

Minutes of the
Fifth Regular Meeting of the Twentieth Senate
Indiana University-Purdue University Fort Wayne

January 8, 2001

12:00 P.M., Kettler G46

Agenda

1. Call to order
2. Approval of the minutes of December 11, 2000
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
 - a. Indiana University - B. Fife
 - b. Purdue University - J. Silver
5. Report of the Presiding Officer - L. Wright-Bower
6. Committee reports requiring action
7. New business
8. Committee reports "for information only"

Agenda Committee (Senate Reference No. 00-10)

9. The general good and welfare of the University
10. Adjournment

Presiding Officer: L. Wright-Bower

Parliamentarian: D. Turnipseed

Sergeant-at-Arms: J. Njock Libii

Secretary: B. Blauvelt

Senate Members Present:

B. Abbott, H. Abu-Mulaweh, P. Bingi, E. Blakemore, F. Borelli, W. Branson, J. Brennan, G. Campbell-Whatley, C. Champion, M. Codispoti, V. Coufoudakis, L. DeFonso, W. DeMott, M. Downs, C. Erickson, B. Fife, L. Fox, T. Grove, S. Hannah, S. Hartman, L. Hite, M. Kimble, D. Marshall, N. McCroskey, J. Nichols, M. Nusbaumer, D. Oberstar, D. Ross, B. Salmon, R. Sedlmeyer, Z. Shipchandler, J. Silver, K. Squadrito, M. H. Thuyente, M. Wartell, Y. Zubovic

Senate Members Absent:

H. Broberg, S. Davis, C. Drummond, J. Grant, P. Hamburger, B. Harwood, B. Hume,
K. O'Connell, A. Pugh, W. Skoog, J. Tankel

Faculty Members Present: L. Balthaser, J. Clausen, D. McCants

Visitors Present: K. Browne, J. Dahl, M. Gruss, R. Kostrubanic

Acta

1. Call to order: L. Wright-Bower called the meeting to order at 12:00 p.m.
2. Approval of the minutes of December 11, 2000: The minutes were approved as distributed.
3. Acceptance of the agenda:

M. Downs moved to approve the agenda.

The agenda was approved as distributed.
4. Reports of the Speakers of the Faculties:
 - a. Indiana University:

B. Fife: I report only the results of the election of the Faculty Board of Review. Elected are Ken Balthaser, Michael Downs (chair), Brian Fife, Mary Helen Thuente, and Georgia Wralstad Ulmschneider. Alternates are Alan Sandstrom, Audrey Ushenko, and Bernd Fischer.
 - b. Purdue University:

J. Silver: Nominations are open to replace me as Speaker of the Purdue University Faculty. Thus far we have received one nomination.
5. Report of the Presiding Officer - L. Wright-Bower:

L. Wright-Bower: Nominations are open for this position also. If you would like to put your name forward, please do so.
6. Committee reports requiring action: There were no committee reports requiring action.
7. New business: There was no new business.
8. Committee reports "for information only": Agenda Committee (SR No. 00-10):

SR No. 00-10 (Items under consideration by Senate Committees and Subcommittees) was presented for information only.

9. The general good and welfare of the University: There was nothing mentioned under this item.

10. The meeting adjourned at 12:03 p.m.

Barbara L. Blauvelt

Secretary of the Faculty