To: Fort Wayne Senate
From: Rules Committee
Date: February 23, 1990
Subject: Amendment to the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne—Restructuring of Senate meeting times
Disposition: To the Presiding Officer for implementation

Resolved. That the Constitution of the Faculty of Indiana University-Purdue University at Fort Wayne be amended by deleting the overstruck word in Article VII.B.3.b.ii, below.

VII. B.3.b. **Agenda Committee.** The Agenda Committee shall consist of the Presiding Officer and four Senators elected by the Senate. The elected members shall include *two of each University affiliation, and no more than one from any major unit;* their terms shall commence with the fall Senate and expire with their Senate terms. The Committee shall select its own chairperson. The duties of the Agenda Committee shall include, but not be limited to, the following:

(i) The Committee shall formulate the agenda for each Senate meeting and shall be responsible for the circulation of the meeting agenda at least one week prior to a regular Senate meeting.

(ii) The Committee shall, at the beginning of the academic year, establish and publicize twenty dates during that academic year to be reserved for the conduct of Senate business.