

FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 10, 2007

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of April 9 and 16, 2007

3. Acceptance of the agenda – B. Abbott

4. Reports of the Speakers of the Faculties
 - a. Indiana University – M. Nusbaumer
 - b. Purdue University – N. Younis

5. Report of the Presiding Officer (Senate Reference No. 07-1)

6. Committee reports requiring action

7. Question Time (Senate Reference No. 07-2)

8. New business

9. Committee reports “for information only”

Educational Policy Committee (Senate Reference No. 07-3) – J. Tankel

(“First-Year Results of Framework” [PowerPoint presentation])

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

J. Grant

M. Nusbaumer

N. Younis

Attachments:

[“Report on Senate Documents”](#) (SR No. 07-1)

[“Question Time – regarding mental health services”](#) (SR No. 07-2)