1. Call to order
2. Approval of the minutes of December 11, 2000
3. Acceptance of the agenda - M. Downs
4. Reports of the Speakers of the Faculties
   a. Indiana University - B. Fife
   b. Purdue University - J. Silver
5. Report of the Presiding Officer - L. Wright-Bower
6. Committee reports requiring action
7. New business
8. Committee reports "for information only"
   Agenda Committee (Senate Reference No. 00-10)
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
Dennis Marshall
Linda Wright-Bower

Absent
Attachment:
"Items under consideration by Senate Committees and Subcommittees" (SR No. 00-10)