

FORT WAYNE SENATE AGENDA
OCTOBER 11, 1993
NOON, KT G46

1. Call to order
2. Approval of the minutes of September 13, 1993
3. Acceptance of the agenda - A. Dirkes
4. Reports of the Speakers of the Faculties
 - a. Indiana University - S. Hollander
 - b. Purdue University - R. Barrett
5. Report of the Presiding Officer (Senate Reference No. 93-4) - F. Kirchhoff
6. Committee reports requiring action
 - Agenda Committee (Senate Document SD 93-4) - A. Dirkes
7. New business
8. Committee reports "for information only"
 - Educational Policy Committee: report on "free period" - S. Hollander
9. The general good and welfare of the University
10. Adjournment*

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

Approving

J. Chandler
A. Dirkes, Chair
S. Hollander
F. Kirchhoff
N. Younis

Absent

Attachments:

"Report of the Presiding Officer" (SR No. 93-4)
"Approval of replacement members of the Honors Program Council and of the University Resources Policy Committee" (SD 93-4)

TO: The Senate
FROM: Frederick Kirchhoff, Presiding Officer
Fort Wayne Senate
DATE: 27 September 1993
SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this academic year. When appropriate, I have forwarded documents to the proper administrators/units for implementation. I have listed the current status of each document.

- SD 93-1 "Approval of replacement members of the Agenda Committee and of the Professional Development Subcommittee" - approved and implemented
- SD 93-2 "Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct" - approved and forwarded to IPSGA for consideration and to the Chancellor to be forwarded to the Community Advisory Council for consideration
- SD 93-3 "Chancellor Search and Screen Committee" - approved and forwarded to Chancellor for transmittal to Purdue University President

MEMORANDUM

TO: Fort Wayne Senate

FROM: Agenda Committee

DATE: 27 September 1993

SUBJ: Approval of replacement members of the Honors Program Council and of the University Resources Policy Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that ". . . Senate Committees . . . shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There is a vacancy on the Honors Program Council; and on the University Resources Policy Committee (URPC); and

WHEREAS, The Honors Program Council has appointed John M. nzer as a replacement member for the 1993-94 academic year; and

WHEREAS, The URPC has appointed Al Pugh as a replacement member for the 1993-94 academic year;

RESOLVED, That the Senate approve these appointments.