1. Call to order

2. Approval of the minutes of March 17, 2008

3. Acceptance of the agenda – B. Abbott

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

5. Report of the Presiding Officer – S. Davis

6. Special business of the day – Memorial Resolution (Senate Reference No. 07-16) – J. Tankel

7. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 07-17) – M. Walsh
   b. Faculty Affairs Committee (Senate Document SD 07-9) – C. Hill
   c. Faculty Affairs Committee (Senate Document SD 07-14) – C. Hill
d. Faculty Affairs Committee (Senate Document SD 07-15) – C. Hill

8. New business

9. Committee reports “for information only”
   a. Executive Committee (Senate Reference No. 07-18) – B. Abbott
   b. Executive Committee (Senate Reference No. 07-19) – B. Abbott

10. The general good and welfare of the University

11. Adjournment*

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

<table>
<thead>
<tr>
<th>Approving</th>
<th>Absent</th>
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<tr>
<td>B. Abbott, Chair</td>
<td>A. Ushenko</td>
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<td>C. Champion</td>
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<td>S. Davis</td>
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<td>J. Grant</td>
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<td>M. Nusbaumer</td>
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<td>N. Younis</td>
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Attachments:

“Memorial Resolution – Richard Hess” (SR No. 07-16)

“Slate for the election of Senate Committees and Subcommittees” (SR No. 07-17)

“Pre-Disciplinary Letter Policy” (SD 07-9)

“Proposed revisions of Procedures for Promotion and Tenure (SD 88-13)” (SD 07-14)

“Proposed revisions of Procedures for Promotion and Tenure Guidelines (SD 94-3)” (SD 07-15)

“Senate Membership, 2008-2009” (SR No. 07-18)

“End-of-the-Year Committee Reports” (SR No. 07-19)