A. Approve April Minutes

B. Reports:
   1. Chair – Kelly Madole
   2. Vice-Chair – Francesca Sunkin
   3. Coalition of Senate and Faculty Leadership for Higher Education (COSFL)
      Representative – Molly Kerby
   4. Advisory
      a. Faculty Regent – Patricia Minter
      b. Provost – Gordon Emslie
      c. SGA President – Cory Dodds

C. Standing Committee Reports and Recommendations
   1. Graduate Council Proposals
   2. Undergraduate Curriculum Committee Proposals
   3. General Education Committee
      a. Report
      b. Recommendations
      c. Recommendations (postponed definitely from March meeting)
   4. Faculty Welfare and Professional Responsibilities Committee
      a. Report
      b. Resolution
      c. Faculty Workload Policy, 1.2090

D. University Committee Reports

E. New Business:
   Information Item
1. Revisions to Policy 1.4090, Course Equivalency

*Action Items*

1. Academic Freedom Resolution
2. Response to Strategic Plan: Invest in Instruction and Student Achievement
3. Retention Task Force Recommendations