AGENDA
KSU Faculty Senate Meeting
Tuesday, April 10, 2012, 3:30 pm
K-State Union, Big 12 Room

1. Call to Order (President Tom Vontz) (3:30)

2. Report from the Provost (3:30-3:40)

3. Scott Jones – Safe Zone and Non violence (3:40-3:45)

4. Approval of March 13, 2012 minutes (3:45-3:48)

5. Consent agenda items - none

6. Report from Standing Committees and Student Senate (3:48 – 4:45 p.m.)
   A. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
      • Revisions to UH Section A, revised – Attachment 1
      • Revisions to UH Section B – Attachment 2
      • Current version of UH Section B – Attachment 2a
      • Revisions to UH Section C46.1 and D12, Professional Conduct language – Attachment 3
      • 2010 and 2011 Reports on the Status of Faculty Salaries – Attachments 4 & 5
   B. Academic Affairs Committee – Andrew Bennett
   C. Faculty Senate Committee on Technology – Dave Rintoul
   D. Faculty Senate Committee on University Planning – Bob Condia
   E. Student Senate – Natlie Rauth

7. New Business (4:45-4:55)
   A. Special meeting regarding faculty salaries

8. Announcements (4:55-5:00)
   • Election Results were due in the Faculty Senate office by April 2
   • Faculty Senate standing committee assignments due by April 30
   • President Schulz and Provost Mason Spring Open Forum:
     • Manhattan - Thursday, April 12, 2012; 3:30 pm; 105 Umberger Hall

9. For the Good of the University (5:00 – 5:05 p.m.)

10. Adjournment

Next meeting: Tuesday, May 8, 2012, Union Big 12 room
   • New Faculty Senator Orientation: 2:00 pm
   • Recognition and Reception for outgoing senators: 3:00 pm
   • 2011-2012 Faculty Senate meeting: 3:30 pm
   • 2012-2013 Faculty Senate meeting: immediately following the 2011-2012 adjournment