

FORT WAYNE SENATE AGENDA

MONDAY

OCTOBER 18, 2004

12:00 P.M., KT G46

1. Call to order
  
2. Approval of the minutes of September 13, 2004
  
3. Acceptance of the agenda – J. Grant
  
4. Reports of the Speakers of the Faculties
  - a. Purdue University – E. Blakemore
  - b. Indiana University – B. Fife
  
5. Report of the Presiding Officer – G. Bullion
  
6. Committee reports requiring action
  - a. Educational Policy Committee (Senate Document SD 04-4) – J. Tankel
  - b. Executive Committee (Senate Document SD 04-5) – J. Grant
  - c. Faculty Affairs Committee (Senate Document SD 04-2) – N. Younis
  
7. Question Time (Senate Reference No. 04-2)

8. New business

9. Committee reports “for information only”

a. Curriculum Review Subcommittee (Senate Reference No. 04-3) – M. Codispoti

b. Educational Policy Committee (Senate Reference No. 04-4) – J. Tankel

10. The general good and welfare of the University

Chancellor’s Remarks – M. Wartell

11. Adjournment\*

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

Approving

Absent

E. Blakemore

G. Bullion

M. Codispoti

B. Fife

J. Grant, Chair

L. Hess

N. Younis

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Attachments:

[“The Honors Program \(supersedes SD 00-5\)”](#) (SD 04-4)

[“Approval of replacement member of the Developmental Studies Subcommittee, General Education Subcommittee, and Graduate Subcommittee”](#) (SD 04-5)

[“Revised Promotion and Tenure Procedures of the School of Business and Management Sciences \(amends SD 95-4\)”](#) (SD 04-2 – Referred back to SBMS, 9/13/2004)

[“Question Time – regarding merit and equity distribution”](#) (SR No. 04-2)

[“Proposal for a Minor in Religious Studies”](#) (SR No. 04-3)

[“Status of SD 03-21, IPFW Diversity Component for All Baccalaureate Degree Programs – for information only”](#) (SR No. 04-4)