

FORT WAYNE SENATE AGENDA

MONDAY

MARCH 18, 2002

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of February 11, 2002
3. Acceptance of the agenda – P. Hamburger
4. Reports of the Speakers of the Faculties
 - a. Purdue University - P. Hamburger
 - b. Indiana University - B. Fife
5. Report of the Presiding Officer - L. Wright-Bower
6. Committee reports requiring action
 - a. Educational Policy Committee (Senate Document SD 01-9 – Second Reading) – D. Oberstar
 - b. Educational Policy Committee (Senate Document SD 01-10) – D. Oberstar
 - c. Executive Committee (Senate Document SD 01-11) – P. Hamburger
 - d. Faculty Affairs Committee (Senate Document SD 01-12) – S. Hartman
7. Question Time – (Senate Reference No. 01-11)
8. New business
9. Committee reports "for information only"
 - Educational Policy Committee (Senate Reference No. 01-12) – D. Oberstar
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Absent

Margit Codispoti

Charles Champion

Brian Fife

Jane Grant

Peter Hamburger

Dennis Marshall

Linda Wright-Bower

"[Proposed Amendment to the Academic Regulations](#) (SD 85-18) – Military Service Withdrawals and Related Clarifications" (SD 01-9 – Second Reading)

"[Academic Calendar, 2004-2005](#)" (SD 01-10)

"Amendments to the Bylaws (Senate Document SD 81-10): [Clarification of Voting Faculty membership on subcommittees; name change for Transitional Studies; ex officio, nonvoting status on committees](#)" (SD 01-11)

"[Proposed amendments to SD 88-13](#) (Procedures for Promotion and Tenure)" (SD 01-12)

"[Question time: regarding funds for new position in VCAA's office](#)" (SR No. 01-11)

"[Annual Report of Program Reviews](#)" (SR No. 01-12)