1. Call to order

2. Approval of the minutes of February 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. Committee reports requiring action
   a. Faculty Affairs Committee (Senate Document SD 06-11) – N. Younis
   b. Executive Committee (Senate Document SD 06-12) – A. Karim
   c. Educational Policy Committee (Senate Document SD 06-13) – J. Tankel

7. New business
8. Committee reports “for information only”
   
   a. Executive Committee (Senate Reference No. 06-13) – A. Karim
   
   b. Budgetary Affairs Subcommittee (Senate Reference No. 06-14) – B. Fife
   
   c. Curriculum Review Subcommittee (Senate Reference No. 06-15) – A. Karim

9. The general good and welfare of the University

   Payroll Information – J. Ferguson and K. Tolliver

10. Adjournment*

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

    Approving
    
    B. Abbott

    C. Champion

    J. Grant

    A. Karim, Chair

    M. Nusbaumer

    D. Turnipseed

    N. Younis

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Attachments:

“Disabilities Statement” (SD 06-11)
“Amendment to the Bylaws of the Fort Wayne Senate (Secret Ballot)” (SD 06-12)

“Academic Calendar, 2009-2010” (SD 06-13)

“Items under Consideration in Senate Committees and Subcommittees” (SR No. 06-13)

“Budgetary Affairs Subcommittee Biennial Report to the Senate” (SR No. 06-14)

“Proposal for Minor in Human Services” (SR No. 06-15)