

FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 11, 2006

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of April 10 and 17, 2006

3. Acceptance of the agenda – A. Karim

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

5. Report of the Presiding Officer (Senate Reference No. 06-1) – D. Turnipseed

6. Committee reports requiring action
 - Executive Committee (Senate Document SD 06-1) – A. Karim

7.
 - a. Question Time (Senate Reference No. 06-2)
 - b. Question Time (Senate Reference No. 06-3)
 - c. Question Time (Senate Reference No. 06-4)

8. New business

9. Committee reports “for information only”

Curriculum Review Subcommittee (Senate Reference No. 06-5) – D. Oberstar

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:

[“Report on Senate Documents”](#) (SR No. 06-1)

[“Approval of replacement members of the Subcommittee on Athletics and Graduate Subcommittee”](#) (SD 06-1)

[“Question Time – Student government campaigning”](#) (SR No. 06-2)

[“Question Time – Faculty increment monies”](#) (SR No. 06-3)

[“Question Time – Campus committees”](#) (SR No. 06-4)

[“Proposal for Certificate in Civic Education and Public Advocacy”](#) (SR No. 06-5)