1. Call to order

2. Approval of the minutes of December 10, 2007

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

7. New business

8. Committee reports “for information only”
   Executive Committee (Senate Reference No. 07-10) – B. Abbott
9. The general good and welfare of the University

10. Adjournment*

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

Approving

B. Abbott, Chair
C. Champion
S. Davis
J. Grant
M. Nusbaumer
A. Ushenko
N. Younis

Absent

Attachment:

“Items under Consideration by Senate Committees and Subcommittees” (SR No. 07-10)