

FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 10, 2001

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of November 12, 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. Committee reports requiring action
 - a. University Resources Policy Committee (SD 01-7) – D. Oberstar
 - b. Indiana University Committee on Institutional Affairs (Senate Reference No. 01-6) –B. Fife
 - c. Executive Committee (SD 01-8) – P. Hamburger
7. New business
8. Committee reports "for information only"
9. The general good and welfare of the University
10. Adjournment*

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

Approving

Absent

Margit Codispoti

Charles Champion

Brian Fife

Jane Grant

Peter Hamburger

Dennis Marshall

Linda Wright-Bower

Attachments:

"[Amendment of the 'Ethical Guidelines for Computer Users at IPFW'](#) [amends [SD 91-5](#), last revised April 12,1999]" (SD 01-7)

"[Slate for the Election of the IPFW Faculty Board of Review](#)" (SR No. 01-6)

"[Governance at IPFW: Amendments to the Bylaws](#)" (SD 01-8)