FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 10, 2001

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of November 12, 2001

3. Acceptance of the agenda – P. Hamburger

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

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

6. Committee reports requiring action
   a. University Resources Policy Committee (SD 01-7) – D. Oberstar
   b. Indiana University Committee on Institutional Affairs (Senate Reference No. 01-6) – B. Fife
   c. Executive Committee (SD 01-8) – P. Hamburger

7. New business

8. Committee reports "for information only"

9. The general good and welfare of the University

10. Adjournment*

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

   Approving
   Absent
   Margit Codispoti
   Charles Champion
   Brian Fife
   Jane Grant
   Peter Hamburger
Dennis Marshall

Linda Wright-Bower

Attachments:

"Amendment of the 'Ethical Guidelines for Computer Users at IPFW' [amends SD 91-5, last revised April 12, 1999]" (SD 01-7)

"Slate for the Election of the IPFW Faculty Board of Review" (SR No. 01-6)

"Governance at IPFW: Amendments to the Bylaws" (SD 01-8)