1. Call to order and introductions

2. Reception for incoming and outgoing members

3. Approval of April 29 minutes

4. Tentative work plan for coming year/ Strategies for prioritizing business

5. Continuing Business

   A. Appendix G -- Betsy

   B. Subcommittees Updates

      1. Spoken English (C22.2)
         Hoag & Hsu

      2. Chronic low achievement (C31.5)
         Nechols, Hughey, & Knopp

      3. Administrative evaluation (C41.4, B123 and C157)
         Cauble, Howard  Replacement for Beard?

      4. Maternity/Paternity leave (E [esp. E31-32]; C22.4-22.5)
         Warner, Whitney  Replacement for Haub?

   C. Child Development Center  (see 29 April minutes)

6. New Business

   A. Salary compensation for summer teaching by 9-month faculty

7. Other?

8. Adjourn