

FORT WAYNE SENATE AGENDA

MONDAY

APRIL 11, 2005

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of March 14, 2005
3. Acceptance of the agenda – J. Grant
4. Reports of the Speakers of the Faculties
 - a. Indiana University – B. Fife
 - b. Purdue University – E. Blakemore
5. Report of the Presiding Officer – G. Bullion
6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 04-17) – M. Codispoti
 - b. Educational Policy Committee (Senate Document SD 04-11 [revised]) – J. Tankel
 - c. Faculty Affairs Committee (Senate Document SD 04-13) – N. Younis
 - d. Educational Policy Committee (Senate Document SD 04-14) – J. Tankel

7. Question Time (Senate Reference No. 04-18)

8. New business

9. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 04-19) – J. Grant
 - b. Curriculum Review Subcommittee (Senate Reference No. 04-20) – M. Codispoti
 - c. Executive Committee (Senate Reference No. 04-21) – 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

J. Grant

G. Bullion

L. Hess

M. Codispoti

B. Fife

N. Younis

Attachments:

[“Slate for the election of Senate Committees and Subcommittees”](#) (SR No. 04-17)

[“Amendment to SD 85-18 \(Academic Regulations and Procedures \[revised\]\)”](#) (SD 04-11)

[“IPFW Statement on Integrity”](#) (SD 04-13)

[“Senior Scholars Program”](#) (SD 04-14)

[“Question Time – regarding underfunding at IPFW in Research and Academic Support”](#) (SR No. 04-18)

[“Senate Membership, 2005-2006”](#) (SR No. 04-19)

[“Bachelor of Science in Interior Design”](#) (SR No. 04-20)

[“End-of-the-Year Committee Reports”](#) (SR No. 04-21)