

To: Fort Wayne Senate

From: Rules Committee

Date: February 23, 1990

Subject: Amendment to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne—Restructuring of Senate meeting times

Disposition: To the Presiding Officer for implementation

Resolved, That the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne be amended by deleting the overstruck word in Article VII.B.3.b.ii, below.

VII. B.3.b. *Agenda Committee*. The Agenda Committee shall consist of the Presiding Officer and four Senators elected by the Senate. The elected members shall include ~~two of each University affiliation, and no~~ more than one from any major unit; their terms shall commence with the fall Senate and expire with their Senate terms. The Committee shall ~~select its own chairperson~~. The duties of the Agenda Committee shall include, but not be limited to, the following:

- (i) The Committee shall ~~formulate the agenda for each Senate meeting and shall be responsible~~ for the circulation of the meeting agenda at least one week prior to a regular Senate meeting.
- (ii) The Committee shall, at the beginning of the academic year, establish and publicize ~~twenty~~ dates during that academic year to be reserved for the conduct of Senate business.