

FORT WAYNE SENATE AGENDA
MONDAY
JANUARY 10, 2000
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 13, 1999
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Silver
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer (SR No. 99-11) - R. Hess
6. Committee reports requiring action
 - a. University Resources Policy Committee (SD 99-8) – C. Drummond
 - b. Faculty Affairs Committee (SD 99-9) – D. Oberstar
7. New business
8. Committee reports "for information only"
 - Agenda Committee (SR No. 99-12) – M. Downs
9. The general good and welfare of the University
10. Adjournment*

*The meeting will adjourn or recess by 1:15 p.m.

Approving

Charles Champion
Michael Downs
Linda Wright-Bower

Absent

Brian Fife
Richard Hess

Attachments:

["Report of the Presiding Officer" \(SR No. 99-11\)](#)

["Priorities for Assignment of Faculty Office and Laboratory Space \(supersedes SD 81-9\)" \(SD 99-8\)](#)

["Amendment to the Bylaws of the Senate: Membership of the Professional Development Subcommittee"\(SD 99-9\)](#)

["Items under Consideration in Senate Committees and Subcommittees" \(SR No. 99-12\)](#)