1. Call to order
2. Approval of the minutes of October 13, 1997
3. Acceptance of the agenda - S. Hollander
4. Reports of the Speakers of the Faculties
   a. Indiana University - M. Downs
   b. Purdue University - J. Hersberger
5. Report of the Presiding Officer - W. Frederick
6. Committee reports requiring action
   University Resources Policy Committee (Senate Document SD 97-6) - S. Argast
7. New business
8. Committee reports "for information only"
   Agenda Committee (Senate Reference No. 97-3) - 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

Absent

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

Attachments:
"IPFW Helmke Library Collection Development Policy" (SD 97-6)
"Items under Consideration by Senate Committees and Subcommittees" (SR No. 97-3)