1. Call to order

2. Approval of the minutes of March 13 and 20, 2006

3. Acceptance of the agenda – C. Champion

4. Reports of the Speakers of the Faculties
   a. Purdue University – N. Younis
   b. Indiana University – B. Fife

5. Report of the Presiding Officer – G. Bullion

6. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 05-14) – M. Codispoti
   b. Educational Policy Committee (Senate Document SD 05-8) – J. Tankel
   c. Faculty Affairs Committee (Senate Document SD 05-9) – N. Younis
   d. Faculty Affairs Committee (Senate Document SD 05-10) – N. Younis
   e. Executive Committee (Senate Document SD 05-11) – C. Champion
   f. Faculty Affairs Committee (Senate Document SD 05-12) – N. Younis
7. Question Time (Senate Reference No. 05-15)

8. New business

9. Committee reports “for information only”
   a. Educational Policy Committee (Senate Reference No. 05-16) – J. Tankel
   b. Educational Policy Committee (Senate Reference No. 05-17) – J. Tankel
   c. Executive Committee (Senate Reference No. 05-18) – C. Champion
   d. Executive Committee (Senate Reference No. 05-19) – C. Champion
   e. Executive Committee (Senate Reference No. 05-20) – C. Champion
   f. Call to Action Ad Hoc Committee (Senate Reference No. 05-21) – B. Fife

10. The general good and welfare of the University

11. Adjournment*

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


Absent: J. Grant
Attachments:

“Slate for the election of Senate Committees and Subcommittees” (SR No. 05-14)

“Pedagogical Framework for the IPFW Baccalaureate Degree” (SD 05-8)

“School of Engineering, Technology and Computer Science Promotion and Tenure Committee Procedures Document (amends Senate Document SD 89-2)” (SD 05-9)

“Establishment of Ombudscommittee” (SD 05-10)

“Resolution of Appreciation: George Bullion, Amitava Chatterjea, Jeanette Clausen, Larry Griffin, Stephen Harroff, William Ludwin, and Carol Roberts” (SD 05-11)

“Replacement of SD 90-3, "Criteria for Promotion and Tenure for Librarians"” (SD 05-12)

“Question Time – Academic Administrator Teaching Load” (SR No. 05-15)

“Learning Outcomes and Types of Evidence for Pedagogical Framework” (SR No. 05-16)

“Pedagogical Framework for the IPFW Baccalaureate Degree Implementation Plan” (SR No. 05-17)

“Senate Membership, 2006-2007” (SR No. 05-18)

“Senate Attendance Record for 2005-2006 (September-March)” (SR No. 05-19)

“End-of-the-Year Committee Reports” (SR No. 05-20)

“Preliminary Report of the Call to Action Committee Assessing the Costs and Benefits of Independence for IPFW” (SR 05-21)