

AGENDA
Kansas State University Faculty Senate Meeting
August 17, 2004 3:30 p.m. Big 12 Room, K-State Union

- I. Call meeting to order
- II. Approval of minutes, June 8, 2004
- III. Guest - Provost Duane Nellis
- IV. Reports from Standing Committees
 - A. Academic Affairs Committee - Fred Fairchild
 - B. Faculty Affairs Committee - Roger Adams
 - C. Faculty Senate Committee on University Planning - Walter Schumm
 - D. Faculty Senate Committee on Technology - Tweed Ross
- V. Announcements
 - A. Faculty Senate Leadership Council
 - B. Kansas Board of Regents meeting **ATTACHMENT 1**
 - C. Report from Student Senate
 - D. Other
- VI. Old Business
- VII. New Business
- VIII. For the Good of the University
- IX. Adjournment

Board of Regents Report
June 23-24, 2004
(Selected Items of Interest)

Items Passed Under Consent Agenda

Approval of B.S. degree in Biochemistry and Molecular Biology at ESU. Approval of B.S. degree in Finance at KU. Approval of Ph.D. program in Audiology at KUMC. Approval of Bachelor of Applied Science in Technology at PSU.

Approval of \$2.6 M for capital outlay for Technical Schools and Colleges. Approval of \$424,077 for technology grants at Community Colleges and Washburn University. Approval of FY 2005 Operating Budgets for Technical Schools and Colleges, including a 3.9% increase.

Items Considered Under Discussion Agenda

The First Annual Proprietary School Activity report was submitted. The report showed that in Calendar Year 2003, 35,458 students were served, the majority of who were enrolled in computer only, continuing education, and real estate classes. Among those seeking certificates or associate degrees, 45% are still enrolled. Of the 32% who are available for graduation, 1236 (94%) have graduated.

Performance Agreements: The first performance agreements cover the period of July 1, 2004 through December 31, 2004. The final report on these outcomes is due March 1, 2005. Funding attached to these performance agreements will be integrated into the FY06 budget. All Regents institutions' agreements were approved, with minor comments. The next performance agreements are due July 15, 2004. Institutions are encouraged to build on the agreements already approved.

FY 2006 Unified Budget Request: BOR voted (6-3) to support a funding increase of \$145.2 M, including full funding of SB 345 (\$79.4 M), 2% performance grants (\$13.7M), and full funding for the one-time appropriation of the 27th payroll (\$17.5 M). For state universities, this includes a 6% increase, a 2% percent increase to KSU ESARP, and new building support. For the BOR it included a 17.9% increase, including 6% increase for salaries and additional infrastructure support of \$350,000. This represents a 20.3% in BOR request.