FORT WAYNE SENATE AGENDA

MONDAY

APRIL 8, 2002

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of March 18, 2002

3. Acceptance of the agenda – P. Hamburger

4. Reports of the Speakers of the Faculties
   a. Purdue University - P. Hamburger
   b. Indiana University - B. Fife

5. Report of the Presiding Officer - L. Wright-Bower

6. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 01-13) – D. Marshall
   b. Faculty Affairs Committee (Senate Document SD 01-13) – S. Hartman
   c. University Resources Policy Committee (Senate Document SD 01-14) – D. Oberstar
   d. Student Affairs Committee (Senate Document SD 01-15) – D. Ross
   e. Educational Policy Committee (Senate Document SD 01-16) – D. Oberstar
   f. Educational Policy Committee (Senate Document SD 01-17) – D. Oberstar

7. New business

       Senate Document SD 01-18 - Michael Nusbaumer

8. Committee reports "for information only"

   a. Executive Committee (Senate Reference No. 01-14) – P. Hamburger

   b. Executive Committee (Senate Reference No. 01-15) – P. Hamburger

9. The general good and welfare of the University

10. Adjournment*

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

Approving          Absent
Margit Codispoti    Peter Hamburger
Charles Champion    Dennis Marshall
"Slate for the election of Senate Committees and Subcommittees" (SR No. 01-13)

"Proposed amendments to SD 88-25 (Criteria for Tenure and Promotion)" (SD 01-13)

"Resolution regarding ReservesEXpress and FAIR USE" (SD 01-14)

"Duties and Responsibilities of the Compliance Coordinator (supersedes SD 92-17), Duties and Responsibilities of the Faculty Athletic Representative (supersedes SD 84-3) and Compliance Coordinator reporting relationship" (SD 01-15)

"Amendment to the Academic Appeals Policy (SD 82-2)" (SD 01-16)

"Amendment to the Bylaws of the Fort Wayne Senate (SD 81-10): changes to the Academic (Grade) Appeals Subcommittee" (SD 01-17)

"Budgetary Affairs Subcommittee biennial report to the Senate" (SD 01-18)

"Senate Membership, 2002-2003" (SR No. 01-14)

"End-of-the-Year Committee Reports" (SR No. 01-15)