It was his opinion that this Bylaw does not apply to absences by elected representatives during June, July, and August. He also stated he had been asked for an opinion concerning the IUPUI Faculty Council Bylaw #3 which states the presence of a majority of the elected members of the Faculty Council shall constitute a quorum. The question arose at the last Faculty Council meeting whether or not this provision would apply during the months of June, July and August. The Constitution and Bylaws are silent on any different procedures which might be followed during the summer months. In the absence of a specific Bylaw providing for a different quorum during the summer months, it was his opinion that Bylaw #3 prevails during June, July and August and the presence of a majority of elected members of the Faculty Council shall constitute a faculty quorum. The Chancellor then again asked for discussion. Since there was no discussion, he said these opinions would be distributed and if after some thought the Council wanted to reconsider them, they could bring it up at the next meeting. He said he would assume that the quorum in the summer months is the same as throughout the year.

The first item was the approval of minutes of May 14, 1970. The minutes were approved as distributed. Professor Bogar said the minutes were getting longer and longer, as apparently his ability to edit was getting shorter and shorter. It had been suggested that there be some kind of summation sheet attached with the minutes and he intends to do this next year. He wants to highlight the motions

passed, motions defeated, motions brought up, or any other significant action taken during the meeting.

Chancellor Hine then explained that he had to leave the Council meeting early to preside at a retirees tea which was to be given that afternoon.

Reporting for the Elections Committee, Professor Wagener asked the Council to authorize the Committee Chairman and the Secretary to destroy the ballots and the tally sheets which they had kept. He said he wanted to ask for the dissolution of the committee since they had finished their duties, but he was not certain about the tenure of the committee. Professor Norton said it seemed to him that the possibility of replacing an elected member who is absent for two or more months by the next higher person in the at-large tally would require keeping the ballots. Professor Bogar said they would still have the tally sheet. Professor Norton felt it would be a good idea to file the tally sheets with the Secretary. Professor Wagener said he had done so. Professor Wagener said he noticed some omissions from the election list which he tried to take care of when found. The reasons some persons might have found their names left off was because they were either already elected or were a two year member of the Council. The motion was then made that the report (Faculty Council Document #30) be accepted and the results of the election be certified. Motion carried.

Next on the agenda was the discussion of the Resolution of the Faculty Affairs Committee (Document #31). Professor Nevill said the document had a history and related it to the Council. The resolution came to the Faculty Affairs Committee of the Council from the Faculty Affairs Committee and through the Faculty Assembly at the 38th St. Campus. With the exception of the last paragraph of the document, it read exactly as their document read in order that they might be as faithful in its reproduction as they could. The crux of the matter was that there was a feeling that the intent of the Boards of Trustees in their original resolution was to make as smooth a transfer as possible of the faculty into another university's administrative channel. As of this fall the faculty that have been transferred to IU will assume the administrative supervision of the staff of those missions and thereafter, in approximately one year, the rest of the faculty will transfer their employment records to the IU component. This means approximately 100 to 110 Purdue contract people will become IU contract people. In doing this one of the conditions of employment is to subscribe to the medical package that is in effect at each university. He felt there could be considerable discussion about whether the two packages are comparable. They are not equal in either price charged for the premium or in protection afforded. The point of the document is that the individuals involved ought to have the choice in deciding which benefit package they would live under. He said that with this in mind and the unanimous recommendation of the Faculty Council's Faculty Affairs Committee, he moved the resolution for the Council's discussion. Professor Langsam seconded. Discussion followed. The Chancellor said this problem was being studied and he was not certain by August to have a definitive answer, but he would report on the progress at that time. He said he hoped they could get information which explains the differences and suggests possible methods of equalizing the plans. Professor Nevill said the Faculty Affairs Committee of the Faculty Assembly at 38th St. Campus had a document which compared both medical plans and would give the Chancellor a copy since he had not seen that particular one. Professor Bogar asked if there were any substantive differences between the two plans. Professor Nevill answered affirmatively and one specific thing is the premium. Next

year family coverage is going up to \$14.35 to Purdue's \$13.08. This is only \$12 to \$15 difference a year, but he thought another problem is one of retirement age, which at IU is 70 and at PU is 65. One other thing is that at IU under the Blue Cross system you have a fee schedule for illnesses. At Purdue you have 80/20 with a deductible. That could make quite a difference with the rising prices of hospitalization. Professor Bogar said that as he understood it, if the resolution is passed and acted upon in a manner in which the committee wants, then it could be conceivable an IU employee can have a Purdue employee health plan. Professor Nevill said that in another year and a half there will be no Purdue employees, and they would all be IU employees. He also said if they were once a Purdue employee they could elect to stay with the Purdue package. But he could not see a current IU employee having that option to choose a PU package. Chancellor Hine corrected him then by saying they would all be IUPUI employees. He felt it might be possible that they might get approval of a slightly different plan for Indianapolis employees. The reason that this is complex is the difference in benefits as well as the price. There are many who would prefer to have full coverage rather than the 80/20 that Purdue has. Whether or not we could get options, he did not know. IU is asking for options next year and for some people to keep the current rate, while others go to an advanced rate. Whether this can be done or not depends on Blue Cross-Blue Shield. He felt this was not quite as simple as us deciding what we want, but he thought that we should explore all of these and put the information before you. He also felt they could recommend to Blue Cross what we want, but whether or not we get it is out of our hands. He assumed that the intent of the resolution was that he collect information and give it to the Council and help the Council to guide what they select, and what they select, may be gotten. Professor Bogar said his point was that if there is a superior plan, depending on the findings, then he would hate to see a mere handful of employees here in Indianapolis have availability of that plan. He wanted everyone to have access to it. Professor Nevill said this is why everyone should support what Chancellor Hine said relative to an IUPUI plan because equity across the board is desirable. Professor Kinzer wanted to know if the investigation of the new plan for IUPUI is a function of the Faculty Affairs Committee of the Faculty Council. Chancellor Hine said the resolution suggested to him that he was to come in to the Council with some information toward this. If some committee wanted to help check and gather the information, then this was welcome. The motion to accept the resolution was passed. Chancellor Hine will give a report in August regarding the medical plan.

