1. Call to order
2. Approval of the minutes of February 9, 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
6. Committee reports requiring action
   a. Educational Policy Committee (Senate Document SD 97-11) - J. Silver
   b. Faculty Affairs Committee (Senate Document SD 97-12) - M. Downs
   c. Agenda Committee (or Downs) (Senate Document SD 97-13) - S. Hollander
   d. Educational Policy Committee (Senate Document SD 97-14) - J. Silver
   e. Student Affairs Committee (Senate Document SD 97-15) - P. Hamburger
   f. Educational Policy Committee (Senate Document SD 97-16) - J. Silver
   g. Indiana University Faculty Board of Review (Senate Document SD 97-17) - M. H. Thuente
   h. University Resources Policy Committee (Senate Document SD 97-18) - D. Oberstar
   i. University Resources Policy Committee (Senate Document SD 97-19) - M. Nusbaumer
   j. University Resources Policy Committee (Senate Document SD 97-20) - R. Barrett
7. New business
8. Committee reports "for information only"
   a. Agenda Committee (Senate Reference No. 97-14) - S. Hollander
9. The general good and welfare of the University
10. Adjournment*

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

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

Absent
Attachments:

"Academic Calendar for 2000-2001" (SD 97-11)
"Amendments to Arts and Sciences Promotion and Tenure Procedures" (amends SD 89-13)" (SD 97-12)
"Implementation of Senate Document SD 92-13, 'IPFW Policy Statement on Evaluation of Administrators'" (SD 97-13)
"Amendment of the Bylaws of the Fort Wayne Senate--Establishment of the Academic Advising Subcommittee" (amends Senate Document SD 81-10)" (SD 97-14)
"Amendment of the IPFW Code of Student Rights, Responsibilities, and Conduct, Part III.B.4.d.12" (Amends SD 89-28)
"Amendment of the Academic Regulations--English-as-a-Second-Language provisions" (supersedes Fort Wayne Senate Document SD 93-16)" (SD 97-16)
"Faculty Grievance Process" (SD 97-17)
"Resolution on underfunding of IPFW" (SD 97-18)
"Resolution on number of teaching faculty at IPFW" (SD 97-19)
"Resolution concerning service fee issue" (SD 97-20)
"Items under Consideration in Senate Committees and Subcommittees" (Senate Reference No. 97-14)