FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 9, 1998

1:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of January 12 and 26, 1997
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties

   a. Purdue University - J. Hersberger
   b. Indiana University - M. Downs

5. Report of the Presiding Officer - W. Frederick
6. Committee reports requiring action
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.

Approving Absent

N. Cothern
W. Frederick
S. Hollander
J. Vollmer