FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 13, 2004

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of April 12 and 19, 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 (Senate Reference No. 04-1) – G. Bullion

6. Committee reports requiring action
   a. Executive Committee (Senate Document SD 04-1) – J. Grant
   b. Faculty Affairs Committee (Senate Document SD 04-2) – D. Oberstar
   c. Faculty Affairs Committee (Senate Document SD 04-3) – D. Oberstar

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

E. Blakemore B. Fife

G. Bullion

M. Codispoti

J. Grant

L. Hess

N. Younis

Attachments:

“Report on Senate Documents” (SR No. 04-1)

“Approval of replacement members of the Purdue University Committee on Institutional Affairs and Nominations and Elections Committee” (SD 04-1)

“Revised Promotion and Tenure Procedures of the School of Business and Management Sciences (amends SD 95-4)” (SD 04-2)

“Revised Promotion and Tenure Procedures of the School of Education (amends SD 02-17)” (SD 04-3)