

FORT WAYNE SENATE AGENDA

MONDAY - APRIL 10, 2000

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of March 13, 2000
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Purdue University - J. Silver
 - b. Indiana University - M. Downs
5. Report of the Presiding Officer (Senate Reference No. 99-21) - R. Hess
6. Committee reports requiring action
 - a. Nominations and Elections Committee (SR No. 99-22) - W. D. Weakley
 - b. Rules Committee (SD 99-21) – K. McDonald
 - c. Student Affairs Committee (SD 99-22) - Y. Zubovic
 - d. Agenda Committees (SD 99-23) - M. Downs
 - e.
 - f. Educational Policy Committee (SD 99-24) - L. Wright-Bower
Educational Policy Committee (SD 99-25) - L. Wright-Bower
7. New business
8. Committee reports "for information only"
 - a. Educational Policy Committee (SR No. 99-23)) L. Wright-Bower
 - b. Curriculum Review Subcommittee (SR No. 99-24) - M. Codispoti
 - c. Educational Policy Committee (SR No. 99-25) - L. Wright-Bower
 - d. Agenda Committee (SR No. 99-26) - M. Downs
 - e. Agenda Committee (SR No. 99-27) - M. Downs
9. The general good and welfare of the University
10. Adjournment*

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

Approving

Absent

Charles Champion Brian Fife

Michael Downs Richard Hess

Linda Wright-Bower

["Report on Senate Documents "](#) (SR No. 99-21)

["Slate for the election of Senate Committees and Subcommittees"](#) (SR No. 99-22)

["Proposed changes to Bylaws under 5.3.5.2: Academic Computing and Information Technology Advisory Subcommittee"](#) (SD 99-21)

["NCAA Division I Athletics"](#) (SD 99-22)

["Proposed amendments to SD 88-17 Division of Health Sciences: Methods of Nomination, Election and](#)

[Replacement of Faculty Senators"](#) (SD 99-23)

["Academic Calendar, 2002-2003"](#) (SD 99-24)

["General Education at IPFW: Update of Campus General Education Program Definition and](#)

[Course Criteria](#)

(Supersedes SD 93-14 The Principles of General Education for Baccalaureate Programs and SD 94-4 General

Education Core Course Proposals [Criteria]" (SD 99-25)

["Summary of proposed General Education Program - for information only"](#) (SR No. 99-23)

"School of Health Sciences proposals" (SR No. 99-24)

"Assessment Council Report, 1998-1999 - for information only" (SR No. 99-25)

["Senate Membership, 2000-2001"](#) (SR No. 99-26)

["End-of-the-Year Committee Reports"](#) (SR No. 99-27)