

FORT WAYNE SENATE AGENDA

MONDAY

APRIL 9, 2001

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of March 12, 19, and 26, 2001
3. Acceptance of the agenda – B. Fife
4. Reports of the Speakers of the Faculties
 - a. Indiana University - B. Fife
 - b. Purdue University - J. Silver
5. Report of the Presiding Officer - L. Wright-Bower
6. Special business for the day - Memorial Resolution (Senate Reference No. 00-14)
7. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 00-15) – D. Marshall
 - b. Student Affairs Committee (SD 00-13) – L. Hite
 - c. Student Affairs Committee (SD 00-14) – L. Hite
8. New business
9. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (Senate Reference No. 00-16) – M. Codispoti
 - b. Educational Policy Committee (Senate Reference No. 00-17) – L. DeFonso
 - c.
 - d. Agenda Committee (Senate Reference No. 00-18) – B. Fife
Agenda Committee (Senate Reference No. 00-19) – B. Fife
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Charles Champion

Brian Fife

Dennis Marshall

Linda Wright-Bower

Absent

Attachments:

["Memorial resolution: Michael Clark Downs"](#) (SR No. 00-14)

["Slate for the election of Senate Committees and Subcommittees"](#) (SR No. 00-15)

["Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct"](#) (SD 89-28):
Nondiscrimination Policy" (SD 00-13)

["Eligibility Requirements for Student Athletes"](#) (SD 00-14)

["Proposed New Major: Environmental Studies"](#) (SR No. 00-16)

["Proposal to Reorganize the Office of Sponsored Research"](#) (SR No. 00-17)

["Senate Membership, 2001-2002"](#) (SR No. 00-18)

["End-of-the-Year Committee Reports"](#) (SR No. 00-19)