1. Call to order

2. Approval of the minutes of October 14, 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 Nos. 96-7 & 96-8) - W. Frederick

6. Committee reports requiring action
   a. Educational Policy Committee (Senate Document SD 96-3) - B. Bulmahn
   b. Faculty Affairs Committee (Senate Document SD 96-4) - M. H. Thuente
   c. University Resources Policy Committee (Senate Document SD 96-5) - R. Barrett

7. New business

8. Committee reports "for information only"
   a. Agenda Committee (Senate Reference No. 96-9) - S. Hollander
   b. Educational Policy Committee (Senate Reference No. 96-10) - B. Bulmahn
   c. Computer Users Advisory Subcommittee - S. Hollander

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                  L. Wright-Bower
  T. Hamilton
  S. Hollander
  P. Stubblebine

Attachments:

"Report on Senate Documents" (SR No. 96-7)
"SIS Shared User’s Group Report" (SR No. 96-8)
"School of Education Mission Statement (supersedes relevant portion of SD 93-10)" (SD 96-3)
"IPFW Policy Statement and Report on Teaching Duties of Upper-Level Academic Administrators" (SD 96-4)
"Update on Roller Blading" (SD 96-5)
"Items under Consideration by Senate Committees and Subcommittees" (SR No. 96-9)
"Transmittal of report from General Education Subcommittee: Complaints about Gened" (SR No. 96-10)
"Memorial resolution: Pauline Micu Hunsberger" (SR No. 96-11)