

FORT WAYNE SENATE AGENDA

MONDAY

APRIL 9, 2007

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of March 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. Special business of the day – Memorial Resolution (Senate Reference No. 06-16) – S. Troy

7. Committee reports requiring action
 - a. Nominations and Elections Committee (Senate Reference No. 06-17) – A. Karim
 - b. Faculty Affairs Committee (Senate Document SD 06-14) – N. Younis
 - c. Faculty Affairs Committee (Senate Document SD 06-15) – N. Younis
 - d. Educational Policy Committee (Senate Document SD 06-16) – J. Tinkel

- e. Educational Policy Committee (Senate Document SD 06-17) – J. Tankel
 - f. Educational Policy Committee (Senate Document SD 06-18) – J. Tankel
8. New business
9. Committee reports “for information only”
- a. Executive Committee (Senate Reference No. 06-18) – A. Karim
 - b. Executive Committee (Senate Reference No. 06-19) – A. Karim
 - c. Executive Committee (Senate Reference No. 06-20) – A. Karim
 - d. Educational Policy Committee (Senate Reference No. 06-21) – J. Tankel
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

C. Champion

J. Grant

A. Karim, Chair

M. Nusbaumer

D. Turnipseed

N. Younis

Attachments:

- “[Memorial Resolution – Larry Life](#)” (SR No. 06-16)
- “[Slate for the election of Senate Committees and Subcommittees](#)” (SR No. 06-17)
- “[Replacement for SD 88-27 \(Document on Sabbatical Leaves\)](#)” (SD 06-14)
- “[Recommended Guidelines for Assigned Course Time for Faculty Co-op Coordinators](#)” (SD 06-15)
- “[Changes to Class Scheduling Patterns](#)” (SD 06-16)
- “[Academic Regulations During a Campus Emergency](#)” (SD 06-17)
- “[Amendment to SD 99-25 \(General Education at IPFW\)](#)” (SD 06-18)
- “[Senate Membership, 2007-2008](#)” (SR No. 06-18)
- “[Senate Attendance Record for 2006-2007 \(September-March\)](#)” (SR No. 06-19)
- “[End-of-the-Year Committee Reports](#)” (SR No. 06-20)
- “[Background for Senate Document SD 06-17 \(Academic Regulations During a Campus Emergency\)](#)”
(SR No. 06-21)