

Merger Books

MINUTES OF THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT  
INDIANAPOLIS FACULTY COUNCIL COMMITTEE

(Meeting No. 21 - March 28, 1969)

Present: Professors Weeks, Schreiber, Wisner, White, Green, Starkey,  
Bogar and Merritt.

Absent: Professors Forney and Schlebecker

The meeting was called to order at 9:30 a.m. by the Chairman.

The constitution as attached was unanimously approved by the committee  
with Professors Forney and Schlebecker voting by proxy.

The next meeting will be held on April 16, 1969 at 4:00 p.m. in Room  
138, Riley Research.

The meeting was adjourned at 11:00 a.m.

Submitted by:

A. Donald Merritt, M.D.  
Chairman

Additional Notes

Please read the attached constitution carefully. If there are any  
changes which should be made before it is circulated to the faculty, please  
call Sherry at 639-7966.

The Chancellor has tentatively set the general faculty meeting for  
Thursday, April 24 at 4:00 p.m. A confirmation will be sent as soon as  
possible.

REPORT AND RECOMMENDATIONS

OF

THE INDIANA UNIVERSITY-PURDUE UNIVERSITY AT INDIANAPOLIS

FACULTY COUNCIL COMMITTEE

Bernerd Bogar	Assistant Professor of Economics, College of Indiana University at Indianapolis
Robert B. Forney	Acting Chairman, Departments of Toxicology and Pharmacology, Professor of Toxicology, Indiana University School of Medicine
Edith J. Green	Associate Professor and Assistant Dean for Academic Programs, Indiana University School of Nursing
A. Donald Merritt, Chairman	Professor and Chairman, Department of Medical Genetics, Indiana University School of Medicine
Eugene F. Schlebecker	Registrar, Herron School of Art of Indiana University at Indianapolis (For Robert Berkshire)
Rudolph R. Schreiber	Associate Professor, Normal College of The American Gymnastic Union, Indiana University at Indianapolis
Paul E. Starkey	Professor and Acting Chairman, Department of Pedodontics, and Chairman, Clinical Division of Pedodontics, Indiana University School of Dentistry
Genevieve C. Weeks	Associate Professor, Graduate School of Social Service, Indiana University at Indianapolis
James P. White	Professor of Law, Indiana University at Indianapolis Law School
Howard L. Wisner	Professor and Chairman, Department of Industrial Supervision, Purdue University at Indianapolis

FACULTY CONSTITUTION FOR INDIANA UNIVERSITY-PURDUE UNIVERSITY  
AT INDIANAPOLIS

ARTICLE I. THE FACULTY

Section 1. Source of Powers

Subject to the limitations imposed by the laws of the State of Indiana, this constitution confirms and establishes in the faculty of Indiana University-Purdue University at Indianapolis the powers and duties herein specified.

Section 2. "The Faculty": Title

The Chancellor, Vice-Chancellors, persons holding professorial rank, those with academic status outside faculty ranks, instructors and lecturers holding full-time academic appointments shall constitute "the faculty" of Indiana University-Purdue University at Indianapolis.

Section 3. Voting Members

The Chancellor, Vice Chancellors, and persons holding full-time academic appointments with the rank of lecturer, instructor or professor, as full-time members of a regularly established college, school, or academic division of the University, shall be voting members of the faculty.

Section 4. Associate Members

Administrative officers who do not hold academic rank, and all persons holding full-time academic appointments but who do not qualify as voting members, shall be associate members of the faculty. An associate member shall have all membership privileges except that of voting.

Section 5. Emeritus Members

An emeritus member of the faculty shall have the same privileges as an associate member.

Section 6. Certification of Members

The Chancellor shall certify to the Secretary of the Faculty the names of all voting and associate members. The certification shall be made within two weeks after the opening of the school year, and thereafter as appointments by the Boards of Trustees occur.

ARTICLE II. OFFICERS

Section 7. Presiding Officer

The Chancellor of the University shall be the presiding officer of the faculty. In his absence, a presiding officer shall be designated by the Chancellor.

Section 8. The Secretary

The Secretary shall be the Secretary of the Faculty Council. He shall assume his office at the first regular meeting of each academic year.

