FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 11, 2002

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of December 10, 2001 and January 14, 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. Educational Policy Committee (SD 01-9) – D. Oberstar
   b. Nominations and Elections Committee (Senate Reference No. 01-8) – D. Marshall

7. Question Time – (Senate Reference No. 01-9)

8. New business

9. Committee reports "for information only"
   Executive Committee (Senate Reference No. 01-10) – P. Hamburger

10. The general good and welfare of the University

11. Adjournment*

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

Approving
Margit Codispoti

Absent
Charles Champion

Brian Fife

Jane Grant
"Proposed Amendment to the Academic Regulations (SD 85-18) – Military Service Withdrawals and Related Clarifications" (SD 01-9)

"Slate for the Election of the Presiding Officer" (SR No. 01-8)

"Question time: regarding 12-hour teaching load" (SR No. 01-9)

"Items under consideration in Senate Committees and Subcommittees" (SR No. 01-10)