FORT WAYNE SENATE
INDIANA UNIVERSITY-PURDUE UNIVERSITY
FORT WAYNE

FORT WAYNE SENATE AGENDA
FEBRUARY 10, 1997
3:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of January 13, 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. Educational Policy Committee (Senate Document SD 96-8) - B. Bulmahn
   b. Educational Policy Committee (Senate Document SD 96-9) - B. Bulmahn
   c. Educational Policy Committee (Senate Document SD 96-10) - B. Bulmahn
   d. Educational Policy Committee (Senate Document SD 96-11) - B. Bulmahn
   e. Educational Policy Committee (Senate Document SD 96-12) - B. Bulmahn

7. Question time (Senate Reference No. 96-20) - M. Downs

8. New business

9. Committee reports "for information only"
   Budgetary Affairs Subcommittee (Senate Reference No. 96-21) - R. Barrett

10. The general good and welfare of the University

11. Adjournment*

   *The meeting will adjourn or recess by 4:15 p.m.

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

"Change in membership of Assessment Council" (SD 96-8)
"Mission statement of the School of Business and Management Sciences (amends Senate Documents SD 93-27 and 94-13)" (SD 96-9)
"1999-2000 Academic Calendar" (SD 96-10)
"Amendment to the academic regulations (Senate Document SD 85-18) - Redefinition of W grade" (SD 96-11)
"Amendment to the academic regulations (Senate Document SD 85-18) - Bulletin for certification of minors" (SD 96-12)
"Question regarding enrollment calculations" (SR No. 96-20)
"Recommendation on Chair Emoluments - for information only" (SR No. 96-21)