

AGENDA
Faculty Senate Executive Committee
Tuesday, August 30, 2016 3:30 pm
Union room 227

1. Call to Order (President Andrew Bennett)
2. Approval of May 23, 2016 Executive Committee minutes (3:30-3:32)
3. Dispute Resolution and Honor and Integrity System Reports (3:33 – 3:50)
 - A. Ombudsperson report, Christy Craft – **Attachment 1**
 - B. General Grievances report, Mustaque Hossain – **No cases to report on**
 - C. Mediation Services report, (Terrie McCants) – **Attachment 2**
 - D. Office of Institutional Equity report, Travis Gill – **Attachment 3**
 - E. Honor & Integrity System report – (Steve Starrett) – **Attachment 4**
4. New Business (3:51-4:04)
 - A. Approve the following senator replacements:
Valerie Barnett for Satoris Culbertson (2016-2018)
Kent Nelson for Laura Armbrust (2016-2018)
 - B. Draft Weapons Policy – Fred Guzek
5. Report from Standing Committees and Student Senate (4:05-4:34)
 - A. Academic Affairs –Teresa Hartman
 - B. Faculty Affairs – David Lehman / Charlie Barden
 - C. Professional Staff Affairs – Loleta Sump / Mary Anne Andrews
 - D. Student Senate – Jack Ayres
 - E. Technology – Lisa Crawford Craft / Michael Raine
 - F. University Planning – Spencer Wood
6. Announcements (4:35-4:39)
 - A. Professor of the Week selections were made over the summer
 - B. State of the University Address –
 - Friday, September 23, 3:30-4:30 pm, Alumni Center main floor – Manhattan
 - Thursday, October 6, 9:30-10:30 am, College Center Conf. room – Salina
7. Open discussion period for senators as needed (4:40-4:50 pm)
8. Adjournment

Next meeting: Tuesday, September 27, 2016; 3:30 pm, Union Cottonwood room