I. Call to Order
   Chairperson Blair

II. Roll Call
   Mr. Blair  Mr. Lykins  Mr. Storey
   Mr. Bunten  Ms. Marquardt  Mrs. Warren
   Mr. Lagerberg  Mrs. Parks

III. Approval of Minutes of the May 21 and May 28, 2010 meetings as mailed.

IV. Officer Reports
   A. Chair's Report
   B. President's Report
   C. Committee Report(s)

V. New Business
   A. Consent Agenda:
      1. School of Business: Alternative Required Course in Finance Major
      2. Optional Minor in Forensic Chemical Science
      3. Remove MA 145 Math for Decision-Making (3) and add MA 123 Pre-Calculus (3) in Bachelor of Arts in Computer Information Science
      4. Delete Associate of Arts in Computer Information Science
      5. Remove MA 145 Math for Decision-Making (3) in Math Minor; Minor to Include MA 152, MA 207 and MA 301
      6. Change in Requirements for English Major with Emphasis in Secondary Education Requiring Students to Take Four to Six Survey Courses, Including One from Each Area of Study
      7. Change in Major in Physical Education: Bachelor of Arts Degree to Require PE 333 Microcomputers in Physical Education
      8. Proposal for Minor in Leadership Studies
      9. Changes to Academic/Sweet Sabbatical Committee
      10. Amendment to the Faculty Senate Constitution Clarifying Faculty Representation
      11. Changes in Requirements for Master of Liberal Studies
      12. Washburn USW Local 307L-4 Memorandum of Agreement
   
   B. Action Items:
      1. Amendment to University Bylaws, Article II.6.e. First Reading
      2. "Whistleblower" Policy
   
   C. Information Item(s)
      1. China Initiative – Dr. Farley
      2. India Initiative – Dr. Hornberger and Dr. Farley