

FORT WAYNE SENATE AGENDA

MONDAY

FEBRUARY 13, 2006

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of January 9, 2006

3. Acceptance of the agenda – C. Champion

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

5. Report of the Presiding Officer – G. Bullion

6. Committee reports requiring action
 - Educational Policy Committee (Senate Document SD 05-4) – J. Tanel

7. New business

8. Committee reports “for information only”

- a. Nominations and Elections Committee (report on Indiana Speaker election and Presiding Officer election) – R. Friedman
- b. Executive Committee (Senate Reference No. 05-12) – C. Champion

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

J. Grant

G. Bullion

C. Champion, Chair

M. Codispoti

B. Fife

N. Younis

Attachments:

[“Academic Calendar, 2008-2009”](#) (SD 05-4)

[“Administrative Personnel with Academic Rank”](#) (SR No. 05-12)