1. Call to order

2. Approval of the minutes of December 11, 2006

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
   a. University Resources Policy Committee (Senate Document SD 06-8) – P. Iadicola
   b. Executive Committee (Senate Document SD 06-9) – A. Karim

7. New business
8. Committee reports “for information only”
   a. University Resources Policy Committee (Senate Reference No. 06-11) – P. Iadicola
   b. Executive Committee (Senate Reference No. 06-12) – A. Karim

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 C. Champion

J. Grant

A. Karim, Chair

M. Nusbaumer

D. Turnipseed

N. Younis

Attachments:

“Proposed Amendments to SD 03-19 (Metrics for DI Program)” (SD 06-8)

“Salary Increment Policies” (SD 06-9)
“Miscellaneous information about the athletics budget "for information only" (SR No. 06-11)

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 06-12)