1. Call to order

2. Approval of the minutes of November 8, 1999

3. Acceptance of the agenda - M. Downs

4. Reports of the Speakers of the Faculties
   a. Indiana University - M. Downs
   b. Purdue University - J. Silver

5. Report of the Presiding Officer - R. Hess

6. Committee reports requiring action
   a. Indiana University Committee on Institutional Affairs (SR No. 99-9) - M. Downs
   b. Faculty Affairs Committee (SD 99-5) - D. Oberstar
   c. Faculty Affairs Committee (SD 99-6) - D. Oberstar
   d. Student Affairs Committee (SD 99-7) - Y. Zubovic

7. New business

8. Committee reports "for information only"

9. The general good and welfare of the University

10. Adjournment*

*The meeting will adjourn or recess by 1:15 p.m.
Approving
Charles Champion
Michael Downs
Brian Fife
Richard Hess

Absent
Linda Wright-Bower

Attachments:
"Slate for the election of the Indiana University Faculty Board of Review" (SR No. 99-9)
"Replacement of SD 89-12 (Promotion and Tenure Procedures for the Division of Public and
Environmental Affairs [DPEA])" (SD 99-5)
"Amendment to SD 97-8 (Faculty Workloads and Evaluation)" (SD 99-6)
"Women's and Men's Indoor/Outdoor Track Teams" (SD 99-7)