

FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 8, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of November 10, 2003

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Nusbaumer
 - b. Purdue University – E. Blakemore

5. Report of the Presiding Officer (Senate Reference No. 03-9) – R. Hess

6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 03-7) – B. Abbott
 - b. Indiana University Committee on Institutional Affairs (Senate Reference No. 03-10) – M. Nusbaumer

7. Question Time (Senate Reference No. 03-11)

8. New business

9. Committee reports “for information only”
 - a. Educational Policy Committee (Senate Reference No. 03-12) – B. Abbott
 - b. Curriculum Review Subcommittee (Senate Reference 03-13) – M. Codispoti

10. The general good and welfare of the University

11. Adjournment*

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

Approving

Absent

E. Blakemore

M. Codispoti

J. Grant

R. Hess

P. Iadicola

M. Nusbaumer

N. Younis

Attachments:

[“Report of the Presiding Officer”](#) (SR No. 03-9)

[“Amendment to Academic Regulations, Section 10.2, Requirements for Degrees”](#) (SD 03-7)

[“Slate for the Election of the Indiana University Faculty Board of Review”](#) (SR No. 03-10)

[“Question Time – shortage of full-time quality day care for preschoolers in the Fort Wayne area”](#)
(SR No. 03-11)

[“IPFW Repeat Policy – for information only”](#) (SR No. 03-12)

[“Proposal for Modern Foreign Languages Name Change – for information only”](#) (SR No. 03-13)