1. Call to order

2. Approval of the minutes of September 13, 2004

3. Acceptance of the agenda – J. Grant

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

5. Report of the Presiding Officer – G. Bullion

6. Committee reports requiring action
   a. Educational Policy Committee (Senate Document SD 04-4) – J. Tankel
   b. Executive Committee (Senate Document SD 04-5) – J. Grant
   c. Faculty Affairs Committee (Senate Document SD 04-2) – N. Younis

7. Question Time (Senate Reference No. 04-2)
8. New business

9. Committee reports “for information only”
   a. Curriculum Review Subcommittee (Senate Reference No. 04-3) – M. Codispoti
   b. Educational Policy Committee (Senate Reference No. 04-4) – J. Tankel

10. The general good and welfare of the University
    
    Chancellor’s Remarks – M. Wartell

11. Adjournment*

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

Approving                                    Absent

E. Blakemore
G. Bullion
M. Codispoti
B. Fife
J. Grant, Chair
L. Hess
N. Younis
Attachments:

“The Honors Program (supersedes SD 00-5)” (SD 04-4)

“Approval of replacement member of the Developmental Studies Subcommittee, General Education Subcommittee, and Graduate Subcommittee” (SD 04-5)

“Revised Promotion and Tenure Procedures of the School of Business and Management Sciences (amends SD 95-4)” (SD 04-2 – Referred back to SBMS, 9/13/2004)

“Question Time – regarding merit and equity distribution” (SR No. 04-2)

“Proposal for a Minor in Religious Studies” (SR No. 04-3)

“Status of SD 03-21, IPFW Diversity Component for All Baccalaureate Degree Programs – for information only” (SR No. 04-4)