

FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 13, 2004

12:00 P.M., KT G46

1. Call to order
  
2. Approval of the minutes of April 12 and 19, 2004
  
3. Acceptance of the agenda – J. Grant
  
4. Reports of the Speakers of the Faculties
  - a. Purdue University – E. Blakemore
  - b. Indiana University – B. Fife
  
5. Report of the Presiding Officer (Senate Reference No. 04-1) – G. Bullion
  
6. Committee reports requiring action
  - a. Executive Committee (Senate Document SD 04-1) – J. Grant
  - b. Faculty Affairs Committee (Senate Document SD 04-2) – D. Oberstar
  - c. Faculty Affairs Committee (Senate Document SD 04-3) – D. Oberstar
  
7. New business

8. Committee reports “for information only”
9. The general good and welfare of the University
10. Adjournment\*

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

Approving

Absent

E. Blakemore

B. Fife

G. Bullion

M. Codispoti

J. Grant

L. Hess

N. Younis

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Attachments:

[“Report on Senate Documents”](#) (SR No. 04-1)

[“Approval of replacement members of the Purdue University Committee on Institutional Affairs and Nominations and Elections Committee”](#) (SD 04-1)

[“Revised Promotion and Tenure Procedures of the School of Business and Management Sciences \(amends SD 95-4\)”](#) (SD 04-2)

[“Revised Promotion and Tenure Procedures of the School of Education \(amends SD 02-17\)”](#) (SD 04-3)