

FORT WAYNE SENATE AGENDA

MONDAY

OCTOBER 19, 2009

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of September 14, 2009
3. Acceptance of the agenda – B. Abbott
4. Reports of the Speakers of the Faculties
  - a. Indiana University – M. Nusbaumer
  - b. Purdue University – R. Barrett
5. Report of the Presiding Officer – S. Davis
6. Special business of the day – Memorial Resolution (Senate Reference No. 09-5) – B. Abbott
7. Committee reports requiring action
  - Educational Policy Committee (Senate Document SD 09-1) – B. Abbott

8. Question Time (Senate Reference No. 09-6)

9. New business

10. Committee reports “for information only”

Graduate Subcommittee (Senate Reference No. 09-7) – J. Garrison

11. The general good and welfare of the University

12. Adjournment\*

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

Approving

Absent

B. Abbott, Chair

R. Barrett

S. Davis

J. Grant

M. Nusbaumer

K. Pollock

A. Ushenko

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Attachments:

“Memorial Resolution – Larry Dennis Cannon” (SR No. 09-5)

“Proposed Amendments to the IPFW Academic Regulations and Procedures: Approval of Faculty-Initiated Withdrawal Policy” (SD 09-1)

“Question Time: regarding performance evaluations for associate vice chancellors in academic affairs” (SR No. 09-6)

“Name change of Nursing Administration concentration from “Nursing Administrator” to “Nurse Executive” (SR No. 09-7)

Iadicola amendment to SD 09-1, click [here](#) (html) click [here](#) for pdf