1. **Increasing transfer enrollment**  
   Dr. Murphy gave some recommendations on increasing transfer enrollments within his college.

2. **Draft policy on teaching effectiveness**  
   Policy discussed.

3. **Policies**  
   a. Academic Promotion - Approved  
   b. Distance Education Competencies and Compensation - Approved  
   c. Post Tenure Review – Still in Discussion  
   d. Recombinant DNA – Pulled for further work.  
   e. Computer System Access – Approved

   Policies approved will be sent to the July board meeting.