## Section 9. The Parliamentarian

The Parliamentarian shall be the Parliamentarian of the Faculty Council. He shall assume his office at the first regular meeting of each academic year.

## ARTICLE III. MEETINGS

### Section 10. Regular Meetings

The faculty shall hold a minimum of two regular meetings, spring and fall, in each academic year, at which time the Chancellor shall report in detail on the state of Indiana University-Purdue University at Indianapolis. He may make such recommendations to the faculty and call such problems to their attention as he deems pertinent to their responsibility as a faculty.

### Section 11. Special Meetings

Special meetings of the faculty may be called by the Chancellor or in his absence by a Vice-Chancellor, or by the Secretary on petition of twenty-five voting members, or on request of the Faculty Council.

### Section 12. Notice of Meetings

The Secretary of the Faculty shall notify by mail each voting member of the faculty at least one week in advance of the date of a regular or special meeting.

### Section 13. Quorum

Twenty-five voting members shall constitute a quorum for the conferring of degrees and for the receiving of reports; for all other business fifty voting members shall constitute a quorum.

### Section 14. Record of Meetings

The Secretary shall prepare the minutes of all faculty action. He shall retain the original and file a copy with: the Presidents of Indiana University and Purdue University, the Chancellor and the Faculty Council at Indianapolis.

## ARTICLE IV. LEGISLATIVE AUTHORITY OF THE FACULTY

### Section 15. Legislative Authority

- a. Subject to the authority of the Laws of Indiana, Boards of Trustees and in consultation with the Presidents and Chancellor, the faculty shall have the general power and responsibility to adopt policies, regulations, and procedures intended to achieve the educational objectives of Indiana University-Purdue University at Indianapolis and the general welfare of those involved in the educational processes.
- b. Among other responsibilities necessary to meet the obligations of its general powers, the faculty specifically shall:
  1. advise the Chancellor, the Presidents, and Boards of Trustees concerning policies for admission and academic placement of students.

2. establish policies governing the conduct and the dismissal of students from the University in furthering the educational and general welfare of both the students and the University.
3. review and approve the general requirements for the several curricula of the University leading toward academic degrees and shall nominate all candidates for such degrees. Subject to the right of review by the University Faculties through their governing bodies and except when the interests of the Universities as a whole or the interests of other schools of Indiana University-Purdue University are affected, the power to develop curriculum, course content, instructional and examination procedures and undergraduate degree requirements and to nominate candidates for these degrees is delegated to the various unit or school faculties of the University.
4. fix the academic calendar and the general policies for scheduling classes.
5. establish policies for University and student participation in athletic affairs and other group extra-curricular activities.
6. advise the Chancellor and Presidents concerning policies and administration of the libraries of the University.
7. advise the Chancellor and Presidents concerning policies affecting the general welfare, privileges, tenure and responsibilities of the Faculty, on standards for appointment, and on procedures for academic promotion of members of the Faculty.
8. advise the Chancellor, the Presidents, and the Boards of Trustees concerning any proposed changes in the academic organization of the University.
9. continually study the general educational policies of the University.
10. advise the Chancellor and Presidents concerning the planning of the physical facilities and staff when these may affect the attainment of the educational objectives of the University.
11. appoint a selection committee to stand ready to aid the Boards of Trustees in filling the office of Chancellor of Indiana University-Purdue University at Indianapolis and other major administrative offices when such need occurs.
12. in all instances, have the right to present by formal resolution to the Boards of Trustees, through the Presidents of the Universities, its views on any matter pertaining to the conduct and welfare of the University.

