1. Approval of agenda

2. Approval of minutes for April 7, 2006

3. Announcements

4. Reports
   Jackie McClain, Human Resources                      Time-certain 11:00
   John Travis                                          THURSDAY 8:30
   CO response to resolutions passed at March plenary
   SB 1412

5. Resolutions
   **In process**
   Notification, external security on campuses 2\textsuperscript{nd} reading Cheyne
   Support for lecturer faculty 2\textsuperscript{nd} reading Persons
   Renewal of academic conference 2\textsuperscript{nd} reading Persons/Kegley
   Faculty and cost of academic textbooks Persons
   Revenue enhancement Gregory
   Global strategies for addressing budget shortfalls Gregory

   **To discuss, develop**
   Retention of junior faculty Foroohar
   “Glen’s survey” Brodowsky
   Maintaining independence of ASCSU and CFA
   Items for 2006-2007 FAC

   **Tabled**
   NY Times article on online monitoring (carry over to 2006-2007 if necessary)

6. Discussion items

   Shared governance: Educating the BoT