1. Call to order

2. Approval of the minutes of March 15, 2004

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
   a. Purdue University – E. Blakemore
   b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer – R. Hess

6. Special business of the day – Memorial Resolution (Senate Reference No. 03-28) – R. Friedman

7. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 03-29) – R. Friedman
   b. University Resources Policy Committee (Senate Document SD 03-19) – G. Bullion
   c. Faculty Affairs Committee (Senate Document SD 03-20) – D. Oberstar
   d. Educational Policy Committee (Senate Document SD 03-21) – B. Abbott
   e. Educational Policy Committee (Senate Document SD 03-22) – B. Abbott
f. Educational Policy Committee (Senate Document SD 03-23) – B. Abbott

8. Question Time (Senate Reference No. 03-30)

9. New business

10. Committee reports “for information only”
   a. Executive Committee (Senate Reference No. 03-31) – J. Grant
   b. Executive Committee (Senate Reference No. 03-32) – 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                              Absent
E. Blakemore                           R. Hess
M. Codispoti                            P. Iadicola
J. Grant
M. Nusbaumer
N. Younis

Attachments:
“Memorial Resolution – Joseph Davis” (SR No. 03-28)
“Slate for the election of Senate Committees and Subcommittees” (SR No. 03-29)

“Metrics for DI Program” (SD 03-19)

“Promotion and Tenure Procedures of the School of Health Sciences” (SD 03-20, supersedes SD 89-5)

“Establishment of a Diversity Component in Baccalaureate Degree Programs” (SD 03-21)

“Revisions to Senate Document 85-18 [Academic Regulations]” (SD 03-22)

“Revisions to Senate Document 88-33 [Goals and Objectives from the IPFW Baccalaureate Degree]” (SD 03-23)

“Question Time – regarding associate faculty compensation change” (SR No. 03-30)

“Senate Membership, 2004-2005” (SR No. 03-31)

“End-of-the-Year Committee Reports” (SR No. 03-32)