1. Approval of Agenda (FA dropbox, April 2015)
2. Approval of Minutes – April 17, 2015 (FA dropbox, May 2015)
3. Member Announcements
4. Reports
   4.1 Karen Y. Zamarripa, Assistant Vice Chancellor, Advocacy and State Relations (time certain: 11:00-11:30)
   4.2 Vice chancellor of human resources, Lori Lamb, and Assistant vice chancellor, Margy Merryfield (time certain: 11:30-12:00)
   4.3 Chair - Foroohar (SLO)
   4.4 Ethnic Studies Taskforce- Kensinger
   4.5 CO Liaison, Leo VanCleve
   4.6 Executive Committee Liaison: Susan Gubernat/Steven Filling (time certain: 3:30-4:00)
   4.7 CFA Liaison, ? (time certain: ?)
5. Chancellor's response to FA resolutions:
   N/A
6. Second Reading Resolutions
   6.1 AS-3207: The Call for a Plan to Increase Tenure Density in the California State University (revised, in FA dropbox, May 2015)
7. New Resolutions
   N/A
8. Additional topics for discussion/possible action
   8.1 SCR-35, a California Senate Concurrent Resolution with potential impact on academic freedom.
   8.2 Revisiting the 1987 report on RSCA –Ornatowski
   8.3 Including lecturers in orientation programs for new faculty- Davis
   8.4 Course evaluations - Ornatowski
   8.5 Faculty spotlight awards (new awards?)
   8.6 Selection of Faculty Representatives in Shared Governance (follow up on last year resolution)- Davis-Sabalius