

FORT WAYNE SENATE AGENDA
MONDAY
DECEMBER 8, 1997
12:00 P.M., KT G46

1. Call to order
 2. Approval of the minutes of November 10, 1997
 3. Acceptance of the agenda - S. Hollander
 4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Hersberger
 5. Report of the Presiding Officer (Senate Reference No. 97-5) - W. Frederick
 6. Committee reports requiring action
 - a. Indiana University Committee on Institutional Affairs (Senate Reference No. 97-6) - M. Downs
 - b. Purdue University Faculty Grievance Board (Senate Document SD 97-7) - J. Wilson
 - c. Faculty Affairs Committee (Senate Document SD 97-8) - M. Downs
 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.