A. **Approve April Meeting Minutes** (Posted)

B. **Reports:**

1. Chair
2. Vice Chair
3. Secretary
4. Committee Chairs
   a. Academic Quality Committee: (Report posted)
   b. Faculty Welfare and Professional Responsibility Committee: (Report posted)
      i. Resolution for Instructors P&T
      ii. Field Trip Policy
   c. General Education Curriculum Committee: No report
   d. Graduate Council: (Report posted)
   e. University Curriculum Committee: (Report posted)
      i. UCC Policy items [7]
   f. Colonnade Implementation Committee: No report

5. **Advisory Reports**
   a. Faculty Regent (Regent Minter)
   b. Academic Affairs (Provost Emslie)

C. **Old Business**

D. **New Business**

1. Handbook Committee proposed amendments – substantive (Posted)
   i. Instructor Ranks (REVISED posted)
   ii. Board of Regents Handbook Approval
   iii. Promotion Criteria
   iv. Handbook Senate Approval
v. Lecturer Appointments – Revised since April Senate

2. Handbook Committee proposed amendments – non-substantive (change form posted)
   i. Faculty Handbook DRAFT with non-substantive revisions

3. Resolution on President’s Salary – concurrence with SGA resolution requested

4. Provost’s advisory committees: Space, Keys, and Faculty Recognition (Ballot posted)

E. Information Items

1. President Ransdell’s response to the Prayer Policy

2. Standing committee membership and leadership for 2014-2015 (Draft listings posted)

3. Computer Information Technology memo on transfer from UC to OCSE (informational document for UCC report)

4. Handbook versus Charter language on non-substantive changes