

FORT WAYNE SENATE AGENDA

MONDAY

APRIL 8, 2002

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of March 18, 2002
3. Acceptance of the agenda – P. Hamburger
4. Reports of the Speakers of the Faculties
 - a. Purdue University - P. Hamburger
 - b. Indiana University - B. Fife
5. Report of the Presiding Officer - L. Wright-Bower
6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 01-13) – D. Marshall
 - b. Faculty Affairs Committee (Senate Document SD 01-13) – S. Hartman
 - c. University Resources Policy Committee (Senate Document SD 01-14) – D. Oberstar
 - d. Student Affairs Committee (Senate Document SD 01-15) – D. Ross
 - e. Educational Policy Committee (Senate Document SD 01-16) – D. Oberstar
 - f. Educational Policy Committee (Senate Document SD 01-17) – D. Oberstar
7. New business

Senate Document SD 01-18 - Michael Nusbaumer
8. Committee reports "for information only"
 - a. Executive Committee (Senate Reference No. 01-14) – P. Hamburger
 - b. Executive Committee (Senate Reference No. 01-15) – P. Hamburger
9. The general good and welfare of the University
10. Adjournment*

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

Approving

Margit Codispoti

Charles Champion

Peter Hamburger

Dennis Marshall

Absent

Brian Fife
Bower

Linda Wright-

Jane Grant

["Slate for the election of Senate Committees and Subcommittees"](#) (SR No. 01-13)

["Proposed amendments to SD 88-25 \(Criteria for Tenure and Promotion\)"](#) (SD 01-13)

["Resolution regarding ReservesEXpress and FAIR USE"](#) (SD 01-14)

["Duties and Responsibilities of the Compliance Coordinator \(supersedes SD 92-17\), Duties and Responsibilities of the Faculty Athletic Representative \(supersedes SD 84-3\) and Compliance Coordinator reporting relationship"](#) (SD 01-15)

["Amendment to the Academic Appeals Policy \(SD 82-2\)"](#) (SD 01-16)

["Amendment to the Bylaws of the Fort Wayne Senate \(SD 81-10\): changes to the Academic \(Grade\) Appeals Subcommittee"](#) (SD 01-17)

["Budgetary Affairs Subcommittee biennial report to the Senate"](#) (SD 01-18)

["Senate Membership, 2002-2003"](#) (SR No. 01-14)

["End-of-the-Year Committee Reports"](#) (SR No. 01-15)