

FORT WAYNE SENATE AGENDA  
MONDAY  
FEBRUARY 14, 2000  
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of January 10, 2000
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
  - a. Purdue University - J. Silver
  - b. Indiana University - M. Downs
5. Report of the Presiding Officer - R. Hess
6. Committee reports requiring action
  - a. Agenda Committee (SD 99-10) – M. Downs
  - b. Educational Policy Committee (SD 99-11) - L. Wright-Bower
7. New business
8. Committee reports "for information only"
  - a. Curriculum Review Subcommittee (SR No. 99-13) - D. Oberstar
  - b. Agenda Committee (SR No. 99-14) - M. Downs
9. The general good and welfare of the University
10. Adjournment\*

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

Approving

Absent

Charles Champion  
Michael Downs  
Brian Fife  
Richard Hess  
Linda Wright-Bower

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Attachments:

["Approval of replacement member of the Budgetary Affairs Subcommittee"](#) (SD 99-10)

["Proposed amendment to SD 82-2 \(Academic Appeals Policy\)"](#) (SD 99-11)

"ETCS proposal for a Certificate in Computer Networking" (SR No. 99-13)

["Administrative Teaching Assignments"](#) (SR No. 99-14)