1. Approval of agenda

2. Approval of minutes for May 3-4, 2006

3. Announcements
   3.1 Minutes-taking
   3.2 Other

4. Reports
   4.1 Jackie McClain, Human Resources  
       Time-certain: 11:00 a.m.
   4.2 John Travis  
       Time TBA
   4.3 Paul Persons  
       Time TBA
   4.4 CO response to resolutions passed at May plenary

5. Business items/Resolutions
   5.1 “Global strategies” for addressing budget shortfalls
   5.2 Requests to CSU from law enforcement agencies for confidential information
   5.3 Processes for addressing issues related to student affairs
   5.4 More aggressive implementation of ACR 73 (per ExCom, reference 21st Century Report and Faculty Flow document)
   5.5 Foster faculty leadership/governance through greater recognition of value of these contributions (per ExCom)
   5.6 Videotaping of class sessions (per ExCom, look at campus and AAUP policies)
   5.7 Unfunded/underfunded graduate programs (per ExCom work with F&GA, also address how money—if it comes—filters down and is distributed)
   5.8 Strategies for gauging faculty satisfaction (per ExCom)
   5.9 Urging CSU/CFA to settle contract issues
   5.10 Posting of grade distributions

6. Discussion items
   6.1 Revenue enhancement (ExCom recommends waiting until after the election)
   6.2 “Glen’s Survey” (ExCom would like this information forwarded to them)
   6.3 “Educating the Board of Trustees” (ExCom will handle this issue for now in the broader sense of exploring strategies for improving the relationship between the Senate and the Chancellor’s Office)
   6.4 Monitoring of faculty online activity

7. Adjournment