

FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 12, 2005

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of November 14, 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. 05-6) – D. Turnipseed
7. Committee reports requiring action
 - Indiana University Committee on Institutional Affairs (Senate Reference No. 05-7) – B. Fife
8. Question Time (Senate Reference No. 05-8)

9. New business

10. Committee reports “for information only”

11. The general good and welfare of the University

12. Adjournment*

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

Approving

Absent

B. Abbott

G. Bullion

C. Champion

M. Codispoti

B. Fife

J. Grant, Chair

N. Younis

Attachments:

[“Memorial Resolution – John Manzer”](#) (SR No. 05-6)

[“Slate for the Election of the Indiana University Faculty Board of Review”](#) (SR No. 05-7)

[“Question Time – regarding Indiana University Handbook relative to Indiana University-mission faculty”](#) (SR No. 05-8)