1. Call to order
2. Approval of the minutes of December 8, 1997
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. 97-8) - W. Frederick
6. Committee reports requiring action
7. Question time (Senate Reference No. 97-9) - W. Frederick
8. New business
9. Committee reports "for information only"
   a. Agenda Committee (Senate Reference No. 97-10) - S. Hollander
   b. Curriculum Review Subcommittee (Senate Reference No. 97-11) - D. Oberstar
   c. Curriculum Review Subcommittee (Senate Reference No. 97-12) - D. Oberstar
10. The general good and welfare of the University
11. Adjournment*

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

                  Approving                    Absent
                  W. Frederick               N. Cothern
                  S. Hollander               K. O'Connell
                  K. O'Connell               J. Vollmer

Attachments:

"Report on Senate Documents" (SR No. 97-8)
"Question regarding the transfer of the Department of Organizational Leadership and Supervision" (SR No. 97-9)

"Items under Consideration by Senate Committees and Subcommittees" (SR No. 97-10)

"Proposal for Requirements for A.A. Degree Programs in Biology, English, French, German, History, Mathematical Sciences, Political Science, Psychology, Spanish, and Women's Studies" (SR No. 97-11)

"Proposal for a Minor in Criminal Justice" (SR No. 97-12)