FORT WAYNE SENATE
INDIANA UNIVERSITY-PURDUE UNIVERSITY
FORT WAYNE

FORT WAYNE SENATE AGENDA
APRIL 14, 1997
3:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of March 17, 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 (Senate Reference No. 96-27) - W. Frederick

6. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 96-28) - M. Masters
   b. Educational Policy Committee (Senate Document SD 96-14) - B. Bulmahn
   c. Educational Policy Committee (Senate Document SD 96-15) - B. Bulmahn

7. Question Time (Senate Reference No. 96-29)

8. New business

9. Committee reports "for information only"
   a. Faculty Affairs Committee (Senate Reference No. 96-30) - M. H. Thuente
   b. Curriculum Review Subcommittee (Senate Reference No. 96-31) - M. Nusbaumer
   c. Agenda Committee (Senate Reference No. 96-32) - S. Hollander
   d. Agenda Committee (Senate Reference No. 96-33) - S. Hollander
   e. Educational Policy Committee (Senate Reference No. 96-34) - B. Bulmahn
   f. Budgetary Affairs Subcommittee (Senate Reference No. 96-35) - R. Barrett

10. The general good and welfare of the University
11. Adjournment*

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

Approving Absent
W. Frederick T. Hamilton
S. Hollander L. Wright-Bower
P. Stubblebine

"Report of the Presiding Officer" (SR No. 96-27)

"Slate for the election of Senate Committees and Subcommittees" (SR No. 96-28)

"Guidelines for Weekend College" (SD 96-14)

"Recommendations on academic advising" (SD 96-15)

"Question regarding Edutech Report" (SR No. 96-29)

"Report of Review of SD 93-9: Faculty Roles, Workloads, and Rewards (Option 1/Option 2 Policy) - For Information Only" (SR No. 96-30)

"Proposal for an Associate of Arts Degree - For Information Only" (SR No. 96-31)

"End-of-the-Year Reports of Senate Committees and Subcommittees" (SR No. 96-32)

"Senators for 1997-2000" (SR No. 96-33)

"Transmittal of the report of the Distance Education Subcommittee" (SR No. 96-34)

"Budgetary Affairs Subcommittee Recommendations for the 1997-1998 Budgetary Year" (SR No. 96-35)