

# FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 8, 1997

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of April 14 and 21, 1997
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
  - a. Indiana University - M. Downs
  - b. Purdue University - J. Hersberger
5. Report of the Presiding Officer - W. Frederick
6. Committee reports requiring action
  - a. Rules Committee (Senate Document SD 97-1) - S. Hollander
  - b. Rules Committee (Senate Document SD 97-2) - S. Hollander
  - c. Educational Policy Committee (Senate Document SD 97-3) - S. Hollander
7. New business
8. Committee reports "for information only"
  - Rules Committee (Senate Reference No. 97-1) - S. Hollander
9. The general good and welfare of the University
10. Adjournment\*

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

Approving

Absent

W. Frederick  
S. Hollander  
K. O'Connell

N. Cothorn

J. Vollmer

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Attachments:

["Amendment to the Bylaws of the Fort Wayne Senate: Order of business"](#) (SD 97-1)

["Amendment to the Bylaws of the Fort Wayne Senate: Roll-call votes"](#)(SD 97-2)

["Amendment of General Education Area III definition and criteria \(amends Senate Documents SD 93-14 and SD 94-4\)"](#) (SD 97-3) ["Guidelines for minutes of Senate committees and subcommittees"](#) (SR No. 97-1)