1. Approval of agenda

2. Approval of minutes for February 10, 2006

3. Announcements

4. Reports
   Jackie McClain, Human Resources
   John Travis
   Robert McNamara on RTP workshop

5. Resolutions
   In process
   Textbook prices   Guest: Ray Murillo   Sabalius, Foroohar   TC 2:00
   Timely notification about ‘external’ security on campuses   Cheyne
   Support for lecturer faculty   Persons
   Renewal of academic conference   Persons/Kegley
   Workload -- Faculty in EdD programs   Gregory
   Revenue enhancement   Gregory
   Global strategies for addressing budget shortfalls   Gregory

   To discuss, develop
   Salary structure (joint resolution, FGA)   Foroohar
   Retention of junior faculty   Foroohar
   Campus policies on hiring of GAs, TAs, other Unit 13 students   Gregory
   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

6. Discussion items
   Shared governance: Educating the BoT
   CO response to FAC resolutions   Sabalius
   NY Times article on online monitoring
   Horowitz on tenure (cf. article sent by Hank Reichman in November 2005)