

FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 13, 1999

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of April 12 and 19, 1999
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Downs
 - b. Purdue University - J. Silver
5. Report of the Presiding Officer (Senate Reference No. 99-1) - R. Hess
6. Committee reports requiring action
Student Affairs Committee (Senate Document SD 99-1) - K. McDonald
7. New business
8. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (Senate Reference No. 99-2) - M. Codispoti
 - b. Curriculum Review Subcommittee (Senate Reference No. 99-3) - M. Codispoti
 - c. Curriculum Review Subcommittee (Senate Reference No. 99-4) - M. Codispoti
 - d. Curriculum Review Subcommittee (Senate Reference No. 99-5) - M. Codispoti
9. The general good and welfare of the University
10. Adjournment*

*The meeting will adjourn or recess by 1:15 p.m. until September 27

Approving

Charles Champion
Michael Downs
Linda Wright-Bower

Absent

Richard Hess
Brian Fife

Attachments:

["Report on Senate Documents"](#) (SR No. 99-1)

["Change in Membership of SCOA and Amendment to the Bylaws"](#) (SD 99-1)

["Revised Associate of Science Interior Design Curriculum"](#) (SR No. 99-2)

["Revised Curriculum, Department of Computer Science"](#) (SR No. 99-3)

["Proposal for a Legal Studies Major in the B.S.P.A."](#) (SR No. 99-4)

["Proposal for a Minor in Ballet and a Minor in Dance"](#) (SR No. 99-5)