

FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 11, 2002

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of December 10, 2001 and January 14, 2002
3. Acceptance of the agenda – P. Hamburger
4. Reports of the Speakers of the Faculties
 - a. Purdue University - P. Hamburger
 - b. Indiana University - B. Fife
5. Report of the Presiding Officer - L. Wright-Bower
6. Committee reports requiring action
 - a. Educational Policy Committee (SD 01-9) – D. Oberstar
 - b. Nominations and Elections Committee (Senate Reference No. 01-8) – D. Marshall
7. Question Time – (Senate Reference No. 01-9)
8. New business
9. Committee reports "for information only"
 - Executive Committee (Senate Reference No. 01-10) – P. Hamburger
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Absent

Margit Codispoti

Charles Champion

Brian Fife

Jane Grant

Peter Hamburger

Dennis Marshall

Linda Wright-Bower

"Proposed Amendment to the Academic Regulations (SD 85-18) – Military Service Withdrawals and Related Clarifications" ([SD 01-9](#))

"Slate for the Election of the Presiding Officer" ([SR No. 01-8](#))

"Question time: regarding 12-hour teaching load" ([SR No. 01-9](#))

"Items under consideration in Senate Committees and Subcommittees" ([SR No. 01-10](#))