

AGENDA
Faculty Senate Executive Committee
Monday, August 26, 2013 3:30 pm
Union room 226

1. Call to Order (President Julia Keen)
2. Approval of June 3, 2013 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, Mustaque Hossain – **Attachment 2**
 - C. Mediation Services report, Terrie McCants – **Attachment 3**
 - D. Ombudsperson report, Christy Moran Craft – **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 – Andy Bennett
 - Items for Faculty Senate discussion agenda (Page 2) (Supplemental information in **Attachment 6**)
 - College of Human Ecology – New B.S. in Personal Financial Planning
 - B. Faculty Affairs Committee – Betsy Cauble
 - C. Faculty Senate Committee on Technology – Don Crawford
 - D. Faculty Senate Committee on University Planning – Barbara Anderson
 - E. Student Senate – Kyle Nuss
6. Announcements (4:45-4:55)
7. New Business (4:55 – 5:00 p.m.)
 - A. Approve the following senator replacements on Faculty Senate:
 - Marcellus Caldas for Charles Moore (2013-2015)
 - Ramaswamy Krishnamoorthi for Donna Potts (2013-2015)
 - B. Approve no Faculty Senate meeting in January 2014
8. For the Good of the University (5:00 - 5:05 p.m.)
 - General Faculty Meeting – Thursday, September 5, 5:00 pm, Alumni Center ballroom
 - State of the University Address, Manhattan – Friday, September 20, 2013, 3:30 p.m., Alumni Center
 - State of the University Address, Salina – Thursday, October 3, 2013, 3:30 pm, College Center Conference Room
9. Adjournment

Next meeting: Monday, September 30, 2013; 3:30 p.m., Union room 226

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

Approve to place the following curriculum addition on the September Faculty Senate discussion agenda (see attachment 6 for supplemental information):

1. College of Human Ecology (approved by college on April 23, 2013):

School of Family Studies and Human Services

Add:

New B.S. in Personal Financial Planning