1. Call to order

2. Approval of the minutes of September 13, 1993

3. Acceptance of the agenda - A. Dirkes

4. Reports of the Speakers of the Faculties
   a. Indiana University - S. Hollander
   b. Purdue University - R. Barrett

5. Report of the Presiding Officer (Senate Reference No. 93-4) - F. Kirchhoff

6. Committee reports requiring action
   Agenda Committee (Senate Document SD 93-4) - A. Dirkes

7. New business

8. Committee reports "for information only"
   Educational Policy Committee: report on "free period" - S. Hollander

9. The general good and welfare of the University

10. Adjournment*

*The meeting will be recessed or adjourned by 1:15 p.m.

Approving
J. Chandler
A. Dirkes, Chair
S. Hollander
F. Kirchhoff
N. Younis

Absent

Attachments:

"Report of the Presiding Officer" (SR No. 93-4)
"Approval of replacement members of the Honors Program Council and of the University Resources Policy Committee" (SD 93-4)
TO: The Senate

FROM: Frederick Kirchhoff, Presiding Officer
Fort Wayne Senate

DATE: 27 September 1993

SUBJ: Report on Senate Documents

Listed below are the documents considered by the Senate this academic year. When appropriate, I have forwarded documents to the proper administrators/units for implementation. I have listed the current status of each document.

SD 93-1 "Approval of replacement members of the Agenda Committee and of the Professional Development Subcommittee" - approved and implemented

SD 93-2 "Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct" - approved and forwarded to IPSGA for consideration and to the Chancellor to be forwarded to the Community Advisory Council for consideration

SD 93-3 "Chancellor Search and Screen Committee" - approved and forwarded to Chancellor for transmittal to Purdue University President
MEMORANDUM

TO: Fort Wayne Senate

FROM: Agenda Committee

DATE: 27 September 1993

SUBJ: Approval of replacement members of the Honors Program Council and of the University Resources Policy Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "... Senate Committees ... shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There is a vacancy on the Honors Program Council and on the University Resources Policy Committee (URPC); and

WHEREAS, The Honors Program Council has appointed John Minzer as a replacement member for the 1993-94 academic year; and

WHEREAS, The URPC has appointed Al Pugh as a replacement member for the 1993-94 academic year;

RESOLVED, That the Senate approve these appointments.