

FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 9, 2004

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of January 12, 2004

3. Acceptance of the agenda – J. Grant

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

5. Report of the Presiding Officer (Senate Reference No. 03-18) – R. Hess

6. Special business of the day – Memorial Resolution (Senate Reference No. 03-19) – L. Kuznar

7. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 03-20) – R. Friedman
 - b. Executive Committee (Senate Document SD 03-12) – J. Grant
 - c. Executive Committee (Senate Document SD 03-13) – J. Grant

8. New business

9. Committee reports “for information only”

10. The general good and welfare of the University

11. Adjournment*

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

Approving

Absent

E. Blakemore

M. Codispoti

J. Grant

R. Hess

P. Iadicola

M. Nusbaumer

N. Younis

Attachments:

[“Report of the Presiding Officer”](#) (SR No. 03-18)

[“Memorial Resolution – Paul Jean Provost”](#) (SR No. 03-19)

[“Slate for the Election of the Presiding Officer”](#) (SR No. 03-20)

[“Resolution of Appreciation: Patricia Hudson”](#) (SD 03-12)

[“Amendment to the Bylaws: Promotion and Tenure Subcommittee Faculty Membership”](#) (SD 03-13)