1. Call to order

2. Approval of the minutes of October 11, 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. Agenda Committee (SD 99-3) - M. Downs
   b. Educational Policy Committee (SD 99-4 & SR No. 99-7) - L. Wright-Bower

7. New business

8. Committee reports "for information only"
   Agenda Committee (Senate Reference No. 99-8) - 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 University Resources Policy Committee" (SD 99-3)
"Resolution from the Educational Policy Committee Regarding the Report from the General Education Subcommittee" (SD 99-4)
"Interim Report from the General Education Subcommittee" (SR No. 99-7)
"Items under Consideration in Senate Committees and Subcommittees" (SR No. 99-8)