

FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 11, 2002

12:00 P.M., KT G46

1. Call to order
  
2. Approval of the minutes of October 21, October 28, and November 4, 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. Special business of the day – Memorial Resolution (Senate Reference No. 02-14)
  
7. Committee reports requiring action
  - a. Executive Committee (Senate Document SD 02-5) - J. Grant
  - b. Student Affairs Committee (Senate Document SD 02-6) - L. Fox

8. New business

9. Committee reports “for information only”

Executive Committee (Senate Reference No. 02-15)

10. The general good and welfare of the University

11. Adjournment\*

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

Approving

Absent

M. Codispoti

N. Younis

J. Grant

P. Hamburger

P. Iadicola

M. Nusbaumer

R. Sedlmeyer

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Attachments:

["Amendment to the Constitution: Definition of Voting Faculty"](#) (SD 02-5)

["Proposed Amendments to SD 89-28 \(IPFW Code of Student Rights, Responsibilities, and Conduct\)"](#) (SD 02-6)

["Memorial Resolution - Jack D. Cook"](#) (SR No. 02-14)

["Items under Consideration by Senate Committees and Subcommittees"](#) (SR No. 02-15)