FORT WAYNE SENATE AGENDA

MONDAY

APRIL 14, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of March 17, 2003

3. Acceptance of the agenda - J. Grant

4. Reports of the Speakers of the Faculties
   a. Indiana University - M. Nusbaumer
   b. Purdue University - P. Hamburger

5. Report of the Presiding Officer - R. Sedlmeyer

6. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 02-28) – R. Friedman
   b. Educational Policy Committee (SD 02-16) – L. Hite
   c. Faculty Affairs Committee (SD 02-17) – E. Blakemore
   d. Faculty Affairs Committee (SD 02-18) – E. Blakemore
7. New business

8. Committee reports “for information only”
   a. Executive Committee (Senate Reference No. 02-29) – J. Grant
   b. Faculty Affairs Committee (Senate Reference No. 02-30) – E. Blakemore
   c. Executive Committee (Senate Reference No. 02-31) – J. Grant
   d. Budgetary Affairs Subcommittee (Senate Reference No. 02-32) – G. Bullion

9. The general good and welfare of the University

10. Adjournment*

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

Approving       Absent
M. Codispoti     P. Iadicola
J. Grant, Chair
P. Hamburger
M. Nusbaumer
R. Sedlmeyer
N. Younis
Attachments:

“Slate for the election of Senate Committees and Subcommittees” (SR No. 02-28)

“Amendment to the Bylaws: Composition of Calendar Subcommittee” (SD 02-16)

“School of Education Promotion and Tenure Policies [supersedes SD 88-35]” (SD 02-17)

“Proposed amendment to SD 88-13 (Procedures for Promotion and Tenure)” (SD 02-18)

“Senate Membership, 2003-2004” (SR No. 02-29)

“OAA Document Regarding Continuing Lecturers” (SR No. 02-30)

“End-of-the-Year Committee Reports” (SR No. 02-31)

“IPFW Budgetary Affairs Report on the Status of Division I Budgetary Matters” (SR No. 02-32)