FORT WAYNE SENATE AGENDA  
MONDAY  
DECEMBER 8, 1997  
12:00 P.M., KT G46

1. Call to order  
2. Approval of the minutes of November 10, 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. 97-5) - W. Frederick  
6. Committee reports requiring action  
   a. Indiana University Committee on Institutional Affairs (Senate Reference No. 97-6) - M. Downs  
   b. Purdue University Faculty Grievance Board (Senate Document SD 97-7) - J. Wilson  
   c. Faculty Affairs Committee (Senate Document SD 97-8) - M. Downs  
7. New business  
8. Committee reports "for information only"  
9. The general good and welfare of the University  
10. Adjournment*  
    *The meeting will adjourn or recess by 1:15 p.m.