

FORT WAYNE SENATE AGENDA

MONDAY

MARCH 17, 2008

12:00 P.M., KT G46

1. Call to order
  
2. Approval of the minutes of February 11, 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. Special business of the day – Memorial Resolution (Senate Reference No. 07-14) – L. Meyer
  
7. Committee reports requiring action
  - a. Faculty Affairs Committee (Senate Document SD 07-8) – C. Hill
  - b. Faculty Affairs Committee (Senate Document SD 07-9) – C. Hill
  - c. Faculty Affairs Committee (Senate Document SD 07-10) – C. Hill
  - d. Educational Policy Committee (Senate Document SD 07-11) – J. Tankel

e. Educational Policy Committee (Senate Document SD 07-12) – J. Tankel

f. Educational Policy Committee (Senate Document SD 07-13) – J. Tankel

8. New business

9. Committee reports “for information only”

Executive Committee (Senate Reference No. 07-15)

10. The general good and welfare of the University

Emergency Preparedness – W. Branson

11. Adjournment\*

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

Approving

Absent

B. Abbott, Chair

C. Champion

S. Davis

J. Grant

M. Nusbaumer

A. Ushenko

N. Younis

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Attachments:

[“Memorial Resolution – Linda Graham”](#) (SR No. 07-14)

[“Replacement of SD 99-5 \(Promotion and Tenure Procedures for the Division of Public and Environmental Affairs\)”](#) (SD 07-8)

[“Pre-Disciplinary Letter Policy”](#) (SD 07-9)

[“Senate Salary Increment Recommendations”](#) (SD 07-10)

[“Proposed Revisions to SD 85-18 \(Academic Regulations – Placement Process\)”](#) (SD 07-11)

[“Report on Minor in Military Science \(as requested by Senate\)”](#) (SD 07-12) (see also [SD 07-3](#), attached)

[“Establishing an IPFW Graduate Faculty”](#) (SD 07-13)

[“Items under consideration in Senate Committees and Subcommittees”](#) (SR No. 07-15)