AGENDA
KSU Faculty Senate Meeting
Tuesday, September 9, 2014 3:30 pm
K-State Union, Big 12 Room

1. Call to Order (President Dave Rintoul)

2. Approval of June 10, 2014 minutes (3:30-3:31)

3. Annual reports to Faculty Senate (3:32-4:01)
   A. Office of Institutional Equity report, Roberta Maldonado-Franzen – Attachment 1
   B. Grievance Chair report, Mustaque Hossain – Attachment 2
   C. Mediation Services report – Attachment 3
   D. Ombudsperson report, Christy Craft – Attachment 4
   E. Honor & Integrity System report – Steve Starrett – Attachment 5

4. Introduction of Cheryl Johnson, VP of Human Capital (4:02-4:15)

5. Report from Standing Committees and Student Senate (4:16-4:44)
   A. Academic Affairs – Andrew Bennett
   B. Faculty Affairs – Betsy Cauble
   C. Professional Staff Affairs – Danielle Brown
   D. Student Senate – Abby Works
   E. Technology – Don Crawford
   F. University Planning – Barbara Anderson

6. Announcements (4:45-4:50)
   A. KBOR Social Media Update
   B. State of the University Address –
      • Friday, September 26, 3:30-4:30 pm, Alumni Center main floor, Manhattan
      • REVISED - Monday, October 13, 9:30-10:30 am – College Center Conf. room, Salina
      • Wednesday, October 15, 10:45-Noon – Forum Hall, Olathe

7. Open discussion period for senators as needed (4:50 – 5:00)

8. Adjournment

Next meeting: Tuesday, October 14, 2014, 3:30 pm (Faculty Senate Photos: 3pm- Forum Hall)

2014/2015 Faculty Senate meetings (second Tuesday of the month; 3:30 pm; Union Big 12 room):
http://www.k-state.edu/facsen/facsenate/meetings.html