## Section 16. Exercise of Authority

- a. The legislative authority of the faculty may be exercised by the faculty in regular or special meetings, or by the Faculty Council subject to the limitations of this constitution.
- b. Council actions will be subject to the review and check of the general faculty through the following two procedures:
  1. At any meeting of the Faculty, past actions of the Council may be brought to the floor for discussion. If a majority of those present reject a previous action of the Council, the Council must reconsider its action at its next regular meeting.
  2. Any action taken by the Council may be forced back to the Council for mandatory reconsideration if within two weeks after the circulation of the Council Minutes covering the action, a petition by at least 25 Faculty members stating the objections of the petitioners is received by the Chancellor.
  3. In either of the above two procedures if the Council re-affirms its original action, the issue must be submitted to a mail ballot of the Faculty. The majority decision of such a ballot will be final.
- c. In order to effectively fulfill its responsibilities, the faculty of each of the colleges, schools or comparable divisions composing Indiana University-Purdue University at Indianapolis shall draft a constitution and bylaws governing the exercise of faculty authority. Each unit's constitution and bylaws shall be approved by its respective faculty and filed with the Secretary of the Faculty.

## ARTICLE V. FACULTY COUNCIL

### Section 17. Functions of the Faculty Council

#### a. MEETINGS

The Chancellor shall call and convene the first meeting of the Faculty Council within the first two weeks of the fall semester. The Faculty Council shall meet regularly on the first and third Thursdays of each month.

#### b. LEGISLATIVE FUNCTIONS

All matters appropriate for general faculty action under Article IV, Section 15, may be considered by the Faculty Council. The Faculty Council may act or refer such matters with recommendations to the general faculty.

#### c. ADMINISTRATIVE FUNCTIONS

The Faculty Council shall:

1. Adopt bylaws to this constitution to be submitted to the general faculty for approval.

2. Prepare its own agenda through its Agenda Committee.
3. Initiate proposals for its own and general faculty consideration.
4. Elect committees whenever necessary for the discharge of its functions.
5. Fill vacancies for unexpired terms which occur in the offices of the Faculty Council or in any elected committee.

d. CONSULTATIVE FUNCTIONS

The Faculty Council shall be available at all times to act in an advisory or consultative capacity with any members of the university administration on matters of policy.

Section 18. Organization of the Faculty Council

a. MEMBERSHIP

1. The Faculty Council shall be composed of elected and ex officio members. The Chancellor, Vice-Chancellor and academic head of each University unit shall be ex officio voting members. Additional ex officio voting members may be proposed to the Council for approval, but the elected to ex officio ratio of the Council shall be maintained at no less than four to one by adjustment at each election. No less than one in five of the elected members shall be of a rank below associate professor.

Elected members of the Council shall consist of unit representatives who shall be elected by the voting faculty of each unit or school, and at-large representatives elected by the faculty of all units. The elected at-large membership shall be no less than one-half of the total elected membership.

The number of unit representatives which each unit or school is entitled to elect shall be determined by the Apportionment-Election Committee but there shall be at least one unit or school representative for each unit.

2. The elected unit representation shall initially be constituted as follows:

	Number of elected unit representatives
College of Indiana University at Indianapolis	3
Graduate School of Social Service	1
Herron School of Art	1
Indianapolis Campus of Purdue University	3
Indianapolis Law School	1

Number of elected  
unit representatives

Normal College of the American Gymnastic University	1
School of Dentistry	2
School of Medicine	5
School of Nursing	2

3. The elected at-large representation shall initially be composed of twenty-one members.

**b. TERM OF OFFICE**

1. Unit representation: Initially, unit representatives shall have the following terms of office. The School of Law, two years; Herron Art School, two years; American Gymnastic Union, two years; Graduate School of Social Service, two years; The School of Nursing, one representative for one year, one representative for two years; The School of Dentistry, one representative for one year, one representative for two years; The School of Medicine, three representatives for one year, two representatives for two years; The College, two representatives for one year; one representative for two years, Purdue, two representatives for one year, one representative for two years.

2. At-large: Initially, the ten nominees receiving the highest number of votes shall serve a two year term; the next eleven nominees elected shall serve a one year term.

3. After the initial election, the terms of office of all elected members of the Faculty Council shall be for two years beginning with the first regular Faculty Council meeting of the fall semester. Each elected member of the Faculty Council shall be eligible to serve two consecutive terms but shall then be ineligible to serve during the following three calendar years.

**c. OFFICERS**

The Chancellor shall be the President and presiding officer. In his absence a presiding officer shall be designated by the Chancellor. From its membership, the Faculty Council shall elect a Secretary and Parliamentarian. The terms of these offices shall be for one year.

