Here are the highlights from the May 14, 2013 Faculty Senate meeting. Meeting minutes will be available on the website as they are approved by faculty senate.

Faculty Senate minutes for the April 9, 2013 meeting have been posted to our website: http://www.k-state.edu/facsen/facsenate/2013/minutes.html

May 14, 2013:

Guests:

- Provost Mason reported on her trip to Washington DC. She also updated senators regarding ongoing searches. She noted the AON Hewitt report comment period

Consent Agenda:

- President elect Keen presented the consent agenda. It was approved as submitted.

Standing committee and Student Senate reports:

- Academic Affairs: Senator Andrew Bennett presented several discussion agenda items for Faculty Senate’s consideration. The first was a change to the dual degree requirements for the College of Arts and Sciences. Though this kind of change would typically not be a discussion agenda item, it had much debate and discussion during its path and therefore was included on the discussion agenda today. After lengthy conversation among senators and guests, the proposal was approved. Two new graduate certificates and a new option within a BS program were also approved.
- Faculty Affairs: President Elect Keen, on behalf of Senator Melia Fritch, presented the changes in University Handbook Section C157 for approval. There were changes made between the first reading and today’s attachment, which are highlighted for ease of finding. After lengthy discussion, the proposal was approved.
- FSCOT: Senator David Rintoul reminded senators that K-State will move to using Microsoft 365. The change is currently scheduled for July 25. Qualtrics survey tool is now up and running. Senator Rintoul expressed appreciation for those that served on FSCOT this year and he introduced the new chair, Don Crawford.
- FSCOUP: Senator Bob Condia reported that FSCOUP members and other attended a meeting with classified senators and local legislators on May 1. Cindy Bontrager was their guest at their May 2 meeting and they discussed the budget and possible cuts. The University Club Survey results were discussed. No action will be taken on this initiative at this time; however, valuable information was retrieved from the survey responses. Condia thanked committee members for their service this year and introduced the new chair, Barbara Anderson.
- Student Senate: Senator Kyle Nuss reported to senators that the Student Referendum regarding the proposed Union changes was passed. Vice President Bosco will be working in detail with the students on this project.

Announcements:

- President Bloodgood announced that a general faculty meeting has been called by petition and will be held on May 16, 2013 at 4pm in Forum Hall of the Union.

New Business:
• President Elect Keen directed senators’ attention to proposed Faculty Senate constitution changes. A comment was made regarding language in the Academic Affairs section. That language will be edited. This proposal will come back to senate in June for a vote and if approved will be presented at a general faculty meeting in the fall for a vote.

• A resolution was presented from many regarding the Arts and Sciences proposed change to dual degree requirements. This agenda item was not acted on as the proposal had much discussion and was approved within the Academic Affairs report.

• Past President Vontz presented a salary fact sheet to senators for their information. This topic will be addressed at the general faculty meeting being held on May 16.

For the Good of the University:

• President Bloodgood gave commendation to outgoing and incoming senators who were honored at the All University Award Ceremony on May 6.

**2013-2014 Faculty Senate meeting – Called to Order at 5:29 pm.**

New Business:

President Keen allowed for nominations and elections of the Faculty Senate Secretary and President Elect positions.

• Loleta Sump was elected as Faculty Senate Secretary.
• David Rintoul was elected as President Elect of Faculty Senate.

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