

FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 13, 2004

12:00 P.M., KT G46

1. Call to order
  
2. Approval of the minutes of November 8, 2004
  
3. Acceptance of the agenda – J. Grant
  
4. Reports of the Speakers of the Faculties
  - a. Purdue University – E. Blakemore
  - b. Indiana University – B. Fife
  
5. Report of the Presiding Officer – G. Bullion
  
6. Committee reports requiring action
  - a. Indiana University Committee on Institutional Affairs (Senate Reference No. 04-6) – B. Fife
  - b. Educational Policy Committee (Senate Document SD 04-6) – J. Tinkel
  - c. Student Affairs Committee (Senate Document SD 04-7) – S. Isiorho
  - d. Executive Committee (Senate Document SD 04-8) – J. Grant
  - e. Faculty Affairs Committee (Senate Document SD 04-9) – N. Younis

7. New business

8. Committee reports “for information only”

Curriculum Review Subcommittee (Senate Reference No. 04-7) – M. Codispoti

9. The general good and welfare of the University

Chancellor’s Remarks

10. Adjournment\*

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

Approving

Absent

E. Blakemore

G. Bullion

M. Codispoti

B. Fife

J. Grant, Chair

L. Hess

N. Younis

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Attachments:

[“Slate for the Election of the Indiana University Faculty Board of Review”](#) (SR No. 04-6)

[“Academic Calendar, 2007-2008”](#) (SD 04-6)

[“Priority Registration for Rostered Athletes”](#) (SD 04-7)

[“Amendment to the Bylaws of the Senate: Honors Program Council”](#) (SD 04-8)

[“Revision of SD 94-17: Recognizing Teaching Excellence by Associate Faculty”](#) (SD 04-9)

[“Request for change of name in AREA OF CONCENTRATION in Fine Arts BFA Degree”](#) (SR No. 04-7)