FORT WAYNE SENATE AGENDA
MONDAY
OCTOBER 21, 2002
12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of September 9, 2002

3. Acceptance of the agenda – J. Grant

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

5. Report of the Presiding Officer – R. Sedlmeyer

6. Committee reports requiring action
   a. Executive Committee (Senate Document SD 02-1) – J. Grant
   b. Faculty Affairs Committee (Senate Document SD 02-2) – E. Blakemore
   c. Educational Policy Committee (Senate Document SD 02-3) – L. Hite
   d. University Resources Policy Committee (Senate Document SD 02-4) – J. Brennan

7. Question Time (Senate Reference No. 02-9)

8. New business

9. Committee reports "for information only"
   a. Executive Committee (Senate Reference No. 02-10) – J. Grant
   b. Educational Policy Committee (Senate Reference No. 02-11) – L. Hite
   c. University Resources Policy Committee (Senate Reference No. 02-12) – J. Brennan
   d. University Resources Policy Committee (Senate Reference No. 02-13) – J. Brennan

10. The general good and welfare of the University

11. Adjournment*

*The meeting will adjourn or recess by 1:15 p.m.
Approving
Jane Grant
Peter Hamburger
Peter Iadicola
Michael Nusbaumer
Robert Sedlmeyer
Nash Younis

Absent
Margit Codispoti

Attachments:

"Approval of replacement members of the Calendar Subcommittee, the Nominations and Elections Committee, the Faculty Affairs Subcommittee, the Library Subcommittee, the Educational Policy Committee and the Developmental Studies Subcommittee" (SD 02-1)

"Proposed amendment to SD 88-13 (Procedures for Promotion and Tenure)" (SD 02-2)

"Revisions to SD 98-22 (The Plan for the Assessment of Student Academic Achievement)" (SD 02-3)

"Paving and expansion of the temporary parking lot" (SD 02-4)

"Question time—regarding expiration of the Management Agreement" (SR No. 02-9)

"Division I 'metrics' resolution: request for report from the University Resources Policy Committee—for information only" (SR No. 02-10)

"IPFW as ROTC partner school—for information only" (SR No. 02-11)

"Conversion of A spaces to student parking spaces—for information only" (SR No. 02-12)

"Extending parking lots 11 and 15 to accommodate additional student parking—for information only" (SR No. 02-13)