

FORT WAYNE SENATE AGENDA

MONDAY

JANUARY 14, 2008

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of December 10, 2007

3. Acceptance of the agenda – B. Abbott

4. Reports of the Speakers of the Faculties
 - a. Purdue University – N. Younis
 - b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer – S. Davis

6. Committee reports requiring action

7. New business

8. Committee reports “for information only”

Executive Committee (Senate Reference No. 07-10) – B. Abbott

9. The general good and welfare of the University

10. Adjournment*

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

Approving

Absent

B. Abbott, Chair

C. Champion

S. Davis

J. Grant

M. Nusbaumer

A. Ushenko

N. Younis

Attachment:

[“Items under Consideration by Senate Committees and Subcommittees”](#) (SR No. 07-10)