FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 10, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of October 20, 2003

3. Acceptance of the agenda – J. Grant

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

5. Report of the Presiding Officer (Senate Reference No. 03-3) – R. Hess

6. Committee reports requiring action
   a. Student Affairs Committee (Senate Document SD 03-5) – S. Isiorho
   b. Executive Committee (Senate Document SD 03-6) – J. Grant

7. Question Time (Senate Reference No. 03-4)
8. New business

9. Committee reports “for information only”
   a. Executive Committee (Senate Reference No. 03-5) – J. Grant
   b. Executive Committee (Senate Reference No. 03-6) – J. Grant
   c. Executive Committee (Senate Reference No. 03-7) – 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
E. Blakemore
M. Codispoti
R. Hess
P. Iadicola
M. Nusbaumer
N. Younis

Absent
J. Grant
Attachments:

“Report of the Presiding Officer” (SR No. 03-3)

“Amendment to the Bylaws: Composition of Subcommittee on Athletics” (SD 03-5)

“Approval of replacement member of the Professional Development Subcommittee” (SD 03-6)

“Question Time – regarding administrators with academic appointments” (SR No. 03-4)

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 03-5)

“Student Advising on IPFW Campus” (SR No. 03-6)

“Mandatory Screen Saver Policy” (SR No. 03-7)