1. Approval of May 4, 2010 minutes
2. Introductions
3. Announcements:
   o Dependent Tuition Policy -- Success!
     (Available June 2010)
   o Policymaking Flow at KSU: Faculty Senate Processes (see attachment)
   o Appendix G Revision / Update (Hughey)
   o Concerns of Ombudspeople
     (Report to FS Executive Committee p. 4)
   o Open Access for Faculty Publications
     (FAC Subcommittee work completed)
   o Unclassified Professionals: Promotion Processes
     (FSLC Concern)
   o FSLC / Task Force regarding Faculty Salaries (FAC Rep.)
4. FAC Subcommittees
   o University Handbook Committee (Hughey)
   o FSFB - New FAC Representative to replace Condia
5. E-Portfolio Task Force Update and Review - Sept. 21st (Gould) See attached
9. New Business
10. Adjourn