1. Call to order

2. Approval of the minutes of December 9, 2002

3. Acceptance of the agenda - J. Grant

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

5. Report of the Presiding Officer - R. Sedlmeyer

6. Special business of the day – Memorial Resolution (Senate Reference No. 02-18)

7. Committee reports requiring action
   a. Educational Policy Committee (Senate Document SD 02-9) – L. Hite
   b. Educational Policy Committee (Senate Document SD 02-10) – L. Hite
8. New business

9. Committee reports “for information only”
   a. Curriculum Review Subcommittee (Senate Reference No. 02-19) – M. Codispoti
   b. Curriculum Review Subcommittee (Senate Reference No. 02-20) – M. Codispoti
   c. Executive Committee (Senate Reference No. 02-21) – J. Grant
   d. Educational Policy Committee (Senate Reference No. 02-22) – L. Hite
   e. Executive Committee (Senate Reference No. 02-23) – J. Grant

10. The general good and welfare of the University

11. Adjournment*

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

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<tr>
<th>Approving</th>
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<tr>
<td>M. Codispoti</td>
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<td>J. Grant, Chair</td>
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<td>P. Hamburger</td>
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<td>R. Sedlmeyer</td>
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<td>N. Younis</td>
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Attachments:

“Amendments to Senate Documents SD 00-11 (Academic Calendar for 2003-2004) and SD 01-10 (Academic Calendar for 2004-2005)” (SD 02-9)

“Proposed Academic Calendar for 2005-2006” (SD 02-10)

“Memorial Resolution – H. William Davies” (SR No. 02-18)

“Proposal for Revised Degree Education Programs – for information only” (SR No. 02-19)

“Proposal for Bachelor of Arts with a major in Art Education – for information only” (SR No. 02-20)

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 02-21)

“Updates to Senate Reference No. 00-11 (IPFW Academic Calendar Formula) - for information only” (SR No. 02-22)

“OAA Document Regarding Continuing Lecturers – for information only” (SR No. 02-23)