FORT WAYNE SENATE AGENDA

MONDAY

MARCH 12, 2001

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of January 8, 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. Committee reports requiring action
   a. Educational Policy Committee (Senate Document SD 00-5) – L. DeFonso
   b. Educational Policy Committee (Senate Document SD 00-6) – L. DeFonso
   c. Rules Committee (Senate Document SD 00-7) – M. Codispoti
   d. Rules Committee (Senate Document SD 00-8) – M. Codispoti
   e. University Resources Policy Committee (Senate Document SD 00-9) – M. Nusbaumer
   f. University Resources Policy Committee (Senate Document SD 00-10) – M. Nusbaumer
   g. Educational Policy Committee (Senate Document SD 00-11) – L. DeFonso
   h. Educational Policy Committee (Senate Document SD 00-12) – L. DeFonso
7. New business
8. Committee reports "for information only"
   a. Educational Policy Committee (SR No. 00-11) – L. DeFonso
   b. Agenda Committee (SR No. 00-12) – B. Fife
   c. Educational Policy Committee (SR No. 00-13) – L. DeFonso
9. The general good and welfare of the University
10. Adjournment*

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

Approving

Absent

Charles Champion

Brian Fife

Dennis Marshall

Linda Wright-Bower
Attachments:

“The Honors Program Council” [supersedes SD 81(A)]” (SD 00-5)

“Amendments to the Bylaws of the Senate: Honors Program Council Membership” (SD 00-6)

“Amendments to the Bylaws of the Senate: General Provisions and Ad Hoc Committees” (SD 00-7)

“Amendments to the Constitution of the Faculty (with Amendments to the Bylaws): Merger of Agenda and Rules Committees” (SD 00-8)

“Budgetary Affairs Subcommittee Report on IPFW’s Move to NCAA Division I” (SD 00-9)

“Minority Report Regarding the University Resources Policy Committee’s Recommendation on the Move to Division I Athletics” (SD 00-10)

“Academic Calendar, 2003-2004” (SD 00-11)

“Amendments to the Academic Calendar, 2002-2003 [amends SD 99-24]” (SD 00-12)

“IPFW Academic Calendar Formula (replaces SR No. 98-18) –for information only” (SR No. 00-11)

"Items under consideration by Senate Committees and Subcommittees" (SR No. 00-12)

“General Education Subcommittee report on computer literacy – for information only” (SR No. 00-13)