FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 12, 2001

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of October 8, 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. Special business of the day – Memorial Resolution (Senate Reference No 01-4)

7. Committee reports requiring action
   a. Educational Policy Committee (SD 01-4) – L. Hite
   b. Executive Committee (SD 01-5) – P. Hamburger
   c. Indiana University Committee on Institutional Affairs (SD 01-6) – B. Fife

8. New business

9. Committee reports "for information only"
   Executive Committee (Senate Reference No. 01-5)

10. The general good and welfare of the University

11. Adjournment*

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

Approving Absent
Margit Codispoti Jane Grant
Charles Champion Linda Wright-Bower
Brian Fife
Peter Hamburger
Dennis Marshall
Attachments:

"Memorial resolution: Arnold O. Olson" (SR No. 01-4)

"Acceptance of the proposal to amend SD 98-21 (School, Department, and Program Statements of Mission, Goals, and Objectives) and 98-22 (The Plan for Assessment of Student Academic Achievement)]" (SD 01-4)

"Approval of replacement member of the Educational Policy Committee" (SD 01-5)

"Mike Downs Center for Indiana Politics" (SD 01-6)

"Items under Consideration by Senate Committees and Subcommittees" (SR No. 01-5)