1. Call to order

2. Approval of the minutes of January 10, 2000

3. Acceptance of the agenda - M. Downs

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

5. Report of the Presiding Officer - R. Hess

6. Committee reports requiring action
   a. Agenda Committee (SD 99-10) – M. Downs
   b. Educational Policy Committee (SD 99-11) - L. Wright-Bower

7. New business

8. Committee reports "for information only"
   b. Agenda Committee (SR No. 99-14) - M. Downs

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
Linda Wright-Bower

Absent
Attachments:

"Approval of replacement member of the Budgetary Affairs Subcommittee" (SD 99-10)
"Proposed amendment to SD 82-2 (Academic Appeals Policy)" (SD 99-11)
"ETCS proposal for a Certificate in Computer Networking" (SR No. 99-13)
"Administrative Teaching Assignments" (SR No. 99-14)