

FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 12, 2001

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of October 8, 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. Special business of the day – Memorial Resolution (Senate Reference No 01-4)
7. Committee reports requiring action
 - a. Educational Policy Committee (SD 01-4) – L. Hite
 - b. Executive Committee (SD 01-5) – P. Hamburger
 - c. Indiana University Committee on Institutional Affairs (SD 01-6) – B. Fife
8. New business
9. Committee reports "for information only"
 - Executive Committee (Senate Reference No. 01-5)
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Margit Codispoti

Charles Champion

Brian Fife

Peter Hamburger

Dennis Marshall

Absent

Jane Grant

Linda Wright-Bower

Attachments:

"[Memorial resolution: Arnold O. Olson](#)" (SR No. 01-4)

"[Acceptance of the proposal to amend SD 98-21](#) (School, Department, and Program Statements of Mission, Goals, and Objectives) and 98-22 (The Plan for Assessment of Student Academic Achievement)]" (SD 01-4)

"[Approval of replacement member of the Educational Policy Committee](#)" (SD 01-5)

"[Mike Downs Center for Indiana Politics](#)" (SD 01-6)

"[Items under Consideration by Senate Committees and Subcommittees](#)" (SR No. 01-5)