1. Call to order

2. Approval of the minutes of March 14, 2005

3. Acceptance of the agenda – J. Grant

4. Reports of the Speakers of the Faculties
   a. Indiana University – B. Fife
   b. Purdue University – E. Blakemore

5. Report of the Presiding Officer – G. Bullion

6. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 04-17) – M. Codispoti
   b. Educational Policy Committee (Senate Document SD 04-11 [revised]) – J. Tankel
   c. Faculty Affairs Committee (Senate Document SD 04-13) – N. Younis
   d. Educational Policy Committee (Senate Document SD 04-14) – J. Tankel
7. Question Time (Senate Reference No. 04-18)

8. New business

9. Committee reports “for information only”
   a. Executive Committee (Senate Reference No. 04-19) – J. Grant
   b. Curriculum Review Subcommittee (Senate Reference No. 04-20) – M. Codispoti
   c. Executive Committee (Senate Reference No. 04-21) – J. Grant

10. The general good and welfare of the University

11. Adjournment*

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

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<tr>
<th>Approving</th>
<th>Absent</th>
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<tbody>
<tr>
<td>E. Blakemore</td>
<td>J. Grant</td>
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<td>G. Bullion</td>
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Attachments:

“Slate for the election of Senate Committees and Subcommittees” (SR No. 04-17)
“Amendment to SD 85-18 (Academic Regulations and Procedures [revised])” (SD 04-11)

“IPFW Statement on Integrity” (SD 04-13)

“Senior Scholars Program” (SD 04-14)

“Question Time – regarding underfunding at IPFW in Research and Academic Support” (SR No. 04-18)

“Senate Membership, 2005-2006” (SR No. 04-19)

"Bachelor of Science in Interior Design” (SR No. 04-20)

“End-of-the-Year Committee Reports” (SR No. 04-21)