

FORT WAYNE SENATE AGENDA
MONDAY
OCTOBER 21, 2002
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of September 9, 2002
3. Acceptance of the agenda – J. Grant
4. Reports of the Speakers of the Faculties
 - a. Purdue University - P. Hamburger
 - b. Indiana University– M. Nusbaumer
5. Report of the Presiding Officer – R. Sedlmeyer
6. Committee reports requiring action
 - a. Executive Committee (Senate Document SD 02-1) – J. Grant
 - b. Faculty Affairs Committee (Senate Document SD 02-2) – E. Blakemore
 - c. Educational Policy Committee (Senate Document SD 02-3) – L. Hite
 - d. University Resources Policy Committee (Senate Document SD 02-4) – J. Brennan
7. Question Time (Senate Reference No. 02-9)
8. New business
9. Committee reports "for information only"
 - a. Executive Committee (Senate Reference No. 02-10) – J. Grant
 - b. Educational Policy Committee (Senate Reference No. 02-11) – L. Hite
 - c. University Resources Policy Committee (Senate Reference No. 02-12) – J. Brennan
 - d. University Resources Policy Committee (Senate Reference No. 02-13) – J. Brennan
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Jane Grant

Peter Hamburger

Peter Iadicola

Michael Nusbaumer

Robert Sedlmeyer

Nash Younis

Absent

Margit Codispoti

Attachments:

["Approval of replacement members of the Calendar Subcommittee, the Nominations and Elections Committee, the Faculty Affairs Subcommittee, the Library Subcommittee, the Educational Policy Committee and the Developmental Studies Subcommittee"](#) (SD 02-1)

["Proposed amendment to SD 88-13 \(Procedures for Promotion and Tenure\)"](#) (SD 02-2)

["Revisions to SD 98-22 \(The Plan for the Assessment of Student Academic Achievement\)"](#) (SD 02-3)

["Paving and expansion of the temporary parking lot"](#) (SD 02-4)

["Question time—regarding expiration of the Management Agreement"](#) (SR No. 02-9)

["Division I 'metrics' resolution: request for report from the University Resources Policy Committee—for information only"](#) (SR No. 02-10)

["IPFW as ROTC partner school—for information only"](#) (SR No. 02-11)

["Conversion of A spaces to student parking spaces—for information only"](#) (SR No. 02-12)

["Extending parking lots 11 and 15 to accommodate additional student parking—for information only"](#) (SR No. 02-13)