

FORT WAYNE SENATE AGENDA
MONDAY
DECEMBER 11, 2000
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of November 13, 2000
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Silver
 - b. Indiana University - B. Fife
5. Report of the Presiding Officer- L. Wright-Bower
6. Special business for the day - Memorial Resolution (Senate Reference No. 00-6)
7. Committee reports requiring action
IU Committee on Institutional Affairs (Senate Reference No. 00-7) - B. Fife
8. New business
9. Committee reports "for information only"
Budgetary Affairs Subcommittee (Senate Reference No. 00-8)
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Absent

Charles Champion
Michael Downs
Brian Fife
Dennis Marshall
Linda Wright-Bower

Attachments:

["Memorial resolution: John Leonard Modic"](#) (SR No. 00-6)

["Slate for the Indiana University Faculty Board of Review"](#) (SR No. 00-7)

["Report Regarding Division I - for information only"](#) (SR No. 00-8)