AGENDA
KSU Faculty Senate Meeting
Tuesday, February 9, 2010 3:30 pm
K-State Union, Big 12 Room

1. Call to Order
2. Approval of January 12, 2010 minutes
3. Jill Shields, Mary DeLuccie – Student Athletes and Academics
4. Approval of Consent Agenda – Betsy Cauble
   A. Consent Agenda – Page 2
5. Report from Standing Committees and Student Senate
   A. Academic Affairs Committee – Barney King
      1. Change to Undergraduate Academic Minors -
         a. Rationale for Change – Attachment 1
         b. Change to Undergraduate Catalog regarding minors – Attachment 2
         c. Change to University Handbook Section F160 regarding minors – Attachment 3
   B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
      1. Change to University Handbook, Section D12 – Reference to GGB – Attachment 4
   C. Faculty Senate Committee on Technology – Tweed Ross
   D. Faculty Senate Committee on University Planning – Tom Vontz
   E. Student Senate – Amy Schultz
6. Announcements
   A. President/Faculty Senate Leadership Council
      1. Faculty Senate Position Statement - Attachment 5 (also see supporting information from the BOR
         Higher Education Budget Information FY06-FY10)
7. For the Good of the University
8. Adjournment

Next meeting: Tuesday, March 9, 2010; 3:30 p.m., Big 12 room
Graduation List Additions:

December 2007
Bridget Fleming, Bachelor of Science, College of Arts and Sciences
Jesse D. Thompson, Associate of Technology, College of Technology and Aviation