I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. April 3, 2013 Academic & Student Affairs Committee Minutes

III. ACTION ITEMS
   A. MSU Denver Centers and Institutes Policy – Vicki Golich
   B. Removal of Appendix A from the Handbook of Professional Personnel – Vicki Golich
   C. Updated Chapter XI and XII Concerning Tenure Rights – Vicki Golich
   D. Revised Handbook Chapter VI (Category II Faculty Multi-Year Contracts) – Vicki Golich

IV. DISCUSSION ITEMS:
   A. Student Election Final Results and Approved Student Fees – Braelin Pantel
   B. Trustee/Faculty Engagement on Educational Quality: University Outcomes draft – Sheila Thompson, other faculty and staff

V. OTHER

VI. ADJOURNMENT