

AGENDA
Faculty Senate Executive Committee
Tuesday, August 28, 2018, 3:30 pm
Union Big 12 room

1. Leadership Council and Executive committee photos (3:30-3:40)
2. Call to Order (President Spencer Wood)
3. Approval of May 29, 2018 Executive Committee minutes (3:40-3:42)
4. Dispute Resolution and Honor and Integrity System Reports (3:43 – 4:04)
 - A. Ombudsperson report (Sarah Barrett and Andrew Smith) – **Attachment 1**
 - B. General Grievances report (Mustaque Hossain) – **Attachment 2**
 - C. Conflict/Dispute/Mediation Services report (William Johnson) – **Attachment 3**
 - D. Office of Institutional Equity report (Scott Jones) – **Attachment 4**
 - E. Honor & Integrity System report (Camilla Roberts) – **Attachment 5**
5. New Business (4:05-4:09)
 - A. Approve the following guests for September Faculty Senate meeting:
 - Charles Taber, Provost and Senior Vice President
 - Bryan Samuel, Chief Diversity and Inclusion Officer
6. Report from Standing Committees and Student Senate (4:10-4:29)
 - A. Academic Affairs – Jenny Bormann/Todd Easton
 - B. Faculty Affairs – Charlie Barden/Amy Betz
 - C. Professional Staff Affairs – Kelly Briggs/Ashely Thomas
 - D. Student Senate – Ryan Kelly
 - E. Technology – Brian McCornack/Michael Raine
 - F. University Planning – Valerie Barnett/Laurel Littrell
7. Announcements (4:30-4:39)
 - A. Reminder: March 2019 and March 2020 Faculty Senate meeting date alterations
 - B. Professor of the Week selections were made over the summer
 - C. State of the University Address - Friday, September 28, 3:30-4:30 pm, Alumni Center – Manhattan
8. Open discussion period for senators as needed (4:40-4:50 pm)
9. Adjournment

Next meeting: Tuesday, September 25, 2018; 3:30 pm, Union Big 12 room