**d. ADDITIONAL REPRESENTATION ON THE FACULTY COUNCIL**

Whenever a new unit, school, or comparable division is established and certified by the Chancellor to the Council, the new unit shall be entitled to representation on the Council in the same manner as other academic units.

**Section 19. Election of Members**

a. All members of the Faculty Council to be elected shall be selected from the voting members of the faculty. Associate Deans, Assistant Deans

and other members of the Chancellor's and Dean's immediate staffs are not eligible for election to the Council.

- b. The Indiana University-Purdue University at Indianapolis Faculty Council Committee shall serve as the election committee for the 1969-70 election with each representative serving as the election officer for his unit. Thereafter, the Faculty Council shall annually elect an Apportionment-Election Committee of five members.
- c. Elections for the 1969-70 academic year shall take place by May 31, 1969 and thereafter by April 1 according to the following procedure:
  1. Unit elections
    - a. Unit elections shall take place prior to at-large nominations and elections and shall be conducted in 1969-70 in a manner determined by the unit and thereafter by the unit or school's constitution and bylaws.
    - b. The unit election results shall be reported to the election committee.
  2. At-large nominations and elections
    - a. Each voting faculty member shall receive a list of eligible faculty from the Apportionment-Election Committee from which he may make no more than three nominations for candidates to be elected at-large.
    - b. Nominations shall be returned to the Apportionment-Election Committee in an envelope provided, with the voter's signature on the outside of the envelope.
    - c. The Apportionment-Election Committee shall prepare a ballot of those nominated and distribute the ballot to the voting members of the faculty with a biographical statement on each of the candidates.
    - d. The number of nominees shall be twice the number to be elected at-large and shall consist of those names receiving the highest number of nominating votes, except that provision shall be made to insure that no less than 20 per cent of all elected nominees shall be below the rank of associate professor.
    - e. Each voting faculty member may vote for three candidates.
    - f. Ballots shall be returned to the Apportionment-Election Committee in an envelope provided with the voter's signature on the outside of the envelope.
    - g. Those nominees receiving the highest number of votes shall fill available two-year terms.
    - h. Ballots with fewer candidates marked than the ballot specifies shall be counted, but those with more shall be voided. Voided ballots shall be initialed by each member of the Apportionment-Election Committee.

i. The Apportionment-Election Committee shall certify those elected. All ballots shall be retained until the election has been declared official by action of the Faculty Council.

d. The Apportionment-Election Committee shall have the power to regulate in a manner not inconsistent with this constitution, all matters of dispute which relate to election procedures.

#### Section 20. Responsibility of the Faculty Council to the General Faculty

The Faculty Council shall promptly report to the members of the general faculty all its proceedings.

### ARTICLE VI. REVIEW FUNCTIONS OF THE FACULTY

#### Section 21. Areas of Application

The faculty shall express its judgment on administrative action by giving an opinion and recommendation on any case presented to it which raises an issue of academic freedom, tenure, promotion, salary adjustment, or the nature or conditions of work.

#### Section 22. The Faculty Board of Review

The review function of the faculty shall be exercised by a Faculty Board of Review. The elected representatives on the Faculty Council shall select five tenured members of the faculty as the Faculty Board of Review, and shall designate one of them as the presiding member. The members shall hold office from the first day of February for a term of one year, but they shall complete the review of any case which they have begun to consider. At least two years shall elapse between terms of office. No more than two members of the Faculty Board of Review may be elected from a single academic division of the University, no more than three from the same academic rank.

#### Section 23. Responsibility of the Faculty Board of Review

The Faculty Board of Review shall hear cases concerning academic freedom, tenure, promotion, salary adjustment, and the nature or conditions of work. Any member of the faculty desiring a review of administrative action in these stated areas shall request in writing a hearing by the Faculty Board of Review.

