FORT WAYNE SENATE AGENDA

MONDAY

MARCH 15, 2004

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of February 9, 2004

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
   a. Purdue University – E. Blakemore
   b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer (Senate Reference No. 03-21) – R. Hess

6. Committee reports requiring action
   a. Purdue University Committee on Institutional Affairs (Senate Document SD 03-15) – E. Blakemore
   b. Educational Policy Committee (Senate Document SD 03-16) – B. Abbott
   c. Educational Policy Committee (Senate Document SD 03-17) – B. Abbott
   d. Faculty Affairs Committee (Senate Document SD 03-18) – D. Oberstar

7. Question Time
   a. Executive Committee (Senate Reference No. 03-22)
   b. Executive Committee (Senate Reference No. 03-23)

8. New business
9. Committee reports “for information only”
   a. Curriculum Review Subcommittee (Senate Reference No. 03-24) – D. Oberstar
   b. Curriculum Review Subcommittee (Senate Reference No. 03-25) – D. Oberstar
   c. Educational Policy Committee (Senate Reference No. 03-26) – B. Abbott
   d. Executive Committee (Senate Reference No. 03-27) – J. Grant

10. The general good and welfare of the University

11. Adjournment*

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

   
   
   Approving
   

   Absent
   

   E. Blakemore
   

   M. Codispoti

   J. Grant, Chair

   R. Hess

   P. Iadicola

   M. Nusbaumer

   N. Younis

Attachments:

“Report of the Presiding Officer” (SR No. 03-21)

“Fort Wayne Faculty Representation on the [Purdue University West Lafayette] University Senate” [Recission of SD 90-15] (SD 03-15)

“Academic Calendar, 2006-2007” (SD 03-16)

“Amendments to the Academic Calendars, 2004-2005 [amends SD 01-10, last amended 1/13/2003] and 2005-2006 [SD 02-10]” (SD 03-17)

“Composition of the Promotion and Tenure Committee of the Library” (SD 03-18)
“Question Time – regarding merit and equity distribution and criteria” (SR No. 03-22)

“Question Time – regarding new student housing issues” (SR No. 03-23)

“Proposed Business Option for Mathematical Sciences Majors” (SR No. 03-24)

“Proposal for Name Change of Department of Manufacturing Technology” (SR No. 03-25)

“Updates to Senate Reference No. 00-11 (IPFW Academic Calendar Formula) - for information only” (SR No. 03-26)

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 03-27)