

FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 10, 2007

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of November 12, 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

6. Committee reports requiring action
 - Indiana University Committee on Institutional Affairs (Senate Reference No. 07-7) – M. Nusbaumer

7.
 - a. Question Time (Senate Reference No. 07-4)
 - b. Question Time (Senate Reference No. 07-8)

8. New business
9. Committee reports “for information only”
10. The general good and welfare of the University
11. Adjournment*

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

Approving

Absent

B. Abbott, Chair

C. Champion

J. Grant

M. Nusbaumer

A. Ushenko

N. Younis

Attachments:

[“Slate for the Election of the Indiana University Faculty Board of Review”](#) (SR No. 07-7)

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

[“Question Time – regarding faculty increment monies”](#) (SR No. 07-8)