#### Section 24. Procedure of the Faculty Board of Review

##### a. ACADEMIC FREEDOM OR TENURE CASES

In such cases the Faculty Board of Review shall fix a date for hearings, accord each party involved the right to have counsel of his own choosing, to present witnesses and other evidence in his behalf, and to cross-examine witnesses adduced against him. Upon request of the faculty member concerned a closed hearing shall be held. Upon the evidence and arguments presented, the Board shall express its judgment in a written report and recommendation to the presiding officer. Thirty days thereafter a confidential copy of the report shall be filed with the Secretary of the Faculty and a copy mailed to the member of the faculty

concerned. The presiding officer shall state in writing the appropriate University's final decision with reasons therefor. This statement also shall be sent to the faculty member concerned.

b. OTHER CASES

In cases involving promotion, salary, or nature or conditions of work, the Board of Review shall hear the faculty member concerned and make such other investigation as it deems necessary or advisable in formulating its opinion and recommendation. This opinion and recommendation shall be forwarded in writing to the appropriate administrative official, or officials, and, thirty days thereafter, to the faculty member concerned. The appropriate administrative official shall state in writing his decision with reasons therefor. This statement also shall be sent to the faculty member concerned.

c. PUBLICITY

Public statements either by faculty members or by administrative officials about cases before the Faculty Board of Review should be avoided. Any announcement of the final decision should include either the complete statement or a fair abridgement of the recommendation of the Faculty Board of Review, if it has not previously been released.

d. REPORT TO THE FACULTY COUNCIL

The Faculty Board of Review shall report annually to the Faculty Council the number and types of cases presented to it, and indicate the number of cases in which it was recommended that the faculty member be sustained.

Section 25. Disqualification

If a member of the Faculty Board of Review is involved in a case before the Board, or is a member of a department (or college which is not departmentalized) from which a case arises, he shall be disqualified to hear or investigate the case.

Section 26. Personal Disqualification

A member of the Faculty Board of Review shall disqualify himself from hearing or investigating a case whenever he believes he cannot render an impartial judgment.

Section 27. Appointment of Temporary Member

Whenever a member of the Faculty Board of Review is disqualified by the terms of Section 25, or disqualifies himself as provided by Section 26, or is no longer a member of the faculty, the elected representatives of the Faculty Council shall appoint a member to fill the vacancy for the particular case pending before the Board.

Section 28. Continuation of Powers

All faculty action taken prior to the adoption of this constitution and not in conflict with it is hereby specifically confirmed until changed by formal action taken under the terms of this constitution.

## ARTICLE VII. AUTHORITY OVER STUDENT CONDUCT

## Section 29. Statutory Power

The faculty exercises the statutory power "To enforce regulations adopted by the Trustees for the government of the students, to which end, they may reward and censure, and may suspend those who continue refractory, until a determination of the Board of Trustees can be had thereon." This authority may be delegated to appropriate University Officials and bodies, subject to review by the faculty at its discretion.

## ARTICLE VIII. THE COMMITTEE STRUCTURE

1. The Faculty Council shall be empowered to create (in addition to the Agenda Committee and Apportionment-Election Committee already named) standing and ad hoc committees which it deems necessary to carry out its Council's business, and to appoint the chairmen and members of such committees.
2. The Faculty Council shall be empowered to deal with such procedural affairs in reference to these committees as size, composition, time of taking office, length of office, and reports to the Council.

## ARTICLE IX. AMENDMENTS

## Section 30. Method of Amendment

When an amendment of the constitution is proposed, the procedure shall be as follows. A motion which introduces an amendment to the constitution shall be presented to and discussed by the Faculty Council. If the Council votes to recommend that the general faculty consider an amendment, the Secretary of the Faculty Council shall circulate the document to the voting members of the faculty.

A waiting period of thirty class days (exclusive of summer sessions) shall then elapse during which time faculty members may request the Faculty Council to call a general faculty meeting to discuss the proposed amendment. Immediately after the waiting period one of two steps shall be taken.

- a. If, during the waiting period described above, twenty-five or more faculty members have requested a general faculty meeting, the Secretary of the Faculty Council shall inform the Secretary of the Faculty that a faculty meeting should be held. The date of the meeting shall be within thirty class days after the end of the waiting period, or by October 15 of the same year if the amendment is introduced after March 1. Consideration of the proposed amendment shall be the first order of business. The vote on the proposal shall be by mail ballot within two weeks after the faculty has voted that discussion on the proposal is closed.
- b. If fewer than twenty-five faculty members have requested a general faculty meeting, the Secretary of the Faculty Council shall inform the Secretary of the Faculty that a mail ballot on the proposed amendment should be initiated. The mail ballot shall be distributed

within two weeks after the end of the waiting period and shall be accompanied by the Faculty Council's discussion of the proposed amendment.

