

**AGENDA**  
**Faculty Senate Executive Committee**  
**Monday, August 29, 2011 3:30 pm**  
**Union Room 213**

1. Call to Order (President Tom Vontz)
2. Approval of May 23, 2011 Executive Committee minutes
3. Dispute Resolution reports (3:35 – 4:05 p.m.)
  - A. Affirmative Action report, Roberta Maldonado-Franzen – **Attachment 1**
  - B. Grievance Chair report, Todd Goodson – **Attachment 2**
  - C. Mediation Services report – **No report available this year**
  - D. Ombudsperson report, Rebecca Gould – **Attachment 3**
4. Honor & Integrity System report – David Allen – **Attachment 4** (4:05-4:15 p.m.)
5. Report from Standing Committees and Student Senate (4:15 – 4:40 p.m.)
  - A. Academic Affairs Committee – Andrew Bennett
  - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
  - C. Faculty Senate Committee on Technology – Dave Rintoul
  - D. Faculty Senate Committee on University Planning – Bob Condia
  - E. Student Senate – Natalie Rauth
6. Announcements
7. New Business (4:50 – 4:55 p.m.)
  - A. Approve the following senator replacement on Faculty Senate:  
Clive Fullagar for Marcelo Sabates (2011-2014)
  - B. Approve Honor Council Faculty Nominations
  - C. Approve no FS meeting in January 2012
8. For the Good of the University (4:55 – 5:00 p.m.)
  - State of the University Address, Manhattan – Friday, September 30, 2011, 3:30 p.m., Forum Hall
  - State of the University Address, Salina – Thursday, October 6, 2011, 3:30 pm, College Center Conference Room
9. Adjournment

Next meeting: Monday, September 26, 2011; 3:30 p.m., Union room 213