1. Call to order

2. Approval of the minutes of November 11, 1996

3. Acceptance of the agenda - S. Hollander

4. Reports of the Speakers of the Faculties
   a. Purdue University - J. Hersberger
   b. Indiana University - M. Downs

5. Report of the Presiding Officer (Senate Reference No. 96-12) - W. Frederick

6. Committee reports requiring action
   a. Indiana University Committee on Institutional Affairs (Senate Reference No. 96-13) - M. Downs
   b. Educational Policy Committee (Senate Document SD 96-6) - B. Bulmahn

7. New business

8. Committee reports "for information only"
   Budgetary Affairs Subcommittee (Senate Reference No. 96-14) - R. Barrett

9. The general good and welfare of the University

10. Memorial resolution (Senate Reference No. 96-11) - J. Violette

11. Adjournment*

*The meeting will adjourn or recess by 4:15 p.m.
Approving  Absent
W. Frederick
T. Hamilton
S. Hollander
P. Stubblebine
L. Wright-Bower

Attachments:
"Report on Senate Documents" (SR No. 96-12)  
"Slate for 1997-98 Faculty Board of Review Election" (SR No. 96-13)  
"Amendment to the academic regulations (SD 85-18): Incompletes" (SD 96-6)  
"Funding for the 1997-1999 biennium - for information only" (SR No. 96-14)  
"Memorial resolution: Pauline Micu Hunsberger" (SR No. 96-11)  
(attached to November agenda)