

AGENDA
Faculty Senate Executive Committee
Monday, March 28, 2012 3:30 pm
Union Big 12 room

1. Call to Order (President Tom Vontz)
2. Approval of the February 27, 2012 executive committee minutes
3. Report from Standing Committees and Student Senate (3:35 – 4:45 p.m.)
 - A. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - Revisions to UH Section A – **Attachment 1**
 - Revisions to UH Section B – **Attachment 2**
 - Current version of UH Section B – **Attachment 2a**
 - Revisions to UH Section C46.1 and D12, Professional Conduct language – **Attachment 3**
 - 2010 and 2011 Reports on the Status of Faculty Salaries – **Attachments 4 & 5**
 - B. Academic Affairs Committee – Andrew Bennett
 - C. Faculty Senate Committee on Technology – Dave Rintoul
 - D. Faculty Senate Committee on University Planning – Bob Condia
 - E. Student Senate – Eli Schooley
4. Announcements (4:45-4:55)
 - Election Results due in Faculty Senate office by April 2
 - President Schulz and Provost Mason Spring Open Forum:
 - Manhattan - Thursday, April 12, 2012; 3:30 pm; 105 Umberger Hall
5. New Business
 - A. Approve Scott Jones to visit April FS meeting to discuss Safe Zone and Non Violence
6. For the Good of the University (5:10 – 5:15 p.m.)
7. Adjournment

Next meeting: Monday, April 30, 2012; 3:30 p.m., Union room 213