

FORT WAYNE SENATE AGENDA

MONDAY

MARCH 16, 1998

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of February 9, 1998
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
  - a. Educational Policy Committee (Senate Document SD 97-11) - J. Silver
  - b. Faculty Affairs Committee (Senate Document SD 97-12) - M. Downs
  - c. Agenda Committee (or Downs) (Senate Document SD 97-13) - S. Hollander
  - d. Educational Policy Committee (Senate Document SD 97-14) - J. Silver
  - e. Student Affairs Committee (Senate Document SD 97-15) - P. Hamburger
  - f. Educational Policy Committee (Senate Document SD 97-16) - J. Silver
  - g. Indiana University Faculty Board of Review (Senate Document SD 97-17) - M. H. Thunte
  - h. University Resources Policy Committee (Senate Document SD 97-18) - D. Oberstar
  - i. University Resources Policy Committee (Senate Document SD 97-19) - M. Nusbaumer
  - j. University Resources Policy Committee (Senate Document SD 97-20) - R. Barrett
7. New business
8. Committee reports "for information only"
  - Agenda Committee (Senate Reference No. 97-14) - S. Hollander
9. The general good and welfare of the University
10. Adjournment\*

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

Approving

N. Cothorn  
W. Frederick  
S. Hollander  
J. Vollmer

Absent

Attachments:

["Academic Calendar for 2000-2001"](#) (SD 97-11)

["Amendments to Arts and Sciences Promotion and Tenure Procedures \(amends SD 89-13\)"](#) (SD 97-12)

["Implementation of Senate Document SD 92-13, 'IPFW Policy Statement on Evaluation of Administrators'"](#) (SD 97-13)

["Amendment of the Bylaws of the Fort Wayne Senate--Establishment of the Academic Advising Subcommittee\(amends Senate Document SD 81-10\)"](#) (SD 97-14)

["Amendment of the IPFW Code of Student Rights, Responsibilities, and Conduct, Part III.B.4.d.12 \(Amends SD 89-28\)"](#) (SD 97-15)

["Amendment of the Academic Regulations--English-as-a-Second-Language provisions \(supersedes Fort Wayne Senate Document SD 93-16\)"](#) (SD 97-16)

["Faculty Grievance Process"](#) (SD 97-17)

["Resolution on underfunding of IPFW"](#) (SD 97-18)

["Resolution on number of teaching faculty at IPFW"](#) (SD 97-19)

["Resolution concerning service fee issue"](#) (SD 97-20)

["Items under Consideration in Senate Committees and Subcommittees"](#) (Senate Reference No. 97-14)