

FORT WAYNE SENATE AGENDA
MONDAY
SEPTEMBER 9, 2002
12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of April 8, 2002
3. Acceptance of the agenda – J. Grant
4. Reports of the Speakers of the Faculties
 - a. Purdue University - P. Hamburger

 - b. Indiana University– M. Nusbaumer
5. Report of the Presiding Officer (Senate Reference No. 02-1) – R. Sedlmeyer
6. Special business of the day – Memorial Resolutions
 - a. Franklin A. Bryan (Senate Reference No. 02-2)

 - b. Gerald G. Szymanski (Senate Reference No. 02-3)
7. Committee reports requiring action
8. Question Time (Senate Reference No. 02-4)
9. New business
10. Committee reports "for information only"
 - a. Curriculum Review Subcommittee (Senate Reference No. 02-5) – D. Oberstar

 - b. Educational Policy Committee (Senate Reference No. 02-6) – D. Oberstar

 - c. Executive Committee (Senate Reference No. 02-7) – P. Hamburger
 - d. Executive Committee (Senate Reference No. 02-8) – J. Grant
11. The general good and welfare of the University
12. Adjournment*

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

<u>Approving</u>	<u>Absent</u>
Margit Codispoti	
Jane Grant	
Peter Hamburger	
Peter Iadicola	
Michael	
Nusbaumer	
Robert	
Sedlmeyer	
Nash Younis	

Attachments:

["Report on Senate Documents"](#) (SR No. 02-1)

["Memorial resolution – Franklin A. Bryan"](#) (SR No. 02-2)

["Memorial resolution – Gerald G. Szymanski"](#) (SR No. 02-3)

["Question time – regarding salary increments for 2002-03"](#) (SR No. 02-4)

["Proposal for Undergraduate Certificate in Teaching English as a Second Language"](#) (SR No. 02-5)

["Task Force on General Education Assessment – for information only"](#) (SR No. 02-6)

["Committee report regarding selection of Senate secretary – for information only"](#) (SR No. 02-7)

["Committee report regarding Senate secretarial search, job description, and Senate office space – for information only"](#) (SR No. 02-8)