1. Approval of agenda

2. Approval of minutes for March 8-9, 2006

3. Announcements

4. Reports
   Jackie McClain, Human Resources
   John Travis
   CO response to resolutions passed at March plenary

5. Resolutions

   In process

   Notification, external security on campuses 2nd reading Cheyne
   Support for lecturer faculty 2nd reading Persons
   Renewal of academic conference 2nd reading Persons/Kegley
   Revenue enhancement Gregory
   Global strategies for addressing budget shortfalls Gregory

   To discuss, develop

   Salary structure (joint resolution, FGA) Foroohar
   Retention of junior faculty Foroohar
   “Glen’s survey” Brodowsky
   Access of disabled students to IT (cf. E-text resolution of 1/06 and FAC res on this subject in 5/05), referral from AA Persons

6. Discussion items

   Shared governance: Educating the BoT