The Secretary of the Faculty shall circulate the ballot to the voting members of the faculty, count the ballots, and report the results to the general faculty. A majority of those voting by mail shall be necessary for the adoption of the amendment.

## RECOMMENDED BYLAWS OF THE FACULTY COUNCIL

1. Robert's Rules of Order shall govern the conduct of the meetings of the Faculty Council except in so far as the bylaws make express provision to the contrary.
2. The meetings of the Faculty Council shall begin at 3:30 P.M. and adjourn 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.
3. The presence of a majority of the elected members of the Faculty Council shall constitute a quorum.
4. There shall be a committee for apportionment and election composed of five members elected from the membership of the Faculty Council. The Committee shall each year apportion the Faculty Council as of February 1 and conduct elections to the Faculty Council prior to April 1. The Apportionment-Election Committee shall report the results of each year's elections to the Faculty Council at the Council's last meeting in April.
5. The Secretary and the Parliamentarian shall be elected at the last meeting of the Faculty Council in the spring semester. Nominations for those posts shall be submitted by a Nominations Committee consisting of members of the Faculty Council. This Committee shall be appointed by the presiding officer at the last meeting of the Faculty Council in April.
6. The duties of the Secretary shall be as follows:
  - a. He shall keep comprehensive minutes of the proceedings and actions of the Faculty Council and circulate these promptly to the general faculty.
  - b. He shall prepare a summary of the activities of the Faculty Council each year and distribute it to the general faculty.
  - c. He shall report in his minutes those present and absent at Faculty Council meetings.
  - d. He shall prepare the final draft of any new legislation prepared by the Faculty Council.
  - e. As soon as possible after each meeting of the Council, he shall circulate the unapproved minutes of the meeting, Faculty Council documents, and the time, place and agenda of the next meeting to all members of the faculty. The presiding officer shall designate other persons to whom these items are to be circulated.
7. The Agenda Committee shall be composed of the Secretary and six additional members elected from the membership of the Faculty Council. The Chairman of the Agenda Committee shall be elected by the Faculty Council from the membership of the Agenda Committee. The functions of the Agenda Committee shall be as follows:
  - a. The agenda of the Faculty Council shall be determined by the Agenda Committee. All communications, including those from individual faculty members, requesting Faculty Council action, study or advice shall be placed on the agenda or be referred to an appropriate body

or committee for consideration. In the latter case, the Agenda Committee shall report its action to the Faculty Council which may with the concurrence of a simple majority vote, request the Agenda Committee to place a referred item on the agenda.

- b. Emergency items should be referred to the Agenda Committee before being given precedence on the agenda.
  - c. The Agenda Committee at any time may request the Faculty Council to determine the implementation and the effect of any past legislation or action, or to reconsider any past legislation.
  - d. On request by a faculty member prior to a meeting he shall be invited by the Agenda Committee to participate without vote in the meeting, subject, however, to the exercise by the Agenda Committee of its responsibility for taking varied points of view into account and for the efficient management of the Council's time. On its own initiative, the Agenda Committee may invite any non-member to participate in the discussion of matters of particular interest to him. Faculty members are welcome to attend meetings of the Council. The Agenda Committee may invite the general faculty to participate in special meetings of the Council, to be governed by ad hoc rules adopted by the Agenda Committee.
8. There shall be a review committee composed of three members elected from the membership of the Faculty Council. This committee shall at the start of each academic year review all committees and memberships thereof and make recommendations during the month of October to the Council.
  9. The presiding officer may speak "off the record" at any meeting of the Faculty Council.
  10. Any elected member of the Faculty Council who is to be absent for a period of two 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 and who is from the same election unit.
  11. Subsequent to the initial elections, each unit or school shall file with the Secretary of the Faculty its faculty approved constitution and bylaws in order to be eligible to participate in Council elections.

