

AGENDA
Faculty Senate Executive Committee
Monday, September 27, 2010 3:30 pm
Union Room 213

1. Call to Order
2. Approval of August 30, 2010 Executive Committee minutes
3. Report from Standing Committees and Student Senate (3:35 – 3:55 p.m.)
 - A. Academic Affairs Committee – Daniel Moser
 - K-State 8 Assessment piece – **Attachment 1**
 - Items for Faculty Senate consent agenda (Page 2)
 - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - Appendix G revisions
 - C. Faculty Senate Committee on Technology – Dave Rintoul
 - D. Faculty Senate Committee on University Planning – Tom Vontz
 - E. Student Senate – Kyle Reynolds
4. Announcements
 - A. President/Faculty Senate Leadership Council (4:40 – 4:50 p.m.)
 - Donna Fullmer approved, via electronic vote, to replace John Keller on Architecture (2010-2012)
 - B. Caucus Chair reports
5. New Business (4:50 – 4:55 p.m.)
6. For the Good of the University (4:55 – 5:00 p.m.)
7. Adjournment

Next meeting: Monday, October 25, 2010; 3:30 p.m., Union room 213

ACADEMIC AFFAIRS

Proposed items for consent agenda:

1. Approve to place the following graduation list addition on the Faculty Senate consent agenda:
May 2009 – Brittany Danielle Weber, Bachelor of Science, College of Arts and Sciences
August 2009: Michael McCaffey Jr., Bachelor of Science, College of Arts and Sciences