A. Approve April Minutes

B. Reports:
   1. Chair
   2. Vice-Chair
   3. Secretary
   4. Committee Chairs
      a. Academic Quality Committee
      b. Faculty Welfare and Professional Responsibility Committee
         i. Report
         ii. Resolution
      c. General Education Committee
         i. Report
         ii. Motions
      d. Graduate Council Report
      e. Undergraduate Curriculum Committee Report
   5. Advisory Reports
      a. Faculty Regent (Regent Minter)
      b. Academic Affairs (Provost Emslie)

C. New Business
   1. Revisions to Policy 1.4090, Course Equivalency
   2. Question regarding Handbook Committee membership
   3. Academic Freedom Resolution
   4. Response to Strategic Plan: Invest in Instruction and Student Achievement
   5. Retention Task Force Recommendations