TO: The Senate

FROM: Presiding Officer

Fort Wayne Senate

DATE: August 25, 2009

SD 08-8

SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this past academic year. I am distributing this for information only.

| SD 08-1 | "Approval of replacement members of the Calendar, Library, and Professional Development Subcommittees, Honors Program Council, and Faculty Affairs Committee" – Approved and implemented, 10/20/2008 |
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| SD 08-2 | "Proposal for Defending Departmental Faculty Rights of Discussion and Recommendation for Departmental Curriculum" – Referred to Faculty Affairs Committee, 10/20/2008 – Failed in Senate, 3/16/2009 |
| SD 08-3 | "Library Collection Development Policy (supersedes SD 97-6)" – Approved and forwarded to the dean of Helmke Library for implementation, $11/10/2008$ |
| SD 08-4 | "Approval of replacement member of the Graduate Subcommittee" – Approved and implemented, $11/10/2008$ |
| SD 08-5 | "Approval of replacement member of the Executive Committee" — Withdrawn, $12/8/2008$ |
| SD 08-6 | "Academic Calendar for 2011-2012" – Approved and forwarded to the Registrar for implementation, $2/9/2009$ |
| SD 08-7 | "Approval of replacement member of the General Education Subcommittee" – Approved and implemented, 2/9/2009 |

"Approval of replacement member of the Educational Policy Committee" –

Approved and implemented, 2/9/2009