1. Call to order

2. Approval of the March 24, 2014 minutes

3. Old Business
   a. Inclusive Facilities Policies and Procedures For All Buildings
   b. S5 – Alcoholic Beverages, Guidelines for Service
   c. SAAPs in Need of Review (see status in attached spreadsheet-updates marked in red)

4. New Business
   a. SAAPs in Need of Review
      i. S10.5 - Centers/Institutes
      ii. S45.5 - Research Misconduct Policy*
      iii. S45.7 - Academic Staff Research Misconduct Policy*
      iv. S39 - Merit Salary Recommendation - Information to Faculty Members
      v. S20 - Emeritus/a Status - Faculty & Academic Staff
      vi. S58 - Structuring of School, College, or Academic Department Proposal Template
      vii. S12 - Committees (Faculty), Simultaneous Membership Prohibited
      viii. S22 - Examinations, Final
      ix. S3 - Administrative Status to Faculty Status
      x. S53 - Tuition/Fee Reimbursement Program for Unclassified Employees

      *to be reviewed together?

5. Other
   a. Schedule Next Meeting

6. Adjourn