1. Call to order

2. Approval of the minutes of December 13, 1999

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 (SR No. 99-11) - R. Hess

6. Committee reports requiring action
   a. University Resources Policy Committee (SD 99-8) – C. Drummond
   b. Faculty Affairs Committee (SD 99-9) – D. Oberstar

7. New business

8. Committee reports "for information only"
   Agenda Committee (SR No. 99-12) – 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
Linda Wright-Bower

Absent
Brian Fife
Richard Hess
Attachments:

"Report of the Presiding Officer" (SR No. 99-11)
"Priorities for Assignment of Faculty Office and Laboratory Space (supersedes SD 81-9)" (SD 99-8)
"Amendment to the Bylaws of the Senate: Membership of the Professional Development Subcommittee"(SD 99-9)
"Items under Consideration in Senate Committees and Subcommittees" (SR No. 99-12)