

FORT WAYNE SENATE AGENDA

MONDAY

JANUARY 8, 2007

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of December 11, 2006

3. Acceptance of the agenda – A. Karim

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

5. Report of the Presiding Officer – D. Turnipseed

6. Committee reports requiring action
 - a. University Resources Policy Committee (Senate Document SD 06-8) – P. Iadicola
 - b. Executive Committee (Senate Document SD 06-9) – A. Karim

7. New business

8. Committee reports “for information only”
 - a. University Resources Policy Committee (Senate Reference No. 06-11) – P. Iadicola
 - b. Executive Committee (Senate Reference No. 06-12) – A. Karim

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

C. Champion

J. Grant

A. Karim, Chair

M. Nusbaumer

D. Turnipseed

N. Younis

Attachments:

[“Proposed Amendments to SD 03-19 \(Metrics for DI Program\)”](#) (SD 06-8)

[“Salary Increment Policies”](#) (SD 06-9)

[Miscellaneous information about the athletics budget "for information only"](#) (SR No. 06-11)

[Items under Consideration by Senate Committees and Subcommittees](#) (SR No. 06-12)