

FORT WAYNE SENATE AGENDA

MONDAY

MARCH 17, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of February 10, 2003

3. Acceptance of the agenda - J. Grant

4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Nusbaumer
 - b. Purdue University - P. Hamburger

5. Report of the Presiding Officer - R. Sedlmeyer

6. Committee reports requiring action
 - a. Executive Committee (SD 02-14) – J. Grant
 - b. Student Affairs Committee (SD 02-15) – L. Fox

7. New business

8. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 02-25) – J. Grant
 - b. Curriculum Review Subcommittee (Senate Reference No. 02-26) – M. Codispoti
 - c. Executive Committee (Senate Reference No. 02-27) – J. Grant

9. The general good and welfare of the University

10. Adjournment*

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

Approving

Absent

M. Codispoti

J. Grant, Chair

P. Hamburger

P. Iadicola

M. Nusbaumer

R. Sedlmeyer

N. Younis

Attachments:

[“Approval of replacement member of the Educational Policy Committee”](#) (SD 02-14)

[“Proposed editorial changes to SD 89-28 \(amended 11/18/02\)”](#) (SD 02-15)

[“Items under Consideration by Senate Committees and Subcommittees”](#) (SR No. 02-25)

[“Proposal for Bachelor of Science in Computer Engineering”](#) (SR No. 02-26)

[“Concerns regarding promotion and tenure issues – for information only”](#) (SR No. 02-27)