

FORT WAYNE SENATE AGENDA

MONDAY

MARCH 14, 2005

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of February 14, 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. Educational Policy Committee (Senate Document SD 04-11) – J. Tankel
 - b. Educational Policy Committee (Senate Document SD 04-12) – J. Tankel

7. Question Time (Senate Reference No. 04-12)

8. New business

9. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 04-13) – J. Grant
 - b. Educational Policy Committee (Senate Reference No. 04-14) – J. Tanel
 - c. Budgetary Affairs Subcommittee (Senate Reference No. 04-15) – B. Fife
 - d. Executive Committee (Senate Reference No. 04-16) – J. Grant

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

B. Fife

G. Bullion

M. Codispoti

J. Grant, Chair

L. Hess

N. Younis

Attachments:

[“Amendment to SD 85-18 \[Academic Regulations and Procedures\]”](#) (SD 04-11)

[“Proposed amendments to the Academic Calendars for 2005-2006 \[SD 02-10\], 2006-2007 \[SD 03-16\], and 2007-2008 \[SD 04-6\]”](#) (SD 04-12)

[“Question Time – regarding increasing difficulty in scheduling classrooms”](#) (SR No. 04-12)

[“Items under Consideration by Senate Committees and Subcommittees”](#) (SR No. 04-13)

[“Updates to Senate Reference No. 00-11 \[IPFW Academic Calendar Formula\] - for information only”](#) (SR No. 04-14)

[“Budgetary Affairs Subcommittee Biennial Report to the Senate”](#) (SR No. 04-15)

“School-to-College Name Changes – for information only” (SR No. 04-16)