

FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 11, 2006

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of November 13, 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. Indiana University Committee on Institutional Affairs (Senate Reference No. 06-8) – M. Nusbaumer
 - b. Educational Policy Committee (Senate Document SD 06-6) – J. Tankel
 - c. Executive Committee (Senate Document SD 06-7) – A. Karim
7. Question Time (Senate Reference No. 06-9)

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

Chancellor’s Remarks

11. 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

N. Younis

D. Turnipseed

Attachments:

[“Slate for the Election of the Indiana University Faculty Board of Review”](#) (SR No. 06-8)

[“Amendment to the Bylaws of the Fort Wayne Senate – Graduate Subcommittee”](#) (SD 06-6)

[“Approval of replacement member on the General Education Subcommittee”](#) (SD 06-7)

[“Question Time – regarding faculty increments”](#) (SR No. 06-9)