1. Call to Order – Robert Sutton
2. Approval of minutes
3. President’s Remarks – Robert Sutton
   — Resolution on Christian Kloesel (forwarded by Susanmarie Harrington)
   — Election results
   — Clarification of lecturer situation
   — Nominating Committee and the solicitation of candidates
4. Dean’s Remarks – Dean White
5. Reports from the IUPUI Faculty Council Representatives – 5 min.
   ---- Open Letter to new President & Trustees (forwarded by Pres Ng)
6. Report from the IU Faculty Council Representatives – 5 min.
7. Committee business
   — Graduate Curriculum – Revision to the Philosophy M. A.
   — Technology Committee – Discussion of Oncourse
     – Review by Julie Freeman
8. Old business
   — Follow up on resolution defending academic freedom
9. New business