

FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 12, 2007

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of October 15, 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

6. Committee reports requiring action
 - a. Faculty Affairs Committee (Senate Document SD 07-2) – C. Hill
 - b. Curriculum Review Subcommittee (Senate Document SD 07-3) – C. Lawton

7. Question Time (Senate Reference No. 07-4)

8. New business

9. Committee reports “for information only”

a. Executive Committee (Senate Reference No. 07-5) – B. Abbott

b. Curriculum Review Subcommittee (Senate Reference No. 07-6)

10. The general good and welfare of the University

Chancellor’s Remarks (Strategic Plan)

11. Adjournment*

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

Approving

Absent

C. Champion

B. Abbott, Chair

J. Grant

N. Younis

R. Hess

M. Nusbaumer

A. Ushenko

Attachments:

[“Proposed revision of Senate Document SD 88-13 \(Procedures for Promotion and Tenure\)”](#)

(SD 07-2)

[“Proposal for a minor in Military Science”](#) (SD 07-3)

[“Question Time – regarding S&E funds provided to academic departments”](#) (SR No. 07-4)

[“Items under consideration in Senate Committees and Subcommittees”](#) (SR No. 07-5)

[“Proposal for a minor in Informatics”](#) (SR No. 07-6)