

FORT WAYNE SENATE AGENDA

MONDAY

APRIL 14, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of March 17, 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. Nominations and Elections Committee (Senate Reference No. 02-28) – R. Friedman
 - b. Educational Policy Committee (SD 02-16) – L. Hite
 - c. Faculty Affairs Committee (SD 02-17) – E. Blakemore
 - d. Faculty Affairs Committee (SD 02-18) – E. Blakemore

7. New business

8. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 02-29) – J. Grant
 - b. Faculty Affairs Committee (Senate Reference No. 02-30) – E. Blakemore
 - c. Executive Committee (Senate Reference No. 02-31) – J. Grant
 - d. Budgetary Affairs Subcommittee (Senate Reference No. 02-32) – G. Bullion

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

P. Iadicola

J. Grant, Chair

P. Hamburger

M. Nusbaumer

R. Sedlmeyer

N. Younis

Attachments:

[“Slate for the election of Senate Committees and Subcommittees”](#) (SR No. 02-28)

[“Amendment to the Bylaws: Composition of Calendar Subcommittee”](#) (SD 02-16)

[“School of Education Promotion and Tenure Policies \[supersedes SD 88-35\]”](#) (SD 02-17)

[“Proposed amendment to SD 88-13 \(Procedures for Promotion and Tenure\)”](#) (SD 02-18)

[“Senate Membership, 2003-2004”](#) (SR No. 02-29)

[“OAA Document Regarding Continuing Lecturers”](#) (SR No. 02-30)

[“End-of-the-Year Committee Reports”](#) (SR No. 02-31)

[“IPFW Budgetary Affairs Report on the Status of Division I Budgetary Matters”](#) (SR No. 02-32)