AGENDA
Faculty Senate Executive Committee
Monday, August 28, 2006 3:30 pm
503 Hale Library

1. Call meeting to order

2. Approval of May 22, 2006 minutes

3. Jackie Spears – All University Campaign

4. Elizabeth Unger – Informational presentation on PPM 3430 revisions

5. 2005-2006 General Grievance Board report – Attachment 1

6. Reports from Standing Committees
   A. Academic Affairs Committee – Fred Fairchild
   B. Faculty Affairs Committee – Betsy Cauble
   C. Faculty Senate Committee on University Planning – Tom Herald
   D. Faculty Senate Committee on Technology – Michael North

7. Announcements
   A. Presidential announcements
      1. A special election will be held for Education to replace Frank Spikes (president elect)
   B. Faculty Senate Leadership Council
   C. Kansas Board of Regents – Attachment 2
   D. Report from Student Senate – Ashley Boldt

8. New Business
   A. Draw three additional names for the General Grievance Board as replacements for Bonnie Rush, John Staver, and Robert Hower.
   B. Approve the following replacements on Faculty Senate:
      1. Charles Barden for Randall Higgins on Faculty Senate for the years 2006-2008.
      2. Joseph Aistrup for David Procter on Faculty Senate for the years 2006-2009.
   C. Approve Allen Featherstone as Chair of the GGB for the 2006-2007 academic year.
   D. Approve Frank Spikes as the Faculty Senate representative to the Pandemic Committee.
   E. Call for volunteers for the following committees:
      1. Two faculty and two unclassified professional recommendations needed for the Health & Communicable Disease Committee
      2. Two faculty or unclassified professional recommendations needed for the Campus Development Advisory Committee
      3. Two faculty or unclassified professional appointments needed for the University Library Committee
      4. Two faculty appointments needed for the IRMC.

9. For the Good of the University

10. Adjournment
Submitted by:
Liz Boyle
Professor, Department of Animal Sciences and Industry
GGB Chair

During the 2005-2006 academic year, one grievance from the College of Architecture, Planning, and Design was filed. An open GGB panel hearing was held and a report was prepared with recommendations that were provided to the grievant, respondents, and President Wefald.

A separate grievance from the College of Education was addressed that was a carry-over from the previous year. The grievant “refiled” a grievance that had been submitted previously. This grievance was ultimately resolved by the grievant and respondent prior to the scheduled GGB panel hearing, so the panel hearing was not held.

I would like to thank Faculty Senate staff, University Administration and the faculty who assisted with this process.
The Council of Faculty Senate Presidents requested that the Regents continue to push for a unified, statewide electronic transfer of academic transcripts from high schools to universities and between universities. The KBOR approved the Doctor of Philosophy in Environmental Design and Planning *(04.0401) for K-State, approved all tuition proposals for FY2007, and voted to eliminate Securities Benefits Group and Lincoln from the Mandatory Retirement Plan (TIAA-CREF and ING were approved for continuation of services). Regent Nelson Galle (Manhattan) was elected to serve as the Board Chair for FY2007, and Christine Downey-Schmidt was elected Vice Chair for the same period. Chair Galle started his term with four priorities for the Board: 1) faculty salaries 2) repairs for 537 buildings in the Regents system 3) develop a plan for technical education 4) encourage every full-time baccalaureate student to have an international experience before graduation.