

**FORT WAYNE SENATE AGENDA  
MONDAY  
NOVEMBER 10, 1997  
12:00 P.M., KT G46**

1. Call to order
2. Approval of the minutes of October 13, 1997
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - J. Hersberger
5. Report of the Presiding Officer - W. Frederick
6. Committee reports requiring action  
University Resources Policy Committee (Senate Document  
SD 97-6) - S. Argast
7. New business
8. Committee reports "for information only"  
Agenda Committee (Senate Reference No. 97-3) - S. Hollander
9. The general good and welfare of the University
10. Adjournment\*

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

Approving

Absent

W. Frederick

N. Cothorn

S. Hollander

K. O'Connell

J. Vollmer

Attachments:

"IPFW Helmke Library Collection Development Policy" (SD 97-6)

"Items under Consideration by Senate Committees and Subcommittees" ([SR No. 97-3](#))