Chancellor Hine then skipped to item 5 saying he had no business to present, but did want to thank the Academic Affairs Committee for the work they did on Document #26. He felt it was a good report, one he was pleased to read and studied carefully. He thought in all fairness that some of the comments were not quite defensible. For example, on page 7 it said "need was seen for space for students--urban university transient students need to sit and talk, lockers for books and supplies." He said this was true, that it was true before the merger occurred, and will always be true. It has no relation to the merger. He felt there were a few items that, while they were justified complaints, they had no reflection really upon the merger. Pointing out that some students still had to take courses in Bloomington "indicating a second class citizenship for Indianapolis campus" he questioned because it is true and will be true for awhile. There will not be a full gamut of courses offered in Indianapolis. Some people will have to go to Bloomington and Lafayette to complete some majors for awhile. He felt this

indicated we have not developed as yet to the fullest extent rather than using the second class citizenship. Since we do now have approval to get many baccalaureate degrees here he felt that the statement did not have any real relation to the merger and that it was just IUPUI's stage in development. He commented further that on Page 8, the comment on inter campus mail, had been studied and a year ago it was felt there was no need for this service. He felt now it had reached a point where this service is important and it should be implemented. He hopes to have progress made in the fall. He again stated he appreciated the report and hoped they would keep giving counsel and advice.

Vice Chancellor Buhner then assumed the chair. Agenda Committee business was next on the agenda. Professor Bogar said the Agenda Committee had been going through the report of the Academic Affairs Committee trying to delineate those specific kinds of responsibilities that might be assigned and fruitful to have committees look at. They are still in the progress of this because the document is long and does not specifically designate specific kinds of things it wants done or who is supposed to do them. So what they are trying to do is exercise a little judgment on that and distribute what recommendations can be picked out of there and give to the appropriate committees. Secondly, he wanted to alert the Council that there will be the creation of a Calendar Committee for next year to start looking at the problem of making the calendars of IU and IUPUI and other components of IU around the state coincide. He was referring to the elimination of the "lame duck" session which takes place at IU next year. Thirdly, the Committee had been approached regarding the building and space needs at IUPUI. Professor Bogar said there were several committees and several subcommittees that are working on building and space needs for the campus. Many of these committees emanate out of the Chancellor's office and at times they represent those departmental chairman who are interested in a particular building because of the function of that building. There had been a great deal of confusion and inquiry to him and the Agenda Committee as to just what is happening with the second phase of buildings, what they will contain, and what their function will be. It seems the function has changed several times since the original inception. Just as an example, in the original building program, the three buildings envisioned were something like this: Building I - Engineering and Science and Communication; Building II - Humanities and Social Science; and Building III - Student Services and Physical Education facilities. Building I is the building in question. Apparently a decision was made to remove Communications from that building for economic considerations. This left engineering and science. Whether or not engineering and science are still in the building is unknown to faculty members who have requested the Faculty Council to find out what is the current status of plans of Building I. He said he had more communications about Building I and what that building will contain than any other item of business for the Faculty Council. He felt the Faculty Council should know. Right now building needs are primarily oriented toward particular kinds of conditions in schools and their planning has been prior to the formation of IUPUI. He felt soon we would be coming to the point that building and construction is going to have to be coordinated in some manner. He felt it is the Faculty Council's responsibility to have a hand in that kind of coordination or else face the kind of disasters being faced in Building A of the Downtown Campus. Professor Friedman asked what disaster was being faced. Professor Bogar said the disaster is that the building holds 68 faculty and there will be approximately 140 ready and able to move in. Professor Norton felt this is the kind of task you would envision the resources and planning committee to undertake. Professor Bogar added that aside from the technical

