

FORT WAYNE SENATE AGENDA

MONDAY

MARCH 15, 2004

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of February 9, 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. 03-21) – R. Hess
6. Committee reports requiring action
  - a. Purdue University Committee on Institutional Affairs (Senate Document SD 03-15) – E. Blakemore
  - b. Educational Policy Committee (Senate Document SD 03-16) – B. Abbott
  - c. Educational Policy Committee (Senate Document SD 03-17) – B. Abbott
  - d. Faculty Affairs Committee (Senate Document SD 03-18) – D. Oberstar
7. Question Time
  - a. Executive Committee (Senate Reference No. 03-22)
  - b. Executive Committee (Senate Reference No. 03-23)
8. New business

9. Committee reports “for information only”
  - a. Curriculum Review Subcommittee (Senate Reference No. 03-24) – D. Oberstar
  - b. Curriculum Review Subcommittee (Senate Reference No. 03-25) – D. Oberstar
  - c. Educational Policy Committee (Senate Reference No. 03-26) – B. Abbott
  - d. Executive Committee (Senate Reference No. 03-27) – 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

M. Codispoti

J. Grant, Chair

R. Hess

P. Iadicola

M. Nusbaumer

N. Younis

Attachments:

[“Report of the Presiding Officer”](#) (SR No. 03-21)

[“Fort Wayne Faculty Representation on the \[Purdue University West Lafayette\] University Senate” \[Recission of SD 90-15\]](#) (SD 03-15)

[“Academic Calendar, 2006-2007”](#) (SD 03-16)

[“Amendments to the Academic Calendars, 2004-2005 \[amends SD 01-10, last amended 1/13/2003\] and 2005-2006 \[SD 02-10\]”](#) (SD 03-17)

[“Composition of the Promotion and Tenure Committee of the Library”](#) (SD 03-18)

[“Question Time – regarding merit and equity distribution and criteria”](#) (SR No. 03-22)

[“Question Time – regarding new student housing issues”](#) (SR No. 03-23)

[“Proposed Business Option for Mathematical Sciences Majors”](#) (SR No. 03-24)

[“Proposal for Name Change of Department of Manufacturing Technology”](#) (SR No. 03-25)

[“Updates to Senate Reference No. 00-11 \(IPFW Academic Calendar Formula\) - for information only”](#) (SR No. 03-26)

[“Items under Consideration by Senate Committees and Subcommittees”](#) (SR No. 03-27)