## FORT WAYNE SENATE AGENDA

#### MONDAY

OCTOBER 15, 2007

### 12:00 P.M., KT G46

### 1. Call to order

- 2. Approval of the minutes of September 10, 2007
- 3. Acceptance of the agenda B. Abbott
- 4. Reports of the Speakers of the Faculties
  - a. Indiana University M. Nusbaumer
  - b. Purdue University N. Younis
- 5. Report of the Presiding Officer R. Hess
- Committee reports requiring action
  Executive Committee (Senate Document SD 07-1) B. Abbott
- 7. New business

- 8. Committee reports "for information only"
- 9. The general good and welfare of the University

Discussion of OnePurdue system implementation – W. Branson

# 10. Adjournment\*

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

<u>Approving</u>	<u>Absent</u>
B. Abbott	
C. Champion	
J. Grant	
R. Hess	
M. Nusbaumer	
A. Ushenko	
N. Younis	

## Attachment:

"<u>Approval of replacement members of the Subcommittee on Athletics and Distance Education</u> <u>Subcommittee</u>" (SD 07-1)