AGENDA
KSU Faculty Senate Meeting
Tuesday, September 13, 2011 3:30 pm
K-State Union, Big 12 Room

1. Call to Order 3:30 pm

2. Approval of June 14, 2011 minutes (3:30-3:32 pm)

3. Faculty Senate meeting efficiencies – Frank Spikes/Tom Vontz (3:32-3:40)
   Helpful hints for parliamentary procedure, caucus meetings, consent agenda.

4. Dispute Resolution reports (3:40 – 4:10 pm)
   A. Affirmative Action report – Roberta Maldonado-Franzen – Attachment 1
   B. Grievance Chair report – Todd Goodson – Attachment 2
   C. Ombudsperson report – Rebecca Gould – Attachment 3


6. Report from Standing Committees and Student Senate (4:25 – 4:50 pm)
   A. Academic Affairs Committee – Andrew Bennett
   B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
   C. Faculty Senate Committee on Technology – Dave Rintoul
   D. Faculty Senate Committee on University Planning – Bob Condia
   E. Student Senate – Natalie Rauth

7. Announcements
   A. President/Faculty Senate Leadership Council (4:50 – 4:55 pm)

8. For the Good of the University (4:55 – 5:00 p.m.)
   • Manhattan campus State of the University Address/Open Forum – Friday, September 30, 2011, 3:30 p.m., Forum Hall, Student Union
   • Salina campus State of the University Address/Open Forum – Thursday, October 6, 2011, 3:30 p.m., College Center Conference room.

9. Adjournment

2011/2012 Faculty Senate meetings (second Tuesday of the month; 3:30 pm; Union Big 12 room):
   October 11, 2011 (Faculty Senate Photos, 3pm: Forum Hall)
   November 8, 2011
   December 13, 2011
   No January meeting
   February 14, 2012
   March 13, 2012
   April 10, 2012
   May 8, 2012 (New senator orientation, 2pm, Union Big 12 room)
   June 12, 2012