1. Call to order

2. Approval of the minutes of February 14, 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 99-12) - M. Downs
   b. Rules Committee (SD 99-13) – K. McDonald
   c. Rules Committee (SD 99-14) - K. McDonald
   d. University Resources Policy/Student Affairs Committees (SD 99-15) - C. Drummond
   e. University Resources Policy Committee (SD 99-16) - C. Drummond
   f. Educational Policy Committee (SD 99-17) - L. Wright-Bower
   g. Educational Policy Committee (SD 99-18) - L. Wright-Bower
   h. Educational Policy Committee (SD 99-19) - L. Wright-Bower

7. Question Time (SR No. 99-16)

8. New business

9. Committee reports "for information only"
   a. Agenda Committee (SR No. 99-17) - M. Downs
   b. Faculty Affairs Committee (SR No. 99-18) - D. Oberstar
   c. Educational Policy Committee (SR No. 99-19) - L. Wright-Bower

10. The general good and welfare of the University

11. Adjournment*

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

Absent

"Approval of replacement member of the Nominations and Elections" (SD 99-12)
"Amendment to the Constitution of the Faculty: Definition of Voting Faculty" (SD 99-13)
"Amendment to the Bylaws of the Senate: VCAA Representation on Committees" (SD 99-14)
"Statement of Support for Student Housing" (SD 99-15)
"Allocation of Space for Non-University Organizations" (SD 99-16)
"Distance Education Coordinating Committee (DECCO) Operating Principles" (SD 99-17)
"Proposed Amendment to the Academic Regulations (SD 85-18) - Grade Reports" (SD 99-18)
"Update of SD 91-6 (Superseding the current version--available at http://www.ipfw.edu/senate/document/sd91-6.htm) Statement of Purpose: An Elaboration of the University Mission Statement" (SD 99-19)
"Question time: Regarding Funding of 18-20 Retirement Fund for IU Faculty" (SR No. 99-16)
"Items under Discussion in Senate Committees and Subcommittees" (SR No. 99-17)
"Gender Equity Study - For Information Only" (SR No. 99-18)
"Faculty Compensation in Continuing Studies Credit Classes - For Information Only" (SR No. 99-19)