

FORT WAYNE SENATE AGENDA

MONDAY

APRIL 12, 2004

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of March 15, 2004

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
 - a. Purdue University – E. Blakemore
 - b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer – R. Hess

6. Special business of the day – Memorial Resolution (Senate Reference No. 03-28) – R. Friedman

7. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 03-29) – R. Friedman
 - b. University Resources Policy Committee (Senate Document SD 03-19) – G. Bullion
 - c. Faculty Affairs Committee (Senate Document SD 03-20) – D. Oberstar
 - d. Educational Policy Committee (Senate Document SD 03-21) – B. Abbott
 - e. Educational Policy Committee (Senate Document SD 03-22) – B. Abbott

- f. Educational Policy Committee (Senate Document SD 03-23) – B. Abbott

- 8. Question Time (Senate Reference No. 03-30)

- 9. New business

- 10. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 03-31) – J. Grant
 - b. Executive Committee (Senate Reference No. 03-32) – J. Grant

- 11. The general good and welfare of the University

- 12. Adjournment*

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

<u>Approving</u>	<u>Absent</u>
E. Blakemore	R. Hess
M. Codispoti	P. Iadicola
J. Grant	
M. Nusbaumer	
N. Younis	

Attachments:

[“Memorial Resolution – Joseph Davis”](#) (SR No. 03-28)

[“Slate for the election of Senate Committees and Subcommittees”](#) (SR No. 03-29)

[“Metrics for DI Program”](#) (SD 03-19)

[“Promotion and Tenure Procedures of the School of Health Sciences”](#) (SD 03-20, supersedes SD 89-5)

[“Establishment of a Diversity Component in Baccalaureate Degree Programs”](#) (SD 03-21)

[“Revisions to Senate Document 85-18 \[Academic Regulations\]”](#) (SD 03-22)

[“Revisions to Senate Document 88-33 \[Goals and Objectives from the IPFW Baccalaureate Degree\]”](#) (SD 03-23)

[“Question Time – regarding associate faculty compensation change”](#) (SR No. 03-30)

[“Senate Membership, 2004-2005”](#) (SR No. 03-31)

[“End-of-the-Year Committee Reports”](#) (SR No. 03-32)