

FORT WAYNE SENATE AGENDA
JANUARY 28, 1991
NOON, KT G46

1. Call to order
2. Approval of the minutes of December 10, 1990
3. Acceptance of the agenda - G. Szymanski
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - A. Finco
5. Report of the Presiding Officer (Senate Reference No. 90-8) - W. Frederick
6. Committee reports requiring action
 - a. IU Committee on Institutional Affairs (Senate Reference No. 90-9) - M. Downs
 - b. University Resources Policy Committee (Senate Document SD 90-14) - A. Friedel
 - c. PU Committee on Institutional Affairs (Senate Document SD 90-15) - A. Finco .
 - d. Senate Document SD 90-16 - W. Frederick
7. Question time (Senate Reference No. 90-10)
8. New business
9. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (Senate Reference No. 90-11) - M. Auburn
 - b. University Resources Policy Committee (Senate Reference No. 90-12) - A. Friedel
 - c. Agenda Committee (Senate Reference No. 90-13) - J. Switzer
10. The general good and welfare of the University
11. Memorial resolutions:
 - a. Lloyd Wilson Smith (Senate Reference No. 90-14) - R. Kendall
 - b. Edwin A. Haglund (Senate Reference No. 90-15) - R. Pacer
12. Adjournment*

*The meeting will be recessed or adjourned by 1:15 p.m.

Approving

W. Frederick

J. Haw

J. Switzer, Chair

G. Szymanski

W. Unsell

Absent

Attachments:

["Report on Senate Documents"](#) (SR No. 90-8)

["Slate for 1991-92 Faculty Board of Review Election"](#) (SR No. 90-9)

- ["Amendment of Senate Bylaws: Proposed Change in Charge to the Computer Users Advisory Subcommittee"](#) (SD 90-14)
- ["Fort Wayne Faculty Representation on the \[Purdue University at West Lafayette\] University Senate"](#) (SD 90-15)
- ["Resolution of Appreciation: John R. Carnaghi"](#) (SD 90-16)
- ["Questions regarding statistics from the campus's Statistical Profiles booklet"](#) (SR No. 90-10)
- ["Name Changes: Earth & Space Sciences and Mental Health Technology"](#) (SR No. 90-11)
- ["Budget Emphasis Areas, 1991-92"](#) (SR No. 90-12)
- ["Documents under Deliberation by Senate Committees and Subcommittees"](#) (SR No. 90-13)
- ["Memorial resolution: Lloyd Wilson Smith"](#) (SR No. 90-14)
- ["Memorial resolution: Edwin A. Haglund"](#) (SR No. 90-15)