

FORT WAYNE SENATE AGENDA

MONDAY

MARCH 13, 2006

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of February 13, 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
 - University Resources Policy Committee (Senate Document SD 05-5) – B. Abbott

7. New business

8. Committee reports “for information only”

Executive Committee (Senate Reference 05-13) – 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

G. Bullion

C. Champion, Chair

J. Grant

M. Codispoti

B. Fife

N. Younis

Attachments:

[“Budgetary Affairs Subcommittee Resolution Pertaining to IPFW’s Division I Athletic Program”](#)

(SD 05-5)

[“Items under Consideration by Senate Committees and Subcommittees”](#) (SR No. 05-13)