1. Call to order

2. Approval of the minutes of January 8, 2007

3. Acceptance of the agenda – A. Karim

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

5. Report of the Presiding Officer – D. Turnipseed

6. Committee reports requiring action
   Educational Policy Committee (SD 06-10) – J. Tankel

7. New business

8. Committee reports “for information only”
Nominations and Elections Committee (report on Purdue Speaker election and Presiding Officer election) – A. Karim

9. The general good and welfare of the University

10. Adjournment*

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

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

Attachment:

“Revision to SD 99-25, General Education at IPFW” (SD 06-10)