

FORT WAYNE SENATE AGENDA

MONDAY

MARCH 12, 2007

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of February 12, 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
 - a. Faculty Affairs Committee (Senate Document SD 06-11) – N. Younis
 - b. Executive Committee (Senate Document SD 06-12) – A. Karim
 - c. Educational Policy Committee (Senate Document SD 06-13) – J. Tankel

7. New business

8. Committee reports “for information only”
 - a. Executive Committee (Senate Reference No. 06-13) – A. Karim
 - b. Budgetary Affairs Subcommittee (Senate Reference No. 06-14) – B. Fife
 - c. Curriculum Review Subcommittee (Senate Reference No. 06-15) – A. Karim

9. The general good and welfare of the University
Payroll Information – J. Ferguson and K. Tolliver

10. Adjournment*

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

Approving

Absent

B. Abbott

C. Champion

J. Grant

A. Karim, Chair

M. Nusbaumer

D. Turnipseed

N. Younis

Attachments:

[“Disabilities Statement”](#) (SD 06-11)

[“Amendment to the Bylaws of the Fort Wayne Senate \(Secret Ballot\)”](#) (SD 06-12)

[“Academic Calendar, 2009-2010”](#) (SD 06-13)

[“Items under Consideration in Senate Committees and Subcommittees”](#) (SR No. 06-13)

[“Budgetary Affairs Subcommittee Biennial Report to the Senate”](#) (SR No. 06-14)

[“Proposal for Minor in Human Services”](#) (SR No. 06-15)