

FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 10, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of October 20, 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 (Senate Reference No. 03-3) – R. Hess

6. Committee reports requiring action
 - a. Student Affairs Committee (Senate Document SD 03-5) – S. Isiorho
 - b. Executive Committee (Senate Document SD 03-6) – J. Grant

7. Question Time (Senate Reference No. 03-4)

8. New business

9. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 03-5) – J. Grant
 - b. Executive Committee (Senate Reference No. 03-6) – J. Grant
 - c. Executive Committee (Senate Reference No. 03-7) – J. Grant

10. The general good and welfare of the University

11. Adjournment*

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

Approving

Absent

E. Blakemore

J. Grant

M. Codispoti

R. Hess

P. Iadicola

M. Nusbaumer

N. Younis

Attachments:

[“Report of the Presiding Officer”](#) (SR No. 03-3)

[“Amendment to the Bylaws: Composition of Subcommittee on Athletics”](#) (SD 03-5)

[“Approval of replacement member of the Professional Development Subcommittee”](#) (SD 03-6)

[“Question Time – regarding administrators with academic appointments”](#) (SR No. 03-4)

[“Items under Consideration by Senate Committees and Subcommittees”](#) (SR No. 03-5)

[“Student Advising on IPFW Campus”](#) (SR No. 03-6)

[“Mandatory Screen Saver Policy”](#) (SR No. 03-7)