AGENDA

1. Call to order
   Professor J. Paul Robinson

2. Approval of Minutes of 18 March 2013

3. Acceptance of Agenda

4. Remarks by the President
   President Mitchell E. Daniels, Jr.

5. Remarks of the Chairperson
   Professor J. Paul Robinson

6. Résumé of Items Under Consideration
   For Information
   Professor James S. Lehnert
   by Various Standing Committees

7. Question Time

8. Senate Document 12-4 Change To Academic Regulations
   For Action
   Professor Harold P. Kirkwood
   and Procedures Drop and Add Dates

9. Senate Document 12-5 Change to Academic Regulations
   For Action
   Professor Harold P. Kirkwood
   and Procedures on Grades and Grade Report
   Regulation

10. Senate Document 12-6 Addition to University Regulations of
    For Action
    Professor Harold P. Kirkwood
    Repeat Policy for Nonrepeatable Courses

11. Senate Document 12-9 Nominees for Senate Steering and
    For Action
    Professor Michael A. Hill
    Senate Nominating Committees

12. Senate Document 12-10 Nominees for Senate Standing
    For Action
    Professor Michael A. Hill
    Committees

13. Senate Document 12-11 Nominees for Faculty Committees
    For Action
    Professor Michael A. Hill

    For Information
    Director of Athletics Morgan Burke

15. New Business

16. Memorial Resolutions

17. Adjournment