1. Call to Order

2. Strategic Plan update – Provost Nellis


4. Honor & Integrity System annual report – David Allen, Attachment 1

5. Approval of June 10, 2008 minutes

6. Report from Standing Committees and Student Senate
   A. Academic Affairs Committee – Doris Carroll
      1. Plagiarism Definition, second reading – Attachment 2
      2. Update on Revised Course and Curriculum procedures
   B. Faculty Affairs Committee – Jim Nechols
   C. Faculty Senate Committee on University Planning – Tom Vontz
      1. 2008-2012 Strategic Plan (tabled at June 10, 2008 meeting)
   D. Faculty Senate Committee on Technology – Tweed Ross
   E. Report from Student Senate – Amy Schultz

7. Announcements
   A. Presidential announcements
      • NBAF
   B. Faculty Senate Leadership Council
   C. Kansas Board of Regents

8. Old Business

9. New Business

10. For the Good of the University

11. Adjournment

Next meeting: October 14, 2008; 3:45 p.m., Big 12 room