

FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 8, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of April 14 and 21, 2003

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
 - a. Indiana University - M. Nusbaumer
 - b. Purdue University – E. Blakemore

5. Report of the Presiding Officer (Senate Reference No. 03-1) - R. Hess

6. Committee reports requiring action
 - a. Faculty Affairs Committee (Senate Document SD 03-1) – E. Blakemore
 - b. Educational Policy Committee (Senate Document SD 03-2) – D. Oberstar

7. New business

8. Committee reports “for information only”

Educational Policy Committee (Senate Reference No. 03-2) – D. Oberstar

9. The general good and welfare of the University

10. Adjournment*

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

Approving

Absent

Elaine Blakemore

Margit Codispoti

Jane Grant

Richard Hess

Peter Iadicola

Michael Nusbaumer

Nash Younis

Attachments:

[“Report on Senate Documents”](#) (SR No. 03-1)

[“Proposed amendment to SD 88-13 \(Procedures for Promotion and Tenure\)”](#) (SD 03-1)

[“Revision to Senate Document 98-22”](#) (SD 03-2)

[“Guidelines for Grade Appeals – for information only”](#) (SR No. 03-2)