1. Call to order

2. Approval of the minutes of March 16, 23, and 30, 1998

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 (SR No. 97-15)

6. Special business of the day - Memorial Resolution (SR No. 97-16) - S. Hockemeyer

7. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 97-17) - L. DeFonso
   b. Faculty Affairs Committee (Senate Document SD 97-21) - M. Downs
   c. Faculty Affairs Committee (Senate Document SD 97-22) - M. Downs
   d. Faculty Affairs Committee (Senate Document SD 97-23) - M. Downs
   e. Faculty Affairs Committee (Senate Document SD 97-24) - M. Downs
   f. Educational Policy Committee (Senate Document SD 97-25) - J. Silver
   g. Educational Policy Committee (Senate Document SD 97-26) - J. Silver

8. New business

9. Committee reports "for information only"
   a. Subcommittee on Athletics (Senate Reference No. 97-18) - D. Oberstar
   b. University Resources Policy Committee (Senate Reference No. 97-19)
   c. Agenda Committee (Senate Reference No. 97-20) - S. Hollander
   d. Agenda Committee (Senate Reference No. 97-21) - S. Hollander
   e. University Resources Policy Committee (Senate Reference No. 97-22)
   f. University Resources Policy Committee (Senate Reference No. 97-23)
10. The general good and welfare of the University

11. Adjournment*

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

Approving                     Absent
N. Cothern                     J. Vollmer
W. Frederick
S. Hollander

Attachments:

"Report on Senate Documents" (SR No. 97-15)
"Memorial resolution: Marjorie E. Person" (SR No. 97-16)
"Slate for the election of Senate Committees and Subcommittees" (SR No. 97-17)
"Revisions to the School of Fine and Performing Arts Promotion and Tenure Document" (amends Senate Document SD 92-25) (SD 97-21)
"Amendments to SD 88-13 Procedures for Promotion and Tenure" (SD 97-22)
"Upward Feedback: Review of Administrators" (SD 97-23)
"Implementation of the Revised Purdue University Executive Memorandum No. C-19" (SD 97-24)
"Amendment of the Academic Regulations (Senate Document SD 85-18) - Late Withdrawals" (SD 97-25)
"Amendment of the Academic Regulations (Senate Document SD 85-18) - Change of deadline for auditors" (SD 97-26)
"Report on Title IX: Athletics Compliance - for information only" (SR No. 97-18)
"Questions and answers pertaining to the development of the McKay property - for information only" (SR No. 97-19)
"Senate Membership for 1998-99" (SR No. 97-20)
"End-of-the-Year Committee Reports" (SR No. 97-21)
"Budgetary Affairs Subcommittee 1997-98 End-of-the-Year Recommendation to Chancellor Wartell - for information only" (SR No. 97-22)
"VCAA Chair Emolument Plan - for information only" (SR No. 97-23)