FORT WAYNE SENATE AGENDA

MONDAY

MARCH 18, 2002

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of February 11, 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 (Senate Document SD 01-9 – Second Reading) – D. Oberstar
   b. Educational Policy Committee (Senate Document SD 01-10) – D. Oberstar
   c. Executive Committee (Senate Document SD 01-11) – P. Hamburger
   d. Faculty Affairs Committee (Senate Document SD 01-12) – S. Hartman

7. Question Time – (Senate Reference No. 01-11)

8. New business

9. Committee reports "for information only"
   Educational Policy Committee (Senate Reference No. 01-12) – D. Oberstar

10. The general good and welfare of the University

11. Adjournment*

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

Approving Absent
Margit Codispoti

Charles Champion

Brian Fife
"Proposed Amendment to the Academic Regulations (SD 85-18) – Military Service Withdrawals and Related Clarifications" (SD 01-9 – Second Reading)

"Academic Calendar, 2004-2005" (SD 01-10)

"Amendments to the Bylaws (Senate Document SD 81-10): Clarification of Voting Faculty membership on subcommittees; name change for Transitional Studies; ex officio, nonvoting status on committees" (SD 01-11)

"Proposed amendments to SD 88-13 (Procedures for Promotion and Tenure)" (SD 01-12)

"Question time: regarding funds for new position in VCAA's office" (SR No. 01-11)

"Annual Report of Program Reviews" (SR No. 01-12)