

# FORT WAYNE SENATE AGENDA

MONDAY

JANUARY 12, 1998

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 8, 1997
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
  - a. Purdue University - J. Hersberger
  - b. Indiana University - M. Downs
5. Report of the Presiding Officer (Senate Reference No. 97-8) - W. Frederick
6. Committee reports requiring action
7. Question time (Senate Reference No. 97-9) - W. Frederick
8. New business
9. Committee reports "for information only"
  - a. Agenda Committee (Senate Reference No. 97-10) - S. Hollander
  - b. Curriculum Review Subcommittee (Senate Reference No. 97-11) - D. Oberstar
  - c. Curriculum Review Subcommittee (Senate Reference No. 97-12) - D. Oberstar
10. The general good and welfare of the University
11. Adjournment\*

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

Approving  
W. Frederick  
S. Hollander  
K. O'Connell  
J. Vollmer

Absent  
N. Cothorn

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Attachments:

["Report on Senate Documents"](#) (SR No. 97-8)

["Question regarding the transfer of the Department of Organizational Leadership and Supervision"](#) (SR No. 97-9)

["Items under Consideration by Senate Committees and Subcommittees"](#) (SR No. 97-10)

"Proposal for Requirements for A.A. Degree Programs in Biology, English, French, German, History, Mathematical Sciences, Political Science, Psychology, Spanish, and Women's Studies" (SR No. 97-11)

"Proposal for a Minor in Criminal Justice" (SR No. 97-12)