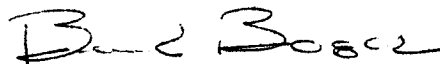
considerations of how much space is to go where, he thought there was a broader question of total allocation for IUPUI, especially in the light of the many changes that apparently by hearsay have taken place in the building since its original conception. Professor Bogar added he was going to ask the Resources and Planning Committee to make a report regarding the Engineering and Science Building. Vice Chancellor Buhner said he thought the Chancellor would have something to say on this at the July 2 meeting. He also thought that much of the wanted information is available now and that he has much of it. He said he was aware of what is going on. He felt a little concern personally that information is not generally disseminated. He thought those who get involved tend to forget they are not talking to everybody and are talking to only a relatively small group of people. He said he thought it would not require a committee to get this information before the Council. He said he would recommend to the Chancellor he should consider this and give some time to this on July 2. He added that he could answer some of the points brought up by Professor Bogar, but was a bit reluctant because he was not the Chancellor, and felt that the responsibility for program and facilities planning and decisions made reflecting legislative requests were up to him. He felt if the Council would alert those in the central administration of their wishes, they would be glad to clear this up. He did say that the most recent official title for Building I is the Science-Engineering-Technology Building. Regarding this building, they have brought in more department chairman and faculty members as the need of that building has been expanded and as complexities of planning for it have been enlarged. The problems have been large. You simply cannot build as much as you would like to build. But the space needs generated by the programs on this campus are now beyond belief. When you take the number of people and assign some arbitrary square footage of space for full-time equivalent student and multiply out, your space needs are huge, even by using temporary buildings such as the Downtown Campuses uses. He added that he had not heard anything that could not have been made available to the Council had there been some advanced notice. He said he would prefer not to reply off the top of his head because he might make mistakes, but he assured the Council there are no secrets regarding the building program. Professor Friedman said he felt the issue was not just of communicating information, but of the role of the faculty in helping to shape decisions. Vice Chancellor Buhner agreed. The chairman then spoke off the record. Professor Bogar then asked if the Council wished to have another summer meeting of the Faculty Council which would occur in late July or early August. He added that the general meeting of the faculty will be July 2. Professor Wagener felt the Constitution calls for the Council to meet regularly monthly and there was a memo saying we would have a monthly meeting for June, July and August. Professor Bogar responded that the Parliamentarian indicated that the Faculty Council meeting monthly refers to a ten month academic year. Professor DeMyer moved to have the July 2 general meeting and have no August Faculty Council meeting. The motion was seconded. Professor Nevill said a resolution was just passed that the Chancellor report back no later than August on the medical program. Professor Norton felt that resolution or no resolution, there would be things needed to be discussed after July 1 and that there should be a meeting in August. Professor Wagener asked who set the dates for Council meetings. Professor Bogar said the Agenda Committee sets the dates of Council meetings. Vice Chancellor Buhner said that regarding the report from the Chancellor for August regarding the medical programs, it would be put on the agenda for the next meeting. Professor Merritt believed that it was not up to the Agenda Committee to say when there will be a meeting. He said in the Bylaws the meeting was to be on the second Thursday of every month unless by a majority

the Council does not want to have it. Some discussion followed as to who had the most recent copy of the Bylaws. Professor Bogar said Bylaw #2 read that the meetings of the Faculty Council shall begin at 3:30 p.m. and end at 5:30 p.m. unless a later adjournment is agreed to unanimously. The Faculty Council by concurrence of a simple majority may fix a different time for a regular meeting or call a special meeting. The motion to meet on July 2 and then not again until September was carried by a 16 to 2 vote. Professor Bogar said that the purpose of the general faculty meeting was not to enact Faculty Council business, but for the Chancellor to give a State of the University address as well as having the key administrators and deans at his side to be asked questions from the audience.

The last item was New Business. Professor Norins asked how the graduation went. Vice Chancellor Buhner felt it went well, all things considered. Professor Bogar thought it went extremely well. He felt pleased and surprised at the crowd. The place was full and the events seemed to go without confusion. There were a few things he would like to see changed. In effect what we had were two commencement events consecutively--a Purdue and IU one. He hoped this could be gotten away from. The reading of the names took a lot of time and he felt there must be a better way of doing that. Vice Chancellor Buhner felt that one thing was obvious to those on the platform, that the graduates enjoyed coming across the stage and meeting the President, Chancellor Hine, the individual deans, etc. The chairman then asked that anyone who had any suggestions regarding the graduation ceremony to please put them in a letter and send them to the Chancellor. Professor Langsam said they were going to call a meeting of the committee involved in planning the Commencement and present suggestions to relay to the Chancellor and Mr. Kestner and if anyone had any comments they would like relayed, to please let the committee know. Dean Taylor said he thought two things ought to be kept in mind when we dissect the Commencement. First, the alumni of the two alumni organizations of the two institutions have had a monumental role in determining the content of the Commencement and that would need to be examined against the kinds of suggestions we have for improvement. Secondly, it is very easy for faculty to be highly ethnocentric as educators about what happens when one is finishing college. We have seen alot of it and we tend to get bored with it. But to countless of these persons there is an awful lot invested in this and it means alot to students to walk across the stage, in spite of the fact that we spend two hours of 168 in a week extra doing this one time a year. He hoped this would not be lost sight of when thinking of ways to improve Commencement. As he did participate in several smaller commencements, he felt the parents there were very much impressed by the whole thing.

The meeting was then adjourned at 5:00 p.m.

Respectfully submitted,



Bernerd Bogar
Secretary, IUPUI Faculty Council