1. Call to order

2. Approval of the minutes of April 14 and 21, 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. 03-1) - R. Hess

6. Committee reports requiring action
   a. Faculty Affairs Committee (Senate Document SD 03-1) – E. Blakemore
   b. Educational Policy Committee (Senate Document SD 03-2) – D. Oberstar

7. New business
8. Committee reports “for information only”

   Educational Policy Committee (Senate Reference No. 03-2) – D. Oberstar

9. The general good and welfare of the University

10. Adjournment*

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

Approving  Absent

Elaine Blakemore
Margit Codispoti
Jane Grant
Richard Hess
Peter Iadicola
Michael Nusbaumer
Nash Younis
Attachments:

“Report on Senate Documents” (SR No. 03-1)

“Proposed amendment to SD 88-13 (Procedures for Promotion and Tenure) (SD 03-1)

“Revision to Senate Document 98-22 (SD 03-2)

“Guidelines for Grade Appeals – for information only” (SR No. 03-2)