1. Call to order

2. Approval of the minutes of November 11 and November 18, 2002

3. Acceptance of the agenda - J. Grant

4. Reports of the Speakers of the Faculties
   a. Purdue University - P. Hamburger
   b. Indiana University - M. Nusbaumer

5. Report of the Presiding Officer - R. Sedlmeyer

6. Committee reports requiring action
   a. Executive Committee (Senate Document SD 02-7) - J. Grant
   b. Indiana University Committee on Institutional Affairs (Senate Reference No. 02-16) – M. Nusbaumer
   c. Educational Policy Committee (Senate Document SD 02-8) – L. Hite
7. New business

8. Committee reports “for information only”

9. The general good and welfare of the University

10. Adjournment*

*The meeting will adjourn by 1:15 p.m.

<table>
<thead>
<tr>
<th>Approving</th>
<th>Absent</th>
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<tbody>
<tr>
<td>M. Codispoti</td>
<td>R. Sedlmeyer</td>
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<tr>
<td>J. Grant, Chair</td>
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<td>P. Hamburger</td>
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<td>P. Iadicola</td>
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<td>M. Nusbaumer</td>
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<td>N. Younis</td>
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Attachments:

“Approval of replacement members of the Grade Appeals Subcommittee and Honors Program Council” (SD 02-7)

“Slate for the Election of the Indiana University Faculty Board of Review” (SR No. 02-16)