

FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 9, 2002

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of November 11 and November 18, 2002

3. Acceptance of the agenda - J. Grant

4. Reports of the Speakers of the Faculties
 - a. Purdue University - P. Hamburger
 - b. Indiana University - M. Nusbaumer

5. Report of the Presiding Officer - R. Sedlmeyer

6. Committee reports requiring action
 - a. Executive Committee (Senate Document SD 02-7) - J. Grant
 - b. Indiana University Committee on Institutional Affairs (Senate Reference No. 02-16) – M. Nusbaumer
 - c. Educational Policy Committee (Senate Document SD 02-8) – L. Hite

7. New business

8. Committee reports “for information only”

9. The general good and welfare of the University

10. Adjournment*

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

Approving

Absent

M. Codispoti

R. Sedlmeyer

J. Grant, Chair

P. Hamburger

P. Iadicola

M. Nusbaumer

N. Younis

Attachments:

[“Approval of replacement members of the Grade Appeals Subcommittee and Honors Program
Council” \(SD 02-7\)](#)

[“Slate for the Election of the Indiana University Faculty Board of Review” \(SR No. 02-16\)](#)

[“Revision to Senate Bylaws: Academic Advising Subcommittee Membership”](#) (SD 02-8)