RECOMMENDED COMMITTEES

The Indiana University-Purdue University at Indianapolis Faculty Council Committee suggests that standing committees be established by the elected Faculty Council in the following areas:

1. Faculty Affairs. This committee would be charged broadly with matters involving the faculty as such, e. g. policies regarding academic freedom, appointment, tenure, promotions and salaries.
2. Student Affairs. This committee would be responsible for making policy recommendations to the Council on matters involving student affairs and for maintaining liaison with the Indiana University-Purdue University at Indianapolis student council and other bodies representing student interests.
3. Staff Affairs. This committee would be responsible for faculty-staff relations.
4. Library Affairs.
5. Educational Policies and Indiana University-Purdue University at Indianapolis Structure. This committee would be concerned with general curricular matters and with the structure of Indiana University at Indianapolis in its academic aspects.
6. Urban Affairs. This committee would be concerned with affairs involving relations of the faculty to the wider community of Indianapolis.
7. Athletic Affairs. This committee would be responsible for evaluations, recommendations and supervision of intercollegiate athletics and their relations to academic affairs.

MINUTES OF THE FACULTY COUNCIL MEETING  
HELD JULY 10, 1969

The meeting was called to order at 3:30 p.m. in Room M-124 of the Union Building by Chancellor Hine, with a quorum present (31 elected members). Appended to this report is a list of those attending.

Dr. Hine introduced Nicholas Kestner, IU Alumni representative who now has an office in the Union Building on the Medical Center Campus, and Mr. Kestner requested Faculty Council cooperation.

Faculty  
Council

Chancellor Hine asked for a report of the Apportionment and Election Committee; Chairman Donald Merritt gave a brief report in which he called attention to the fact that the results of the election had been published in the weekly news calendar. (See attached.) Dr. Merritt moved that this be considered the official Faculty Council, motion seconded and carried.

Dr. Merritt asked permission to destroy the ballots, but Dr. Hine requested that they be kept for 10 more days so that anyone interested could examine them. Chancellor Hine called attention to the fact that the percentage of elected members from each unit compared quite favorably with the ratio of full time faculty members. Please note:

	<u>% Full Time Faculty</u>	<u>% Elected to Faculty Council</u>
Medicine	42.9	35.
Dentistry	11.2	12.5
Nursing	10.1	10.0
Purdue	16.9	17.5
Downtown	11.1	15.
Law	2.3	2.5
Normal College	.7	2.5
Social Service	2.4	2.5
Art	2.2	2.5

Chancellor Hine pointed out, however, that the Council members should not consider themselves as representing their units but rather as representing the entire faculty.

Chancellor Hine complimented the committee which prepared the Faculty Council constitution for their outstanding work.

By-laws

After some discussion, the Faculty Council voted to request the Apportionment and Election Committee to prepare by-laws for consideration at the next meeting of the Faculty Council. Members of the faculty who are not on the Faculty Council are urged to send in their by-laws suggestions before the first meeting of this committee on July 14.

Nominating  
Committee

Dr. Nevill suggested that the Nominating Committee should be composed of representatives from each unit; representatives of each unit then met briefly to select a representative, and the following were selected:

Purdue 38th Street	Robert G. Neel
Graduate School of Social Service	Genevieve C. Weeks
Downtown Campus	Bernerd Bogar
Normal College Amer. Gymnastic Union	Rudolph R. Schreiber
Nursing	Frances M. Cleary
Dentistry	Drexell A. Boyd
Law	James P. White
Art	Robert Berkshire
Medicine	William E. Delfyer

Chancellor Hine appointed Dr. Neel of Purdue to serve as a temporary chairman to call the first meeting. It was requested that members of the Faculty Council send to Dr. Neel or to Chancellor Hine suggestions for the office of secretary, parliamentarian, and agenda committee.

Faculty  
Council  
Committees

After much discussion it was agreed that it would be desirable to have a "Committee on Committees" to study both the structure of Faculty Council committees and the personnel. The Faculty Council then voted that the Nominating Committee should select a "Committee on Committees". It was suggested that the Nominating Committee select one member from each unit to serve on the committee.

