1. Call to order

2. Approval of the minutes of February 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. Educational Policy Committee (Senate Document SD 04-11) – J. Tankel
   b. Educational Policy Committee (Senate Document SD 04-12) – J. Tankel

7. Question Time (Senate Reference No. 04-12)

8. New business
9. Committee reports “for information only”
   a. Executive Committee (Senate Reference No. 04-13) – J. Grant
   b. Educational Policy Committee (Senate Reference No. 04-14) – J. Tankel
   c. Budgetary Affairs Subcommittee (Senate Reference No. 04-15) – B. Fife
   d. Executive Committee (Senate Reference No. 04-16) – 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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Approving                                 Absent
E. Blakemore                            B. Fife
G. Bullion
M. Codispoti
J. Grant, Chair
L. Hess
N. Younis

Attachments:

“Amendment to SD 85-18 [Academic Regulations and Procedures]” (SD 04-11)
“Proposed amendments to the Academic Calendars for 2005-2006 [SD 02-10], 2006-2007 [SD 03-16], and 2007-2008 [SD 04-6]” (SD 04-12)

“Question Time – regarding increasing difficulty in scheduling classrooms” (SR No. 04-12)

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 04-13)

“Updates to Senate Reference No. 00-11 [IPFW Academic Calendar Formula] - for information only” (SR No. 04-14)

“Budgetary Affairs Subcommittee Biennial Report to the Senate” (SR No. 04-15)

“School-to-College Name Changes – for information only” (SR No. 04-16)