

**FORT WAYNE SENATE  
INDIANA UNIVERSITY-PURDUE UNIVERSITY  
FORT WAYNE**

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**FORT WAYNE SENATE AGENDA**

**APRIL 14, 1997**

**3:00 P.M., KT G46**

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1. Call to order
2. Approval of the minutes of March 17, 1997
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - J. Hersberger
5. Report of the Presiding Officer (Senate Reference No. 96-27) - W. Frederick
6. Committee reports requiring action
  - a. Nominations and Elections Committee (Senate Reference No. 96-28) - M. Masters
  - b. Educational Policy Committee (Senate Document SD 96-14) - B. Bulmahn
  - c. Educational Policy Committee (Senate Document SD 96-15) - B. Bulmahn
7. Question Time (Senate Reference No. 96-29)
8. New business
9. Committee reports "for information only"
  - a. Faculty Affairs Committee (Senate Reference No. 96-30) - M. H. Thuyente
  - b. Curriculum Review Subcommittee (Senate Reference No. 96-31) - M. Nusbaumer
  - c. Agenda Committee (Senate Reference No. 96-32) - S. Hollander
  - d. Agenda Committee (Senate Reference No. 96-33) - S. Hollander
  - e. Educational Policy Committee (Senate Reference No. 96-34) - B. Bulmahn
  - f. Budgetary Affairs Subcommittee (Senate Reference No. 96-35) - R. Barrett
10. The general good and welfare of the University

11. Adjournment\*

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

Approving	Absent
W. Frederick	T. Hamilton
S. Hollander	L. Wright-Bower
P. Stubblebine	

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["Report of the Presiding Officer"](#) (SR No. 96-27)

["Slate for the election of Senate Committees and Subcommittees"](#) (SR No. 96-28)

["Guidelines for Weekend College"](#) (SD 96-14)

["Recommendations on academic advising"](#) (SD 96-15)

["Question regarding Edutech Report"](#) (SR No. 96-29)

["Report of Review of SD 93-9: Faculty Roles, Workloads, and Rewards \(Option 1/Option 2 Policy\) - For Information Only"](#) (SR No. 96-30)

["Proposal for an Associate of Arts Degree - For Information Only"](#) (SR No. 96-31)

"End-of-the-Year Reports of Senate Committees and Subcommittees" (SR No. 96-32)

["Senators for 1997-2000"](#) (SR No. 96-33)

["Transmittal of the report of the Distance Education Subcommittee"](#) (SR No. 96-34)

["Budgetary Affairs Subcommittee Recommendations for the 1997-1998 Budgetary Year"](#) (SR No. 96-35)