

FORT WAYNE SENATE AGENDA

MONDAY

APRIL 10, 2006

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of March 13 and 20, 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
 - a. Nominations and Elections Committee (Senate Reference No. 05-14) – M. Codispoti
 - b. Educational Policy Committee (Senate Document SD 05-8) – J. Tankel
 - c. Faculty Affairs Committee (Senate Document SD 05-9) – N. Younis
 - d. Faculty Affairs Committee (Senate Document SD 05-10) – N. Younis
 - e. Executive Committee (Senate Document SD 05-11) – C. Champion
 - f. Faculty Affairs Committee (Senate Document SD 05-12) – N. Younis

7. Question Time (Senate Reference No. 05-15)

8. New business

9. Committee reports “for information only”
 - a. Educational Policy Committee (Senate Reference No. 05-16) – J. Tankel
 - b. Educational Policy Committee (Senate Reference No. 05-17) – J. Tankel
 - c. Executive Committee (Senate Reference No. 05-18) – C. Champion
 - d. Executive Committee (Senate Reference No. 05-19) – C. Champion
 - e. Executive Committee (Senate Reference No. 05-20) – C. Champion
 - f. Call to Action Ad Hoc Committee (Senate Reference No. 05-21) – B. Fife

10. The general good and welfare of the University

11. Adjournment*

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

Approving: B. Abbott, G. Bullion, C. Champion, M. Codispoti, B. Fife, N. Younis

Absent: J. Grant

Attachments:

["Slate for the election of Senate Committees and Subcommittees"](#) (SR No. 05-14)

["Pedagogical Framework for the IPFW Baccalaureate Degree"](#) (SD 05-8)

["School of Engineering, Technology and Computer Science Promotion and Tenure Committee Procedures Document \(amends Senate Document SD 89-2\)"](#) (SD 05-9)

["Establishment of Ombudscommittee"](#) (SD 05-10)

["Resolution of Appreciation: George Bullion, Amitava Chatterjea, Jeanette Clausen, Larry Griffin, Stephen Harroff, William Ludwin, and Carol Roberts"](#) (SD 05-11)

["Replacement of SD 90-3, "Criteria for Promotion and Tenure for Librarians"](#) (SD 05-12)

["Question Time – Academic Administrator Teaching Load"](#) (SR No. 05-15)

["Learning Outcomes and Types of Evidence for Pedagogical Framework"](#) (SR No. 05-16)

["Pedagogical Framework for the IPFW Baccalaureate Degree Implementation Plan"](#) (SR No. 05-17)

["Senate Membership, 2006-2007"](#) (SR No. 05-18)

["Senate Attendance Record for 2005-2006 \(September-March\)"](#) (SR No. 05-19)

["End-of-the-Year Committee Reports"](#) (SR No. 05-20)

["Preliminary Report of the Call to Action Committee Assessing the Costs and Benefits of Independence for IPFW"](#)
(SR 05-21)