

FORT WAYNE SENATE AGENDA

MONDAY

OCTOBER 8, 2001

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of September 10, 2001
3. Acceptance of the agenda – P. Hamburger
4. Reports of the Speakers of the Faculties
 - a. Indiana University– B. Fife
 - b. Purdue University - P. Hamburger
5. Report of the Presiding Officer - L. Wright-Bower
6. Committee reports requiring action
 - a. Educational Policy Committee (SD 01-2) – L. Hite
 - b. Executive Committee (SD 01-3) – P. Hamburger
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

Charles Champion

Brian Fife

Jane Grant

Peter Hamburger

Dennis Marshall

Absent

Margit Codispoti

Linda Wright-Bower

Attachments:

["Acceptance of new and revised mission/goals statements \[amends SD 98-21\]" \(SD 01-2\)](#)

["Approval of replacement members of the Subcommittee on Athletics, the Student Affairs Committee and the University Resources Policy Committee " \(SD 01-3\)](#)