1. Call to order

2. Approval of the minutes of September 11, 2000

3. Acceptance of the agenda - M. Downs

4. Reports of the Speakers of the Faculties
   a. Purdue University - J. Silver
   b. Indiana University - B. Fife

5. Report of the Presiding Officer - L. Wright-Bower

6. Committee reports requiring action
   a. Agenda Committee (Senate Document SD 00-2) - M. Downs
   b. Educational Policy Committee (Senate Document SD 00-3) - L. DeFonso

7. Question time (Senate Reference No. 00-3)

8. New business
   Agenda Committee (Senate Document SD 00-4) - M. Downs

9. Committee reports "for information only"

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
Michael Downs
Brian Fife
Linda Wright-Bower

Absent
Dennis Marshall
Attachment:

"Approval of replacement members of the Developmental Studies Subcommittee, the General Education Subcommittee, and the Educational Policy Committee " (SD 00-2)

"Proposed amendment to SD 98-22 The Plan for the Assessment of Student Academic Achievement (Approved 4/12/99)" (SD 00-3)

"Question time: re scholarship/fellowship expenditures, auxiliary enterprises, and sexual orientation" (SR No. 00-3)

"Procedures regarding the rewarding of Honorary Degrees" (SD 00-4)