1. Call to order

2. Approval of the minutes of November 10, 2003

3. Acceptance of the agenda – J. Grant

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

5. Report of the Presiding Officer (Senate Reference No. 03-9) – R. Hess

6. Committee reports requiring action
   a. Educational Policy Committee (Senate Document SD 03-7) – B. Abbott
   b. Indiana University Committee on Institutional Affairs (Senate Reference No. 03-10) – M. Nusbaumer

7. Question Time (Senate Reference No. 03-11)
8. New business

9. Committee reports “for information only”
   a. Educational Policy Committee (Senate Reference No. 03-12) – B. Abbott
   b. Curriculum Review Subcommittee (Senate Reference 03-13) – M. Codispoti

10. The general good and welfare of the University

11. Adjournment*

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

   Approving  Absent
   E. Blakemore  M. Codispoti
   J. Grant
   R. Hess
   P. Iadicola
   M. Nusbaumer
   N. Younis
Attachments:

“Report of the Presiding Officer” (SR No. 03-9)

“Amendment to Academic Regulations, Section 10.2, Requirements for Degrees” (SD 03-7)

“Slate for the Election of the Indiana University Faculty Board of Review” (SR No. 03-10)

“Question Time – shortage of full-time quality day care for preschoolers in the Fort Wayne area” (SR No. 03-11)

“IPFW Repeat Policy – for information only” (SR No. 03-12)

“Proposal for Modern Foreign Languages Name Change – for information only” (SR No. 03-13)