Adoption of Agenda (2:31)

III. Announcements (2:35)

IV. Approval of April 28, 2004 Minutes (2:40)

V. Officers� Reports (2:45)

VI. Committee Appointments: Teti (3:05)

VII. Unfinished Business: (3:10)
A. Report on Shared Governance Review: Yee/Podenski
B. Report on Accreditation Self-Study: Yee/O. Clark
C. Update on Executive Council Election: Yee
D. Report on Proposed Changes to Program Review for Instructional U

VIII. New Business: (3:45)
A. Report on Spring State Academic Senate Plenary: Yee/ Teti/ Poden B. Special Order of Business: Trustee Lawrence Wong
C. Report on Academic Senate 2003-2004 Resolutions: Yee
D. Report on AFT�s Proposed Chang5.2 (T)[(u)10(a)-2.6 (t)5.2s1.5 (A Seating of Executive Council Members: Yee (4:30)

X. Election of Officers: Fan (4:45)

XI. Adjournment to Faculty Association Retirement Reception (5:0