FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 12, 2007

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of October 15, 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 – R. Hess

6. Committee reports requiring action
   a. Faculty Affairs Committee (Senate Document SD 07-2) – C. Hill
   b. Curriculum Review Subcommittee (Senate Document SD 07-3) – C. Lawton

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

9. Committee reports “for information only”
   a. Executive Committee (Senate Reference No. 07-5) – B. Abbott
   b. Curriculum Review Subcommittee (Senate Reference No. 07-6)

10. The general good and welfare of the University
    Chancellor’s Remarks (Strategic Plan)

11. Adjournment*

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

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<tr>
<th>Approving</th>
<th>Absent</th>
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<tbody>
<tr>
<td>C. Champion</td>
<td>B. Abbott, Chair</td>
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<td>J. Grant</td>
<td>N. Younis</td>
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<td>R. Hess</td>
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<td>M. Nusbaumer</td>
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<td>A. Ushenko</td>
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Attachments:

“Proposed revision of Senate Document SD 88-13 (Procedures for Promotion and Tenure)” (SD 07-2)

“Proposal for a minor in Military Science” (SD 07-3)

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

“Items under consideration in Senate Committees and Subcommittees” (SR No. 07-5)

“Proposal for a minor in Informatics” (SR No. 07-6)