FORT WAYNE SENATE AGENDA

MONDAY

OCTOBER 20, 2003

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of September 8, 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 - R. Hess

6. Committee reports requiring action
   a. Student Affairs Committee (Senate Document SD 03-3) – S. Isiorho
   b. Educational Policy Committee (Senate Document SD 03-4) – B. Abbott

7. New business
8. Committee reports “for information only”

9. The general good and welfare of the University

10. Adjournment*

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

Approving Absent

Elaine Blakemore Margit Codispoti
Jane Grant, Chair
Richard Hess
Peter Iadicola
Michael Nusbaumer
Nash Younis

Attachments:

“Amendment to the Bylaws: Composition of Student Affairs Committee” (SD 03-3)

“Amendment to the Bylaws: Dissolution of Academic Advising as Senate Subcommittee” (SD 03-4)