

FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 10, 2001

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of April 16, 2001
3. Acceptance of the agenda – P. Hamburger
4. Reports of the Speakers of the Faculties
 - a. Indiana University– B. Fife
 - b. Purdue University - P. Hamburger
5. Report of the Presiding Officer (Senate Reference No. 01-1) - L. Wright-Bower
6. Committee reports requiring action
7. Question Time (Senate Reference No. 01-2)
8. New business
9. Committee reports "for information only"
 - Curriculum Review Subcommittee (Senate Reference No. 01-3) – M. Codispoti
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

Margit Codispoti

Brian Fife

Jane Grant

Absent

Peter Hamburger

Dennis Marshall

Linda Wright-Bower

Attachments:

"Report on Senate Documents" (SR No. 01-1)

"Question time – re Chancellor's Award as a salary increment to faculty" (SR No. 01-2)

"Proposal for a *Bachelor of Science in Human Services* from the School of Health Sciences – for information only" (SR No. 01-3)