

FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 12, 2007

12:00 P.M., KT G46

1. Call to order
2. Approval of the minutes of January 8, 2007
3. Acceptance of the agenda – A. Karim
4. Reports of the Speakers of the Faculties
  - a. Indiana University – M. Nusbaumer
  - b. Purdue University – N. Younis
5. Report of the Presiding Officer – D. Turnipseed
6. Committee reports requiring action
  - Educational Policy Committee (SD 06-10) – J. Tankel
7. New business
8. Committee reports “for information only”

Nominations and Elections Committee (report on Purdue Speaker election and Presiding Officer election) – A. Karim

9. The general good and welfare of the University

10. Adjournment\*

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

Approving

Absent

B. Abbott

C. Champion

J. Grant

N. Younis

A. Karim, Chair

M. Nusbaumer

D. Turnipseed

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Attachment:

[“Revision to SD 99-25, General Education at IPFW”](#) (SD 06-10)