

FORT WAYNE SENATE AGENDA
MONDAY
NOVEMBER 8, 1999
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of October 11, 1999
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Silver
5. Report of the Presiding Officer - R. Hess
6. Committee reports requiring action
 - a. Agenda Committee (SD 99-3) - M. Downs
 - b. Educational Policy Committee (SD 99-4 & SR No. 99-7) - L. Wright-Bower
7. New business
8. Committee reports "for information only"
 - Agenda Committee (Senate Reference No. 99-8) - M. Downs
9. The general good and welfare of the University
10. Adjournment*

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

Approving Absent

Charles Champion
Michael Downs
Brian Fife
Richard Hess
Linda Wright-Bower

Attachments:

["Approval of replacement member of the University Resources Policy Committee"](#) (SD 99-3)
["Resolution from the Educational Policy Committee Regarding the Report from the General Education Subcommittee"](#) (SD 99-4)

["Interim Report from the General Education Subcommittee"](#) (SR No. 99-7)

["Items under Consideration in Senate Committees and Subcommittees"](#) (SR No. 99-8)