

**AGENDA**  
**Faculty Senate Executive Committee**  
**Monday, August 27, 2012 3:30 pm**  
**Union Cottonwood Room**

1. Call to Order (President Jim Bloodgood)
2. Approval of May 21, 2012 Executive Committee minutes
3. Dispute Resolution reports (3:35 – 4:10 p.m.)
  - A. Affirmative Action report, Roberta Maldonado-Franzen – **Attachment 1**
  - B. Grievance Chair report, Todd Goodson – **Attachment 2**
  - C. Mediation Services report, Ernie Perez – **Attachment 3**
  - D. Ombudsperson report, Rebecca Gould – **Attachment 4**
4. Honor & Integrity System report – Steve Starrett – **Attachment 5** (4:10-4:20 p.m.)
5. Report from Standing Committees and Student Senate (4:20 – 4:45 p.m.)
  - A. Academic Affairs Committee – Andrew Bennett
  - B. Faculty Affairs Committee – Melia Fritch/David Thompson
  - C. Faculty Senate Committee on Technology – Dave Rintoul
  - D. Faculty Senate Committee on University Planning – Bob Condia
  - E. Student Senate – Emilee Taylor
6. Announcements (4:45-4:55)
  - A. Salary initiative update
7. New Business (4:55 – 5:00 p.m.)
  - A. Approve the following senator replacements on Faculty Senate:  
Jacque Gibbons for Jerry Frieman (2012-2013)  
Kimetris Baltrip for Jana Fallin (2012-2013)
  - B. Approve no FS meeting in January 2013
8. For the Good of the University (5:00 - 5:05 p.m.)
  - State of the University Address, Manhattan – Friday, September 28, 2012, 3:30 p.m., Alumni Center
  - State of the University Address, Salina – Friday, October 12, 2012, 9:30 am, College Center Conference Room
9. Adjournment

Next meeting: Monday, September 24, 2012; 3:30 p.m., Union room 213