FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 13, 2004

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of November 8, 2004

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
   a. Purdue University – E. Blakemore
   b. Indiana University – B. Fife

5. Report of the Presiding Officer – G. Bullion

6. Committee reports requiring action
   a. Indiana University Committee on Institutional Affairs (Senate Reference No. 04-6) – B. Fife
   b. Educational Policy Committee (Senate Document SD 04-6) – J. Tankel
   c. Student Affairs Committee (Senate Document SD 04-7) – S. Isiorho
   d. Executive Committee (Senate Document SD 04-8) – J. Grant
   e. Faculty Affairs Committee (Senate Document SD 04-9) – N. Younis
7. New business

8. Committee reports “for information only”
   
   Curriculum Review Subcommittee (Senate Reference No. 04-7) – M. Codispoti

9. The general good and welfare of the University
   
   Chancellor’s Remarks

10. Adjournment*

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

Approving

E. Blakemore
G. Bullion
M. Codispoti
B. Fife
J. Grant, Chair
L. Hess
N. Younis

Absent


Attachments:

“Slate for the Election of the Indiana University Faculty Board of Review” (SR No. 04-6)

“Academic Calendar, 2007-2008” (SD 04-6)

“Priority Registration for Rostered Athletes” (SD 04-7)

“Amendment to the Bylaws of the Senate: Honors Program Council” (SD 04-8)

“Revision of SD 94-17: Recognizing Teaching Excellence by Associate Faculty” (SD 04-9)

“Request for change of name in AREA OF CONCENTRATION in Fine Arts BFA Degree” (SR No. 04-7)