

FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 14, 2005

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of January 10, 2005

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
 - a. Indiana University – B. Fife
 - b. Purdue University – E. Blakemore

5. Report of the Presiding Officer – G. Bullion

6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 04-10) – M. Codispoti
 - b. Executive Committee (Senate Document SD 04-10) – J. Grant

7. New business

8. Committee reports “for information only”

Curriculum Review Subcommittee (Senate Reference No. 04-11) – M. Codispoti

9. The general good and welfare of the University

10. Adjournment*

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

Approving

Absent

E. Blakemore

G. Bullion

M. Codispoti

B. Fife

J. Grant, Chair

L. Hess

N. Younis

Attachments:

[“Slate for the Election of the Presiding Officer”](#) (SR No. 04-10)

[“Approval of replacement member of the Educational Policy Committee”](#) (SD 04-10)

[“Certificate in Risk and Emergency Management”](#) (SR No. 04-11)