

FORT WAYNE SENATE AGENDA

MONDAY

JANUARY 12, 2004

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of December 8, 2003

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
 - a. Purdue University – E. Blakemore
 - b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer (Senate Reference No. 03-15) – R. Hess

6. Committee reports requiring action
 - a. University Resources Policy Committee (Senate Document SD 03-8) – G. Bullion
 - b. Executive Committee (Senate Document SD 03-9) – J. Grant
 - c. Faculty Affairs Committee (Senate Document 03-10) – D. Oberstar
 - d. Faculty Affairs Committee (Senate Document 03-11) – D. Oberstar

7. New business

8. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 03-16) – J. Grant
 - b. University Resources Policy Committee (Senate Reference No. 03-17) – G. Bullion

9. The general good and welfare of the University

10. Adjournment*

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

Approving

Absent

E. Blakemore

R. Hess

M. Codispoti

P. Iadicola

J. Grant

M. Nusbaumer

N. Younis

Attachments:

[“Report of the Presiding Officer”](#) (SR No. 03-15)

[“Amendment to the Bylaws: Composition of University Resources Policy Committee”](#) (SD 03-8)

[“Approval of replacement member of the Budgetary Affairs Subcommittee”](#) (SD 03-9)

[“Proposed amendment to SD 88-13 \(Procedures for Promotion and Tenure, last amended September 8, 2003\)”](#) (SD 03-10)

[“Proposed amendment to SD 88-25 \(Criteria for Tenure and Promotion, last amended April 8, 2002\)”](#) (SD 03-11, supersedes SD 01-13 [attached])

[“Items under Consideration by Senate Committees and Subcommittees”](#) (SR No. 03-16)

[“Concerns regarding the IPFW mandatory screen saver policy – for information only”](#) (SR No. 03-17)