

FORT WAYNE SENATE AGENDA
MONDAY - MARCH 13, 2000
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of February 14, 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 99-12) - M. Downs
 - b. Rules Committee (SD 99-13) – K. McDonald
 - c. Rules Committee (SD 99-14) - K. McDonald
 - d. University Resources Policy/Student Affairs Committees (SD 99-15) - C.
 - e. Drummond
 - f.
 - g. University Resources Policy Committee (SD 99-16) - C. Drummond
 - h. Educational Policy Committee (SD 99-17) - L. Wright-Bower
Educational Policy Committee (SD 99-18) - L. Wright-Bower
Educational Policy Committee (SD 99-19) - L. Wright-Bower
7. Question Time (SR No. 99-16)
8. New business
9. Committee reports "for information only"
 - a. Agenda Committee (SR No. 99-17) - M. Downs
 - b. Faculty Affairs Committee (SR No. 99-18) - D. Oberstar
 - c. Educational Policy Committee (SR No. 99-19)) L. Wright-Bower
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Absent

Charles Champion

Brian Fife

Michael Downs

Richard Hess

Linda Wright-Bower

["Approval of replacement member of the Nominations and Elections"](#) (SD 99-12)

["Amendment to the Constitution of the Faculty: Definition of Voting Faculty"](#) (SD 99-13)

["Amendment to the Bylaws of the Senate: VCAA Representation on Committees"](#) (SD 99-14)

["Statement of Support for Student Housing"](#) (SD 99-15)

["Allocation of Space for Non-University Organizations"](#) (SD 99-16)

["Distance Education Coordinating Committee \(DECCO\) Operating Principles"](#) (SD 99-17)

["Proposed Amendment to the Academic Regulations \(SD 85-18\) - Grade Reports"](#) (SD 99-18)

Update of [SD 91-6](#) (Superseding the current version--available at

<http://www.ipfw.edu/senate/document/>

[sd91-6.htm](#)) [Statement of Purpose: An Elaboration of the University Mission Statement"](#)
(SD 99-19)

["Question time: Regarding Funding of 18-20 Retirement Fund for IU Faculty"](#) (SR No. 99-16)

["Items under Discussion in Senate Committees and Subcommittees"](#) (SR No. 99-17)

["Gender Equity Study - For Information Only"](#) (SR No. 99-18)

["Faculty Compensation in Continuing Studies Credit Classes - For Information Only"](#) (SR No. 99-19)