

FORT WAYNE SENATE AGENDA

MONDAY

OCTOBER 11, 1999

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of September 13, 1999
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Silver
5. Report of the Presiding Officer - R. Hess
6. Committee reports requiring action
Agenda Committee (Senate Document SD 99-2) - M. Downs
7. New business
8. Committee reports "for information only"

9. The general good and welfare of the University
10. Adjournment*

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

Approving

Charles Champion
Michael Downs
Richard Hess
Linda Wright-Bower

Absent

Brian Fife

Attachments:

"Approval of replacement members of the Curriculum Review Subcommittee, the International Studies Program Advisory Subcommittee, and the Faculty Affairs Committee" (SD 99-2)