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FROM:

SUBJECT:

Purdue University Intercampus Faculty Counci Quanti Proposed Changes in Section C of the

DISPOSITION:

Upon approval, to the President of Purdue University for

ratification and to the Purdue University Board of Trustees for

ratification

RESOLVED, That the attached changes in the Purdue University Code be approved by the Fort Wayne Senate.

Attachment

Fort Wayne Representatives to the Purdue University Intercampus Faculty Council:

W. Frederick

M. Lipman

J. Lantz

Questions concerning this document should be addressed to Professor Note: Joanne Lantz at Ext. 5694.

## Proposed Changes in Section C of the University Code

## PRESENT

C 3.00 Composition of the Intercampus
Faculty Council

There shall be an Intercampus Faculty Council composed of:

The chairman of the University Senate and the chairman of the Steering Committee of the University Senate: the chairman and immediate past chairman of the Agenda Committee of the Calumet Council of Faculty Delegates; the speaker of the Fort Wayne faculty and the chairman of the Agenda Committee of the Fort Wayne Senate; one member representing the IUPUI School of Engineering and Technology and one member representing the IUPUI School of Science: the administrative dean for regional campuses who shall serve as coordinator of the council; and the secretary of faculties who shall serve as secretary of the council.

C 5.00 Meetings of the Council will be called by the coordinator upon request of one or more members of the council or upon request of the President of the University.

## PROPOSED

C 3.00 Composition of the Intercampus
Faculty Council

There shall be an Intercampus
Faculty Council normally composed of:

The chairperson and the immediate past chairperson of the University Senate; the chairperson and the immediate past chairperson of the Agenda Committee of the Calumet Council of Faculty Delegates; the speaker and the immediate past speaker of the Fort Wayne faculty; one member representing the Purdue School of Engineering and Technology at Indianapolis and one member representing the Purdue School of Science at Indianapolis, each selected by the respective faculty governing bodies; the chairperson and the immediate past chairperson of the Agenda Committee of the North Central Faculty Council; the President of the University or his/her designee who shall serve as the coordinator of the council; the registrar of the West Lafayette campus; and the secretary of faculties who shall serve as secretary of the council.

C 5.00 Meetings of the council will be called by the coordinator or upon the request of the President of the University. There shall be at least four meetings during the year. These will normally take place on the second Wednesday in September, November, February and April and shall be held at the various campuses.