1. Call to order

2. Approval of the minutes of October 21, October 28, and November 4, 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. Special business of the day – Memorial Resolution (Senate Reference No. 02-14)

7. Committee reports requiring action
   a. Executive Committee (Senate Document SD 02-5) - J. Grant
   b. Student Affairs Committee (Senate Document SD 02-6) - L. Fox
8. New business

9. Committee reports “for information only”

   Executive Committee (Senate Reference No. 02-15)

10. The general good and welfare of the University

11. Adjournment*

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

   **Approving**   **Absent**

   M. Codispoti   N. Younis

   J. Grant

   P. Hamburger

   P. Iadicola

   M. Nusbaumer

   R. Sedlmeyer

Attachments:
“Amendment to the Constitution: Definition of Voting Faculty” (SD 02-5)

“Proposed Amendments to SD 89-28 (IPFW Code of Student Rights, Responsibilities, and Conduct)” (SD 02-6)

“Memorial Resolution - Jack D. Cook” (SR No. 02-14)

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 02-15)