

FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 11, 2008

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of January 14, 2008

3. Acceptance of the agenda – B. Abbott

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

5. Report of the Presiding Officer – S. Davis

6. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 07-11) – M. Walsh
 - b. Faculty Affairs Committee (Senate Document SD 07-5) – C. Hill
 - c. Educational Policy Committee (Senate Document SD 07-6) – J. Tanel
 - d. Educational Policy Committee (Senate Document SD 07-7) – J. Tanel

7. Question Time (Senate Reference No. 07-12)
8. New business
9. Committee reports “for information only”
10. The general good and welfare of the University
11. Adjournment*

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

Approving

B. Abbott, Chair

C. Champion

S. Davis

J. Grant

A. Ushenko

N. Younis

Absent

M. Nusbaumer

Attachments:

[“Slate for the Election of the Presiding Officer”](#) (SR No. 07-11)

[“IPFW Statement on Civility”](#) (SD 07-5)

[“Academic Calendar, 2010-2011”](#) (SD 07-6)

[“Proposed revision of SD 85-18 \(Academic Regulations\)”](#) (SD 07-7)

[“Question Time – CUPA data in determining equitable salary levels for faculty”](#) (SR No. 07-12)