1. Call to order
2. Approval of the minutes of April 8, 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 (Senate Reference No. 02-1) – R. Sedlmeyer
6. Special business of the day – Memorial Resolutions
   a. Franklin A. Bryan (Senate Reference No. 02-2)
   b. Gerald G. Szymanski (Senate Reference No. 02-3)
7. Committee reports requiring action
8. Question Time (Senate Reference No. 02-4)
9. New business
10. Committee reports "for information only"
    a. Curriculum Review Subcommittee (Senate Reference No. 02-5) – D. Oberstar
    b. Educational Policy Committee (Senate Reference No. 02-6) – D. Oberstar
    c. Executive Committee (Senate Reference No. 02-7) – P. Hamburger
    d. Executive Committee (Senate Reference No. 02-8) – J. Grant
11. The general good and welfare of the University
12. Adjournment*

*The meeting will adjourn or recess by 1:15 p.m.
Approving
Margit Codispoti
Jane Grant
Peter Hamburger
Peter Iadicola
Michael Nusbaumer
Robert Sedlmeyer
Nash Younis

Absent

Attachments:

"Report on Senate Documents" (SR No. 02-1)
"Memorial resolution – Franklin A. Bryan" (SR No. 02-2)
"Memorial resolution – Gerald G. Szymanski" (SR No. 02-3)
"Question time – regarding salary increments for 2002-03" (SR No. 02-4)
"Proposal for Undergraduate Certificate in Teaching English as a Second Language" (SR No. 02-5)
"Task Force on General Education Assessment – for information only" (SR No. 02-6)
"Committee report regarding selection of Senate secretary – for information only." (SR No. 02-7)
"Committee report regarding Senate secretarial search, job description, and Senate office space – for information only" (SR No. 02-8)