FORT WAYNE SENATE AGENDA

MONDAY

APRIL 9, 2001

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of March 12, 19, and 26, 2001
3. Acceptance of the agenda – B. Fife
4. Reports of the Speakers of the Faculties
   a. Indiana University - B. Fife
   b. Purdue University - J. Silver
5. Report of the Presiding Officer - L. Wright-Bower
6. Special business for the day - Memorial Resolution (Senate Reference No. 00-14)
7. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 00-15) – D. Marshall
   b. Student Affairs Committee (SD 00-13) – L. Hite
   c. Student Affairs Committee (SD 00-14) – L. Hite
8. New business
9. Committee reports "for information only"
   a. Curriculum Review Subcommittee (Senate Reference No. 00-16) – M. Codispoti
   b. Educational Policy Committee (Senate Reference No. 00-17) – L. DeFonso
   c. 
   d. Agenda Committee (Senate Reference No. 00-18) – B. Fife
      Agenda Committee (Senate Reference No. 00-19) – B. Fife
10. The general good and welfare of the University
11. Adjournment*

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

Approving Absent
Charles Champion

Brian Fife

Dennis Marshall

Linda Wright-Bower
Attachments:

"Memorial resolution: Michael Clark Downs" (SR No. 00-14)

"Slate for the election of Senate Committees and Subcommittees" (SR No. 00-15)

"Amendment to the IPFW Code of Student Rights, Responsibilities, and Conduct" (SD 89-28): Nondiscrimination Policy" (SD 00-13)

"Eligibility Requirements for Student Athletes" (SD 00-14)

"Proposed New Major: Environmental Studies" (SR No. 00-16)

"Proposal to Reorganize the Office of Sponsored Research" (SR No. 00-17)

"Senate Membership, 2001-2002" (SR No. 00-18)

"End-of-the-Year Committee Reports" (SR No. 00-19)