FORT WAYNE SENATE **INDIANA UNIVERSITY-PURDUE UNIVERSITY** FORT WAYNE

FORT WAYNE SENATE AGENDA

JANUARY 13, 1997

3:00 P.M., KT G46

1.	Call	to	order	

- 2. Approval of the minutes of December 9, 1996
- 3. Acceptance of the agenda - S. Hollander
- 4. Reports of the Speakers of the Faculties a. Indiana University - M. Downs b. Purdue University - J. Hersberger
- 5. Report of the Presiding Officer (Senate Reference No.96-16) - W. Frederick
- 6. Committee reports requiring action
- 7. New business

Committee reports "for information only" 8.

- a. Educational Policy Committee (Senate Reference No. 96-17) B. Bulmahn
 - b. Curriculum Review Subcommittee (Senate Reference No. 96-18) - D. Oberstar
 - c. Agenda Committee (Senate Reference No. 96-19) S. Hollander
- The general good and welfare of the University 9.
- 10. Adjournment*

*The meeting will adjourn or recess by 4:15 p.m.

Approving Absent W. Frederick T. Hamilton S. Hollander P. Stubblebine L. Wright-Bower

Attachments:

"Report on Senate Documents" (SR No. 96-16)
"Revisions to the IPFW policy on release of student information" (SR No. 96-17)

"Proposal for a Critical Care Nursing Certificate Program - 'for information only'" (SR No. 96-18) "Items under Consideration in Senate Committees and Subcommittees" (SR No.

96-19)