

AGENDA
Faculty Senate Executive Committee
Tuesday, October 26, 2021, 3:30 pm
Zoom ID: 733 588 376
<https://ksu.zoom.us/j/733588376>

1. Call to Order and Land Acknowledgment (President Laurel Littrell)
2. Approval of September 28th Executive Committee minutes (3:32-3:33)
3. Report from Standing Committees, Graduate Student Council, and Senates (3:34 – 4:24)
 - A. Academic Affairs – Jenny Bormann/Don Von Bergen
 - Proposed consent agenda items (page 2)
 - Proposed Changes to University Handbook, Section F104 – **Attachments 1 and 1a**
 - B. Faculty Affairs – Marcellus Caldas/Veronica Denison
 - C. Graduate Student Council – Pingping Chen or David Marcus
 - D. Professional Staff Affairs – Renee Gates/Mishelle Hay McCammant
 - E. Student Senate – Blake Phillips
 - F. Technology – Brett DePaola/Michael Raine
 - G. University Planning – Martin Seay
 - H. University Support Staff Senate – Mary Oborny or Monica Macfarlane
4. Announcements (4:25 – 4:39)
 - A. Guest(s) for November Faculty Senate Meeting:
 - Provost Taber – Topics?
 - David Rosowsky, VP for Research – Budget model | F&A Distribution
 - B. Term Appointment Caucus elections in process
5. Open discussion period for senators as needed (4:40 – 4:50 pm)
6. Adjournment

Next meeting: Tuesday, November 30, 2021; 3:30 pm

**ACADEMIC AFFAIRS
PROPOSED ITEMS FOR CONSENT AGENDA**

Approve to place the following graduation list additions on the upcoming Faculty Senate consent agenda:

A. COURSE AND CURRICULUM PROPOSALS: NONE

B. Graduation list(s), addition(s) and/or posthumous degree requests:

Fall 2016 list addition: Kendra Hornbacker, Bachelor of Science, Health and Human Sciences

Spring 2021 list addition: Natalie Vesta, Bachelor of Science, Arts and Sciences