

**Kansas State University
Faculty Senate**

**Faculty Affairs Committee
Agenda**

May 4, 2010 Union Room 213

1. Approval of April 20, 2010 minutes
2. Announcements:
 - Modified Duties for FS Action 5.11.2010
 - Resolution: Dependent Tuition Policy for FS Action 5.11.2010
 - Policymaking Flow at KSU: Faculty Senate Processes (see attachment)
 - Spoken English BOR and PPM Policy (see attachment)
3. FAC Subcommittees
 - Language of Instruction (Spoken English Policy) Committee
(Nechols, Zhang)
 - Appendix G Revision Update (Johannes / Kellett / Gould)
 - Open Access / Scholarly Publications / Electronic Periodicals
(Askey, Urton, Nechols)
 - University Handbook Committee (Hughey)
 - Faculty Salaries and Fringe Benefits (FSFB - Condia)
4. E-Portfolio Task Force (Gould)
7. Other?
8. Old Business
9. New Business
10. Adjourn - **Please note that our next meeting with new FAC membership will be held on May 18th at 3:30 in Union 205. Please consider attending with your college's new FAC representative to introduce them to the group. Thank you for your service on the Faculty Senate Faculty Affairs Committee!**