

# FORT WAYNE SENATE AGENDA

MONDAY

MARCH 12, 2001

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of January 8, 2001
3. Acceptance of the agenda – B. Fife
4. Reports of the Speakers of the Faculties
  - a. Indiana University - B. Fife
  - b. Purdue University - J. Silver
5. Report of the Presiding Officer – L. Wright-Bower
6. Committee reports requiring action
  - a. Educational Policy Committee (Senate Document SD 00-5) – L. DeFonso
  - b. Educational Policy Committee (Senate Document SD 00-6) – L. DeFonso
  - c. Rules Committee (Senate Document SD 00-7) – M. Codispoti
  - d. Rules Committee (Senate Document SD 00-8) – M. Codispoti
  - e. University Resources Policy Committee (Senate Document SD 00-9) – M. Nusbaumer
  - f. University Resources Policy Committee (Senate Document SD 00-10) – M. Nusbaumer
  - g. Educational Policy Committee (Senate Document SD 00-11) – L. DeFonso
  - h. Educational Policy Committee (Senate Document SD 00-12) – L. DeFonso
7. New business
8. Committee reports "for information only"
  - a. Educational Policy Committee (SR No. 00-11) – L. DeFonso
  - b. Agenda Committee (SR No. 00-12) – B. Fife
  - c. Educational Policy Committee (SR No. 00-13) – L. DeFonso
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

Brian Fife

Dennis Marshall

Linda Wright-Bower

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Attachments:

[“The Honors Program Council \[supersedes SD 81\(A\)\]”](#) (SD 00-5)

[“Amendments to the Bylaws of the Senate: Honors Program Council Membership”](#) (SD 00-6)

[“Amendments to the Bylaws of the Senate: General Provisions and Ad Hoc Committees”](#) (SD 00-7)

[“Amendments to the Constitution of the Faculty \(with Amendments to the Bylaws\): Merger of Agenda and Rules Committees”](#) (SD 00-8)

[“Budgetary Affairs Subcommittee Report on IPFW’s Move to NCAA Division I”](#) (SD 00-9)

[“Minority Report Regarding the University Resources Policy Committee’s Recommendation on the Move to Division I Athletics”](#) (SD 00-10)

[“Academic Calendar, 2003-2004”](#) (SD 00-11)

[“Amendments to the Academic Calendar, 2002-2003 \[amends SD 99-24\]”](#) (SD 00-12)

[“IPFW Academic Calendar Formula \(replaces SR No. 98-18\) –for information only”](#) (SR No. 00-11)

[“Items under consideration by Senate Committees and Subcommittees”](#) (SR No. 00-12)

[“General Education Subcommittee report on computer literacy – for information only”](#) (SR No. 00-13)