1. Approval of Agenda
2. Approval of Minutes – April 19, 2013
3. Member Announcements
4. Reports
   4.1 Chair: Kevin Baaske (CSULA)
   4.2 Cal State Online: Jodie Ullman (San Bernardino)
   4.3 Chancellor’s Office Liaison: Leo Van Cleve (CO)
   4.4 California Faculty Association: Andy Merrifield
   4.5 Executive Committee: Catherine Nelson (Sonoma State)
5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee November 2012 Resolutions and follow-up on Faculty Affairs Committee resolutions from 2011-2012.
6. Second Reading Resolutions
   6.1 Bylaw Change – Synopsis: This resolution calls for the establishment of an online website that highlights faculty achievement as embodied in campus-wide awards.
7. Potential New Resolutions
   7.1 Call for new faculty lines – Synopsis: FA has previously documented the decline in the number of tenured and tenure-track faculty in the CSU. The resolution would call for a reversal of this trend.
8. Additional topics for discussion
   8.1 San Jose State & Udacity Partnership
   8.2 Discussion of San Jose State – Udacity project and plenary time-certain with President Mohammad H. Qayoumi; Provost Ellen Junn and Senate Chair Beth Von Till all of San Jose State
   8.3 End of year summary
   8.4 Topics to be carried forth by FA in 2013-2014