1. Call to order

2. Approval of the minutes of January 14, 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. Committee reports requiring action
   a. Nominations and Elections Committee (Senate Reference No. 07-11) – M. Walsh
   b. Faculty Affairs Committee (Senate Document SD 07-5) – C. Hill
   c. Educational Policy Committee (Senate Document SD 07-6) – J. Tankel
   d. Educational Policy Committee (Senate Document SD 07-7) – J. Tankel
7. Question Time (Senate Reference No. 07-12)

8. New business

9. Committee reports “for information only”

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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<tbody>
<tr>
<td>B. Abbott, Chair</td>
<td>M. Nusbaumer</td>
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<td>C. Champion</td>
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<td>S. Davis</td>
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<td>A. Ushenko</td>
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<td>N. Younis</td>
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Attachments:

“Slate for the Election of the Presiding Officer” (SR No. 07-11)

“IPFW Statement on Civility” (SD 07-5)

“Academic Calendar, 2010-2011” (SD 07-6)

“Proposed revision of SD 85-18 (Academic Regulations)” (SD 07-7)

“Question Time – CUPA data in determining equitable salary levels for faculty” (SR No. 07-12)