

FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 10, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of January 13, 2003

3. Acceptance of the agenda - J. Grant

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

5. Report of the Presiding Officer - R. Sedlmeyer

6. Committee reports requiring action
 - a. Executive Committee (SD 02-11) – J. Grant
 - b. Faculty Affairs Committee (SD 02-12) – E. Blakemore
 - c. Executive Committee (SD 02-13) – J. Grant

7. New business

8. Committee reports “for information only”

Library Subcommittee (Senate Reference No. 02-24) – D. Oberstar

9. The general good and welfare of the University

10. Adjournment*

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

Approving

Absent

M. Codispoti

J. Grant

P. Hamburger

P. Iadicola

M. Nusbaumer

R. Sedlmeyer

N. Younis

Attachments:

[“Amendment to the Bylaws of the Senate: Composition of Senate Committees and Subcommittees”](#) (SD 02-11)

[“Proposed amendments to SD 90-3 \(Criteria for Librarian Promotion and Tenure\)”](#) (SD 02-12)

“Amendment to the Bylaws of the Senate: Nonvoting status of Compliance Coordinator (Ref: SD 01-15)” (SD 02-13)

“Comparison of IPFW Library and Other Indiana University Campuses – for information only” (SR No. 02-24)