1. Call to order

2. Approval of the minutes of April 11, 2005

3. Acceptance of the agenda – J. Grant

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

5. Report of the Presiding Officer (Senate Reference No. 05-1) – G. Bullion

6. Committee reports requiring action
   
   Executive Committee (Senate Document SD 05-1) – J. Grant

7. New business

8. Committee reports “for information only”
9. The general good and welfare of the University

10. Adjournment*

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

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

Attachments:

“Report on Senate Documents” (SR No. 05-1)

“Amendment to the Constitution: Expanding Opportunities to Serve the Campus Community” (SD 05-1)

“Proposal for Bachelor of Science in Civil Engineering” (SR No. 05-2)