

FORT WAYNE SENATE AGENDA

MONDAY

OCTOBER 17, 2005

12:00 P.M., KT G46

1. Call to order
  
2. Approval of the minutes of September 12, 2005
  
3. Acceptance of the agenda – J. Grant
  
4. Reports of the Speakers of the Faculties
  - a. Indiana University – B. Fife
  - b. Purdue University – N. Younis
  
5. Report of the Presiding Officer – G. Bullion
  
6. Special business of the day – Memorial Resolution (Senate Reference No. 05-3) – S. Harroff
  
7. Committee reports requiring action
  - Executive Committee (Senate Document SD 05-2) – J. Grant
  
8. Question Time (Senate Reference No. 05-4)

9. New business

10. Committee reports “for information only”

11. The general good and welfare of the University

Chancellor’s Remarks – M. Wartell

12. Adjournment\*

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

Approving

Absent

B. Abbott

G. Bullion

C. Champion

M. Codispoti

B. Fife

J. Grant, Chair

N. Younis

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Attachments:

[“Memorial Resolution – Werner Manheim”](#) (SR No. 05-3)

[“Approval of replacement members of the Graduate Subcommittee, the Honors Program Council, and the Library Subcommittee”](#) (SD 05-2)

[“Question Time – regarding promotion”](#) (SR No. 05-4)