

FORT WAYNE SENATE AGENDA
MONDAY
OCTOBER 16, 2000
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of September 11, 2000
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Silver
 - b. Indiana University - B. Fife
5. Report of the Presiding Officer - L. Wright-Bower
6. Committee reports requiring action
 - a. Agenda Committee (Senate Document SD 00-2) - M. Downs
 - b. Educational Policy Committee (Senate Document SD 00-3) - L. DeFonso
7. Question time (Senate Reference No. 00-3)
8. New business
Agenda Committee (Senate Document SD 00-4) - M. Downs
9. Committee reports "for information only"
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Charles Champion
Michael Downs
Brian Fife
Linda Wright-Bower

Absent

Dennis Marshall

Attachment:

["Approval of replacement members of the Developmental Studies Subcommittee, the General Education Subcommittee, and the Educational Policy Committee "](#) (SD 00-2)

["Proposed amendment to SD 98-22 The Plan for the Assessment of Student Academic Achievement \(Approved 4/12/99\)"](#) (SD 00-3)

["Question time: re scholarship/fellowship expenditures, auxiliary enterprises, and sexual orientation"](#) (SR No. 00-3)

["Procedures regarding the rewarding of Honorary Degrees"](#) (SD 00-4)