1. Call to order

2. Approval of the minutes of November 13, 2006

3. Acceptance of the agenda – A. Karim

4. Reports of the Speakers of the Faculties
   a. Purdue University – N. Younis
   b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer – D. Turnipseed

6. Committee reports requiring action
   a. Indiana University Committee on Institutional Affairs (Senate Reference No. 06-8) – M. Nusbaumer
   b. Educational Policy Committee (Senate Document SD 06-6) – J. Tankel
   c. Executive Committee (Senate Document SD 06-7) – A. Karim

7. Question Time (Senate Reference No. 06-9)
8. New business

9. Committee reports “for information only”

10. The general good and welfare of the University

    Chancellor’s Remarks

11. Adjournment*

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

<table>
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<tr>
<th>Approving</th>
<th>Absent</th>
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<tbody>
<tr>
<td>J. Grant</td>
<td>B. Abbott</td>
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<td>A. Karim, Chair</td>
<td>C. Champion</td>
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<td>M. Nusbaumer</td>
<td>N. Younis</td>
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<tr>
<td>D. Turnipseed</td>
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Attachments:

“Slate for the Election of the Indiana University Faculty Board of Review” (SR No. 06-8)

“Amendment to the Bylaws of the Fort Wayne Senate – Graduate Subcommittee” (SD 06-6)
“Approval of replacement member on the General Education Subcommittee” (SD 06-7)

“Question Time – regarding faculty increments” (SR No. 06-9)