

**FORT WAYNE SENATE
INDIANA UNIVERSITY-PURDUE UNIVERSITY
FORT WAYNE**

FORT WAYNE SENATE AGENDA

DECEMBER 9, 1996

3:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of November 11, 1996
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Hersberger
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer (Senate Reference No. 96-12) - W. Frederick
6. Committee reports requiring action
 - a. Indiana University Committee on Institutional Affairs (Senate Reference No. 96-13) - M. Downs
 - b. Educational Policy Committee (Senate Document SD 96-6) - B. Bulmahn
7. New business
8. Committee reports "for information only"
Budgetary Affairs Subcommittee (Senate Reference No. 96-14) - R. Barrett
9. The general good and welfare of the University
10. Memorial resolution (Senate Reference No. 96-11) - J. Violette
11. Adjournment*

*The meeting will adjourn or recess by 4:15 p.m.

Approving
W. Frederick
T. Hamilton
S. Hollander
P. Stubblebine
L. Wright-Bower

Absent

Attachments:

["Report on Senate Documents"](#) (SR No. 96-12)

["Slate for 1997-98 Faculty Board of Review Election"](#) (SR No. 96-13)

["Amendment to the academic regulations \(SD 85-18\):](#)

[Incompletes"](#) (SD 96-6)

["Funding for the 1997-1999 biennium - for information only"](#) (SR No. 96-14)

["Memorial resolution: Pauline Micu Hunsberger"](#) (SR No. 96-11)
(attached to November agenda)