I. Call to order

II. Minutes from the April 16, 2013 meeting

III. Report on PPAB policy decisions

IV. New Business

   A. Policy 110: Textbook Selection Revision
      1. Pilot section
      2. "Must use" requirement
      3. Defaults for part-time instructors

   B. Policy 128: Incompletes Revision
      1. “Majority” of the course completed
      2. Should student be passing?

V. Adjournment