FORT WAYNE SENATE AGENDA

MONDAY

DECEMBER 10, 2007

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of November 12, 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

6. Committee reports requiring action
   Indiana University Committee on Institutional Affairs (Senate Reference No. 07-7) – M. Nusbaumer

7. a. Question Time (Senate Reference No. 07-4)
    b. Question Time (Senate Reference No. 07-8)
8. New business

9. Committee reports “for information only”

10. The general good and welfare of the University

11. Adjournment*

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

Approving Absent

B. Abbott, Chair
C. Champion
J. Grant
M. Nusbaumer
A. Ushenko
N. Younis

Attachments:

“Slate for the Election of the Indiana University Faculty Board of Review” (SR No. 07-7)

“Question Time – regarding S&E funds provided to academic departments” (SR No. 07-4)

“Question Time – regarding faculty increment monies” (SR No. 07-8)