

FORT WAYNE SENATE AGENDA

MONDAY

SEPTEMBER 8, 2008

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of April 14, 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 (Senate Reference No. 08-1) – S. Davis

6. Special business of the day – Memorial Resolution (Senate Reference No. 08-2) – J. Summers

7. Committee reports requiring action

8. New business

9. Committee reports “for information only”

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

S. Davis

J. Grant

M. Nusbaumer

K. Pollock

A. Ushenko

N. Younis

Attachments:

“Report on Senate Documents” (SR No. 08-1)

“Memorial Resolution – Virginia Robertson Craig” (SR No. 08-2)