

**AGENDA**  
**Faculty Senate Executive Committee**  
**Monday, September 26, 2011 3:30 pm**  
**Union Room 213**

1. Call to Order (President Tom Vontz) (3:30)
2. Approval of August 29, 2011 Executive Committee minutes (3:31)
3. Report from Standing Committees and Student Senate (3:32 – 4:15 p.m.)
  - A. Student Senate – Natalie Rauth
  - B. Academic Affairs Committee – Andrew Bennett
    - Items for Faculty Senate consent agenda (Page 2)
    - Suggested Syllabus Language – **Attachment 1**
  - C. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
  - D. Faculty Senate Committee on Technology – Dave Rintoul
  - E. Faculty Senate Committee on University Planning – Bob Condia
4. Announcements (4:15-4:25)
5. New Business (4:25 – 4:30 p.m.)
6. For the Good of the University (4:30 – 4:35 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
7. Adjournment

Next meeting: Monday, October 31, 2011; 3:30 p.m., Union room 213

**REMINDER: FACULTY SENATE PHOTOS – OCTOBER 11, 3PM, FORUM HALL**

## ACADEMIC AFFAIRS

### Proposed items for consent agenda:

1. Approve to place the following graduation lists and additions to lists on the Faculty Senate consent agenda:

December 2010, May 2011, and August 2011 Graduation lists as submitted by the Registrar's office

#### August 2011

Jenae Lynn Dalinghaus, Bachelor of Science in Business Administration, College of Business Administration

#### May 2011

James Russell Harris, Master of Science, Graduate School (clerical error)

Jacque D. Schultz, Master of Science, Graduate School (clerical error)

#### August 2010

Nathaniel Myers, Bachelor of Science, College of Arts & Sciences (credit hour waived, degree approved by dean)

#### December 2010

Megan Chaffee, Bachelor of Science, College of Arts & Sciences (application error – transfer work)

#### May 2008

Brandi N. Abel, Bachelor of Science, College of Engineering (requirements were completed)

Wendy Idell Hanzlik, Master of Science, Graduate School (transfer course work submitted)

#### December 2004

Brandi Cantrell, Bachelor of Science, College of Arts & Sciences (application error – technical)