1. Call to order

2. Approval of the minutes of April 14 and 21, 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
   a. Rules Committee (Senate Document SD 97-1) - S. Hollander
   b. Rules Committee (Senate Document SD 97-2) - S. Hollander
   c. Educational Policy Committee (Senate Document SD 97-3) - S. Hollander

7. New business

8. Committee reports "for information only"
   Rules Committee (Senate Reference No. 97-1) - 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:

"Amendment to the Bylaws of the Fort Wayne Senate: Order of business" (SD 97-1)
"Amendment to the Bylaws of the Fort Wayne Senate: Roll-call votes" (SD 97-2)
"Amendment of General Education Area III definition and criteria (amends Senate Documents SD 93-14 and SD 94-4)" (SD 97-3) "Guidelines for minutes of Senate committees and subcommittees" (SR No. 97-1)