

FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 13, 2006

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of October 16, 2006

3. Acceptance of the agenda – A. Karim

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

5. Report of the Presiding Officer – D. Turnipseed

6. Committee reports requiring action
 - a. Executive Committee (Senate Document SD 06-4) – A. Karim
 - b. Executive Committee (Senate Document SD 06-5) – A. Karim

7. New business

8. Committee reports “for information only”

Executive Committee (Senate Reference No. 06-7) – A. Karim

9. The general good and welfare of the University

Chancellor’s Remarks (5th year of Strategic Plan)

10. Adjournment*

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

Approving

Absent

J. Grant

B. Abbott

A. Karim, Chair

C. Champion

M. Nusbaumer

D. Turnipseed

N. Younis

Attachments:

[“Approval of replacement member on the Purdue University Committee on Institutional Affairs”](#)
(SD 06-4)

[“Nature of distribution of increment funds”](#) (SD 06-5)

[“Items under consideration in Senate Committees and Subcommittees”](#) (SR No. 06-7)