FORT WAYNE SENATE INDIANA UNIVERSITY-PURDUE UNIVERSITY FORT WAYNE

FORT WAYNE SENATE AGENDA

NOVEMBER 11, 1996

3:00 P.M., KT G46

- 1. Call to order
- 2. Approval of the minutes of October 14, 1996
- 3. Acceptance of the agenda S. Hollander
- 4. Reports of the Speakers of the Faculties
 a. Purdue University J. Hersberger
 b. Indiana University M. Downs
- 5. Report of the Presiding Officer (Senate Reference Nos. 96-7 & 96-8) -

W. Frederick

- 6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 96-3) B. Bulmahn
 - b. Faculty Affairs Committee (Senate Document SD 96-4) M. H. Thuente
 - c. University Resources Policy Committee (Senate Document SD 96-5) R. Barrett
- 7. New business
- 8. Committee reports "for information only"
 - a. Agenda Committee (Senate Reference No. 96-9) S. Hollander
 - b. Educational Policy Committee (Senate Reference No. 96-10) B. Bulmahn
 - c. Computer Users Advisory Subcommittee S. Hollander
- 9. The general good and welfare of the University
- 10. Memorial resolution (Senate Reference No. 96-11) J. Violette
- 11. Adjournment*

*The meeting will adjourn or recess by 4:15 p.m.

Approving

W. Frederick

- T. Hamilton
- S. Hollander
- P. Stubblebine

Attachments:

"Report on Senate Documents" (SR No. 96-7)
"SIS Shared User's Group Report" (SR No. 96-8)
"School of Education Mission Statement (supersedes relevant portion of SD
93-10)" (SD 96-3)
"IPFW Policy Statement and Report on Teaching Duties of Upper-Level
Academic Administrators" (SD 96-4)
"Update on Roller Blading" (SD 96-5)
"Items under Consideration by Senate Committees and
Subcommittees" (SR No. 96-9)
"Transmittal of report from General Education Subcommittee: Complaints
about Gened" (SR No. 96-10)
"Memorial resolution: Pauline Micu Hunsberger" (SR No. 96-11)

Absent

L. Wright-Bower