FORT WAYNE SENATE AGENDA

MONDAY

MARCH 17, 2008

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of February 11, 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 – S. Davis

6. Special business of the day – Memorial Resolution (Senate Reference No. 07-14) – L. Meyer

7. Committee reports requiring action
   a. Faculty Affairs Committee (Senate Document SD 07-8) – C. Hill
   b. Faculty Affairs Committee (Senate Document SD 07-9) – C. Hill
   c. Faculty Affairs Committee (Senate Document SD 07-10) – C. Hill
   d. Educational Policy Committee (Senate Document SD 07-11) – J. Tankel
e. Educational Policy Committee (Senate Document SD 07-12) – J. Tankel
f. Educational Policy Committee (Senate Document SD 07-13) – J. Tankel

8. New business

9. Committee reports “for information only”
   Executive Committee (Senate Reference No. 07-15)

10. The general good and welfare of the University
    Emergency Preparedness – W. Branson

11. Adjournment*

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

Approving

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

Absent
Attachments:

“Memorial Resolution – Linda Graham” (SR No. 07-14)

“Replacement of SD 99-5 (Promotion and Tenure Procedures for the Division of Public and Environmental Affairs)” (SD 07-8)

“Pre-Disciplinary Letter Policy” (SD 07-9)

“Senate Salary Increment Recommendations” (SD 07-10)

“Proposed Revisions to SD 85-18 (Academic Regulations – Placement Process)” (SD 07-11)

“Report on Minor in Military Science (as requested by Senate)” (SD 07-12) (see also SD 07-3, attached)

“Establishing an IPFW Graduate Faculty” (SD 07-13)

“Items under consideration in Senate Committees and Subcommittees” (SR No. 07-15)