1. Call to Order
2. Minutes Dated April 7, 2009 (Marsee) *
3. Education and Facilities Master Plan – Update (Marsee/Snow-Flamer)
4. BP/AP 4240, “Academic Renewal,” AR 303.03, “Priorities for Tenure-Track Faculty Positions” (Tony Sartori)*
5. Task Force – Update (Lynn Thiesen)

Updates - (Various)

*Attached

**The following policies and procedures are attached for information only

BP 4020 “Program and Curriculum Development”**
Proposed AP 4231 “Course and Grade Challenge”**
AP 4021 “Program Revitalization or Discontinuation Process”**

NEXT MEETING: May 12, 2009