1. Call to order

2. Approval of the minutes of January 9, 2006

3. Acceptance of the agenda – C. Champion

4. Reports of the Speakers of the Faculties
   a. Purdue University – N. Younis
   b. Indiana University – B. Fife

5. Report of the Presiding Officer – G. Bullion

6. Committee reports requiring action
   Educational Policy Committee (Senate Document SD 05-4) – J. Tankel

7. New business

8. Committee reports “for information only”
a. Nominations and Elections Committee (report on Indiana Speaker election and Presiding Officer election) – R. Friedman

b. Executive Committee (Senate Reference No. 05-12) – C. Champion

9. The general good and welfare of the University

10. Adjournment*

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

Approving          Absent
B. Abbott            J. Grant
G. Bullion
C. Champion, Chair
M. Codispoti
B. Fife
N. Younis

Attachments:

“Academic Calendar, 2008-2009” (SD 05-4)

“Administrative Personnel with Academic Rank” (SR No. 05-12)