AGENDA
Faculty Senate Executive Committee
Monday, August 25, 2008 3:30 pm
Union Room 213

1. Call to Order

2. Presidential Search Procedures:
   Guests: Nelson Galle and John Hicks

3. 2007-2008 Honor & Integrity System Annual Report – David Allen, Attachment 1

4. Approval of June 2, 2008 minutes

5. Report from Standing Committees and Student Senate
   A. Academic Affairs Committee – Doris Carroll
      1. Plagiarism Definition, second reading - Attachment 2
      2. Update on new course and curriculum process
   B. Faculty Affairs Committee – Jim Nechols
   C. Faculty Senate Committee on University Planning – Tom Vontz
      1. 2008-2012 Strategic Plan – Attachment 3
   D. Faculty Senate Committee on Technology – Tweed Ross
   E. Report from Student Senate – Amy Schultz

6. Announcements
   A. Presidential announcements/Faculty Senate Leadership Council
      1. NBAF
   B. Kansas Board of Regents

7. Old Business
   A. Faculty Senate Parliamentarian 2008-2009

8. New Business
   A. Appoint replacement for the Bachelor’s Degree Completion Program Committee
   B. 2008-2011 General Grievance Board member selection

9. For the Good of the University

10. Adjournment

Next meeting: September 29, 2008; 3:30 p.m., Union room 213