FORT WAYNE SENATE AGENDA

MONDAY

MARCH 17, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of February 10, 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. Executive Committee (SD 02-14) – J. Grant
   b. Student Affairs Committee (SD 02-15) – L. Fox

7. New business
8. Committee reports “for information only”
   
a. Executive Committee (Senate Reference No. 02-25) – J. Grant
b. Curriculum Review Subcommittee (Senate Reference No. 02-26) – M. Codispoti
c. Executive Committee (Senate Reference No. 02-27) – J. Grant

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

“Approval of replacement member of the Educational Policy Committee” (SD 02-14)

“Proposed editorial changes to SD 89-28 (amended 11/18/02)” (SD 02-15)

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 02-25)

“Proposal for Bachelor of Science in Computer Engineering” (SR No. 02-26)

“Concerns regarding promotion and tenure issues – for information only” (SR No. 02-27)