1. Call to order

2. Approval of the minutes of January 12, 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 (Senate Reference No. 03-18) – R. Hess

6. Special business of the day – Memorial Resolution (Senate Reference No. 03-19) – L. Kuznar

7. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 03-20) – R. Friedman
   b. Executive Committee (Senate Document SD 03-12) – J. Grant
   c. Executive Committee (Senate Document SD 03-13) – J. Grant
8. New business

9. Committee reports “for information only”

10. The general good and welfare of the University

11. Adjournment*

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

<table>
<thead>
<tr>
<th>Approving</th>
<th>Absent</th>
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<tr>
<td>E. Blakemore</td>
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<td>M. Codispoti</td>
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<td>J. Grant</td>
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<td>M. Nusbaumer</td>
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<td>N. Younis</td>
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Attachments:

“Report of the Presiding Officer” (SR No. 03-18)

“Memorial Resolution – Paul Jean Provost” (SR No. 03-19)

“Slate for the Election of the Presiding Officer” (SR No. 03-20)

“Resolution of Appreciation: Patricia Hudson” (SD 03-12)

“Amendment to the Bylaws: Promotion and Tenure Subcommittee Faculty Membership” (SD 03-13)