

FORT WAYNE SENATE AGENDA

MONDAY

OCTOBER 20, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of September 8, 2003

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Nusbaumer
 - b. Purdue University – E. Blakemore

5. Report of the Presiding Officer - R. Hess

6. Committee reports requiring action
 - a. Student Affairs Committee (Senate Document SD 03-3) – S. Isiorho
 - b. Educational Policy Committee (Senate Document SD 03-4) – B. Abbott

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

Absent

Elaine Blakemore

Margit Codispoti

Jane Grant, Chair

Richard Hess

Peter Iadicola

Michael Nusbaumer

Nash Younis

Attachments:

[“Amendment to the Bylaws: Composition of Student Affairs Committee”](#) (SD 03-3)

[“Amendment to the Bylaws: Dissolution of Academic Advising as Senate Subcommittee”](#) (SD 03-4)