

FORT WAYNE SENATE AGENDA  
MONDAY  
DECEMBER 13, 1999  
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of November 8, 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. Indiana University Committee on Institutional Affairs (SR No. 99-9) - M. Downs
  - b. Faculty Affairs Committee (SD 99-5) - D. Oberstar
  - c. Faculty Affairs Committee (SD 99-6) - D. Oberstar
  - d. Student Affairs Committee (SD 99-7) - Y. Zubovic
7. New business
8. Committee reports "for information only"
  
9. The general good and welfare of the University
10. Adjournment\*

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

Approving

Charles Champion

Michael Downs

Brian Fife

Richard Hess

Absent

Linda Wright-Bower

---

Attachments:

["Slate for the election of the Indiana University Faculty Board of Review"](#) (SR No. 99-9)

["Replacement of SD 89-12 \(Promotion and Tenure Procedures for the Division of Public and Environmental Affairs \[DPEA\]\)"](#) (SD 99-5)

["Amendment to SD 97-8 {Faculty Workloads and Evaluation}"](#) (SD 99-6)

["Women's and Men's Indoor/Outdoor Track Teams"](#) (SD 99-7)