1. Call to order

2. Approval of the minutes of September 13, 1993

3. Acceptance of the agenda - A. Dirkes

4. Reports of the Speakers of the Faculties
   a. Indiana University - S. Hollander
   b. Purdue University - R. Barrett

5. Report of the Presiding Officer (Senate Reference No. 93-4) - F. Kirchhoff

6. Committee reports requiring action
   Agenda Committee (Senate Document SD 93-4) - A. Dirkes

7. New business

8. Committee reports "for information only"
   Educational Policy Committee: report on "free period" - S. Hollander

9. The general good and welfare of the University

10. Adjournment*

    *The meeting will be recessed or adjourned by 1:15 p.m.

Approving
J. Chandler
A. Dirkes, Chair
S. Hollander
F. Kirchhoff
N. Younis

Absent

Attachments:

"Report of the Presiding Officer" (SR No. 93-4)
"Approval of replacement members of the Honors Program Council and of the University Resources Policy Committee" (SD 93-4)
MEMORANDUM

TO: Fort Wayne Senate
FROM: Agenda Committee
DATE: 27 September 1993
SUBJ: Approval of replacement members of the Honors Program Council and of the University Resources Policy Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "... Senate Committees... shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There is a vacancy on the Honors Program Council and on the University Resources Policy Committee (URPC); and

WHEREAS, The Honors Program Council has appointed John Menzer as a replacement member for the 1993-94 academic year; and

WHEREAS, The URPC has appointed Al Pugh as a replacement member for the 1993-94 academic year;

RESOLVED, That the Senate approve these appointments.