

FORT WAYNE SENATE AGENDA

MONDAY

APRIL 14, 2008

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of March 17, 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. 07-16) – J. Tinkel

7. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 07-17) – M. Walsh
 - b. Faculty Affairs Committee (Senate Document SD 07-9) – C. Hill
 - c. Faculty Affairs Committee (Senate Document SD 07-14) – C. Hill

d. Faculty Affairs Committee (Senate Document SD 07-15) – C. Hill

8. New business

9. Committee reports “for information only”

a. Executive Committee (Senate Reference No. 07-18) – B. Abbott

b. Executive Committee (Senate Reference No. 07-19) – B. Abbott

10. The general good and welfare of the University

11. Adjournment*

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

Approving

Absent

B. Abbott, Chair

A. Ushenko

C. Champion

S. Davis

J. Grant

M. Nusbaumer

N. Younis

Attachments:

[“Memorial Resolution – Richard Hess”](#) (SR No. 07-16)

[“Slate for the election of Senate Committees and Subcommittees”](#) (SR No. 07-17)

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

[“Proposed revisions of Procedures for Promotion and Tenure \(SD 88-13\)”](#) (SD 07-14)

[“Proposed revisions of Procedures for Promotion and Tenure Guidelines \(SD 94-3\)”](#) (SD 07-15)

[“Senate Membership, 2008-2009”](#) (SR No. 07-18)

[“End-of-the-Year Committee Reports”](#) (SR No. 07-19)