## FORT WAYNE SENATE AGENDA

## **MONDAY**

## **FEBRUARY 9, 1998**

12:00 P.M., KT G46

- 1. Call to order
- 2. Approval of the minutes of January 12 and 26, 1997
- 3. Acceptance of the agenda S. Hollander
- 4. Reports of the Speakers of the Faculties
  - a. Purdue University J. Hersberger
  - b. Indiana University M. Downs
- 5. Report of the Presiding Officer W. Frederick
- 6. Committee reports requiring action
- 7. New business
- 8. Committee reports "for information only"
- 9. The general good and welfare of the University
- 10. Adjournment\*

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

## Approving Absent

- N. Cothern
- W. Frederick
- S. Hollander
- J. Vollmer