AGENDA
KSU Faculty Senate Meeting
Tuesday, September 12, 2006 3:30 pm
K-State Union, Big 12 Room

ROYAL PURPLE PHOTO OF FACULTY SENATORS - 3:00 P.M.

1. Call meeting to order
2. Approval of June 13, 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)
      2. A special election will be held for Arts & Sciences to replace Talat Rahman
      3. The following changes have been made to faculty senate membership: Charles Barden replaced Randall
         Higgins, Joseph Aistrup replaced David Procter, and Louise Breen replaced Lyman Baker
      4. A call for volunteers will go out to the campus community for the following committees:
         A. Two faculty and two unclassified professional recommendations are needed for the Health &
            Communicable Disease Committee
         B. Two faculty or unclassified professional recommendations are needed for the Campus Development
            Advisory Committee
         C. Two faculty or unclassified professional appointments are needed for the University Library
            Committee
         D. Two faculty appointments are needed for the IRMC.
         E. One or two college-level administrator or unclassified professional recommendations are needed for
            the Campus Recycling Advisory Committee
         F. Two faculty or unclassified professional appointments for the Faculty Salaries and Fringe Benefits
            Committee
         G. Two unclassified professional recommendations needed for the Student Discrimination Review
            Committee.
   B. Faculty Senate Leadership Council
   C. Kansas Board of Regents – Attachment 2
   D. Report from Student Senate – Ashley Boldt
8. New Business
9. For the Good of the University
10. Adjournment
ATTACHMENT 1
General Grievance Board Report

Kansas State University General Grievance Board Report
2005-2006 Academic Year

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.