

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

FORT WAYNE SENATE AGENDA

FEBRUARY 10, 1997

3:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of January 13, 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 - W. Frederick
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 96-8) - B. Bulmahn
 - b. Educational Policy Committee (Senate Document SD 96-9) - B. Bulmahn
 - c. Educational Policy Committee (Senate Document SD 96-10) - B. Bulmahn
 - d. Educational Policy Committee (Senate Document SD 96-11) - B. Bulmahn
 - e. Educational Policy Committee (Senate Document SD 96-12) - B. Bulmahn
7. Question time (Senate Reference No. 96-20) - M. Downs
8. New business
9. Committee reports "for information only"
Budgetary Affairs Subcommittee (Senate Reference No. 96-21) - R. Barrett
10. The general good and welfare of the University
11. Adjournment*

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

Approving
W. Frederick
S. Hollander
P. Stubblebine

Absent
L. Wright-Bower
T. Hamilton

Attachments:

["Change in membership of Assessment Council"](#) (SD 96-8)

["Mission statement of the School of Business and Management Sciences \(amends Senate Documents SD 93-27 and 94-13\)"](#) (SD 96-9)

["1999-2000 Academic Calendar"](#) (SD 96-10)

["Amendment to the academic regulations \(Senate Document SD 85-18\) - Redefinition of W grade"](#) (SD 96-11)

["Amendment to the academic regulations \(Senate Document SD 85-18\) - Bulletin for certification of minors"](#) (SD 96-12)

["Question regarding enrollment calculations"](#) (SR No. 96-20)

["Recommendation on Chair Emoluments - for information only"](#) (SR No. 96-21)