Dr. Neel suggested that all faculty members were invited to send him or the Chancellor suggestions for committees of the Faculty Council and membership on these committees.

Student  
Participa-  
tion

Chancellor Hine reminded the Faculty Council that it was important to study ways to permit student participation in academic affairs, including representation on many of the Faculty Council committees.

Dr. Ryder

Dean Ryder commented that it was most unusual that this Faculty Council could have been developed in such a short period of time, and that with such a spirit of complete cooperation, he is convinced Indiana University-Purdue University at Indianapolis has a promising future.

Dr. Penrod

Dr. Hine announced that Dr. Kenneth E. Penrod had resigned as Vice Chancellor for Administrative Affairs, effective August 31, 1969. His future plans have not been announced.

Next Meeting

The next meeting of the Faculty Council was set for Thursday, September 11, 3:30 to 5:30 p.m., probably in the Roof Lounge of the Union Building on the Medical Center.

Meeting adjourned at 5 p.m.

The Faculty Council Election Committee has reported the following results:

Unit Representatives:

Name

2 Year Terms:

✓ Wm. A. Neville	Professor	Indianapolis Campus of Purdue University
Genevieve C. Weeks	Assoc. Professor	Graduate School of Social Service
✓ Bernard Bogar	Ass't. Professor	College of Indiana University at Indpls.
✓ Rudolph R. Schreiber	Assoc. Professor	Normal College of the American Gymnastic Union
✓ Helen Weber	Professor	School of Nursing
✓ Drexell A. Boyd	Professor	School of Dentistry
James P. White	Professor	Indianapolis Law School
✓ Robert Berkshire	Assoc. Professor	Herron School of Art
✓ Arthur L. Norins	Assoc. Professor	School of Medicine
✓ Victor C. Hackney	Professor	School of Medicine

1 Year Term:

✓ Donald L. Kinzer	Assoc. Professor	Indianapolis Campus of Purdue University
✓ Bruce B. Wagener	Instructor	Indianapolis Campus of Purdue University
✓ Robert Frye	Ass't Professor	College of Indiana University at Indpls.
✓ Robert Kirch	Assoc. Professor	College of Indiana University at Indpls.
Shirley Ross	Ass't Professor	School of Nursing
✓ S. Miles Standish	Professor	School of Dentistry
✓ Jack W. Lukemeyer	Assoc. Professor	School of Medicine
✓ Walter J. Daly	Assoc. Professor	School of Medicine
✓ A. Donald Merritt	Professor	School of Medicine

At-Large Representatives:

2 Year Terms:

✓ Roy Behnke	Professor	School of Medicine
✓ William E. DeMyer	Professor	School of Medicine
✓ Robert B. Forney	Professor	School of Medicine
Bernard Friedman	Assoc. Professor	College of Indiana University at Indpls.
✓ La Forrest Garner	Assoc. Professor	School of Dentistry
George T. Gifford	Ass't Professor	School of Medicine
John L. Glover	Ass't Professor	School of Medicine
✓ Samuel Hopper	Professor	School of Medicine
James E. Simmons	Professor	School of Medicine
✓ Howard L. Wisner	Professor	Indianapolis Campus of Purdue University

1 Year Term:

✓ Elaine Alton	Ass't Professor	Indianapolis Campus of Purdue University
David Bixler	Assoc Professor	School of Medicine
✓ Frances M. Cleary	Ass't Professor	School of Nursing
✓ Charles E. Hutton	Assoc. Professor	School of Dentistry
✓ Miriam Langsam	Ass't Professor	College of Indiana University at Indpls.
✓ Robert I. Long	Assoc. Professor	College of Indiana University at Indpls.
✓ Joseph Mamin	Ass't Professor	School of Medicine
✓ Robert G. Neel	Professor	Indianapolis Campus of Purdue University
James A. Norton	Professor	School of Medicine
✓ James R. Roche	Professor	School of Dentistry
Rita Stein	Professor	School of Nursing

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Attending first meeting, July 10, 1969: Drs. Hine, Ryder, McDonald, Mr. Spencer, and those checked on above list. Patricia Beall, Social Service (observer).