1. Call to order

2. Approval of the minutes of September 9, 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 - W. Frederick

6. Committee reports requiring action
   a. Professional Development Subcommittee (Senate Document SD 96-1) - S. Hollander
   b. Purdue University Faculty Grievance Board (Senate Document SD 96-2) - J. Wilson

7. New business

8. Committee reports "for information only"
   a. Educational Policy Committee (Senate Reference No. 96-3) - B. Bulmahn
   b. University Resources Policy Committee (Senate Reference No. 96-4) - R. Barrett
   c. Faculty Affairs Committee (Senate Reference No. 96-5) - M. H. Thuente

9. The general good and welfare of the University

10. Adjournment*

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

Absent:

Attachments:

"Approval of replacement members of the Professional Development Subcommittee" (SD 96-1)

"Changes to the Purdue University at Fort Wayne Faculty Grievance Procedures" (Amends FWSD 76-10) (SD 96-2)

"Cooperation between Ivy Tech State College and IPFW" (SR No. 96-3)

"Suggested guidelines for use of LAN bulletin boards, 'for information only' (from Computer Users Advisory Subcommittee" (SR No. 96-4)