

FORT WAYNE SENATE AGENDA

MONDAY

JANUARY 13, 2003

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 9, 2002
3. Acceptance of the agenda - J. Grant
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Nusbaumer
 - b. Purdue University - P. Hamburger
5. Report of the Presiding Officer - R. Sedlmeyer
6. Special business of the day – Memorial Resolution (Senate Reference No. 02-18)
7. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 02-9) – L. Hite
 - b. Educational Policy Committee (Senate Document SD 02-10) – L. Hite

8. New business

9. Committee reports “for information only”
 - a. Curriculum Review Subcommittee (Senate Reference No. 02-19) – M. Codispoti
 - b. Curriculum Review Subcommittee (Senate Reference No. 02-20) – M. Codispoti
 - c. Executive Committee (Senate Reference No. 02-21) – J. Grant
 - d. Educational Policy Committee (Senate Reference No. 02-22) – L. Hite
 - e. Executive Committee (Senate Reference No. 02-23) – J. Grant

10. The general good and welfare of the University

11. Adjournment*

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

Approving

Absent

M. Codispoti

J. Grant, Chair

P. Hamburger

P. Iadicola

M. Nusbaumer

R. Sedlmeyer

N. Younis

Attachments:

["Amendments to Senate Documents SD 00-11 \(Academic Calendar for 2003-2004\) and SD 01-10 \(Academic Calendar for 2004-2005\)"](#) (SD 02-9)

["Proposed Academic Calendar for 2005-2006"](#) (SD 02-10)

["Memorial Resolution – H. William Davies"](#) (SR No. 02-18)

["Proposal for Revised Degree Education Programs – for information only"](#) (SR No. 02-19)

["Proposal for Bachelor of Arts with a major in Art Education – for information only"](#) (SR No. 02-20)

["Items under Consideration by Senate Committees and Subcommittees"](#) (SR No. 02-21)

["Updates to Senate Reference No. 00-11 \(IPFW Academic Calendar Formula\) - for information only"](#)
(SR No. 02-22)

["OAA Document Regarding Continuing Lecturers – for information only"](#) (SR No. 02-23)