

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

1. Call to Order (President Julia Keen)
2. Approval of August 26, 2013 Executive Committee minutes
3. Report from Standing Committees and Student Senate (3:35 – 4:00 p.m.)
 - A. Academic Affairs – Derek Mosier on behalf of Andy Bennett
 - Items for Faculty Senate consent agenda (Page 2)
 - B. Faculty Affairs – Betsy Cauble
 - C. Technology – Don Crawford
 - D. University Planning – Barbara Anderson
 - E. Student Senate – Kyle Nuss
4. Announcements (4:00-4:05)
 - Faculty Senate Photos – Tuesday, October 8, 3:00 pm, Union Forum Hall
 - October 8 topic of discussion from Provost Mason
5. New Business (4:05 – 4:15 p.m.)
 - A. Approve the following senator replacements on Faculty Senate:
Weiqun (George) Wang for Bronwyn Fees (2013-2014)
Robert Gamez for Gayle Spencer (2013-2015)
 - B. Proposed Academic Calendar for Fall 2016 through Spring 2019 – **Attachment 1**
Background: Kansas Board of Regents requires submission of universities’ academic calendars every three years by January for their approval. Amendments to an approved calendar can be made if needed. The University Calendar committee works on these calendars and submits proposals to Faculty Senate, via the Executive Committee, for approval and submission to the Provost, who then presents the calendar to the Board of Regents for approval in January.
 - C. Discussion - Professional Staff Affairs committee
6. For the Good of the University (4:15 - 4:20 p.m.)
 - State of the University Address, Salina – Thursday, October 3, 2013, 3:30 pm, College Center Conf. Room
 - State of the University Address, Olathe – Tuesday, October 15, 2013, 3:00 pm, Forum Hall
7. Adjournment

Next meeting: Monday, October 28, 2013; 3:30 p.m., Union room 226

ACADEMIC AFFAIRS

Proposed items for consent agenda:

Approve to place the following graduation list, additions and/or corrections, and posthumous degree requests on the October Faculty Senate consent agenda:

1. Graduation list as submitted by the Registrar's office:

Spring 2013

2. Graduation list additions and/or corrections:

Bruce Kamanga, BS in Business Administration, December 2012.
Jessica Renee Tonne, Bachelor of Science, College of Human Ecology, December 2012.
Yacine Ait Si Amer, Bachelor of Science, College of Engineering, May 2013.
Brandan Rooney, Master of Science, Graduate School, May 2013.

3. Posthumous Degree Requests:

John Hull, Master of Science in Gerontology, December 2013.
Denver Barr, Master of Interior Architecture and Product Design, May 2014.
Rachael Stueder, Master of Interior Architecture and Product Design, May 2014.