AGENDA

Faculty Senate Academic Affairs September 2, 2008, 3:30 p.m. K-State Student Union, Room 204

- 1. Call to Order
- 2. Approve May 20, 2008 minutes
- 3. General Education Task Force Proposal "The K-State 8: General Education Program" First reading Attachment 1
- 4. Revised Course and Curriculum Process update Effective Fall 2008
- 5. Course and Curriculum Changes none
- 6. Graduation list changes
 - A. Approve the May 2008 Graduation list as submitted by the Registrar's office and also the following additions to that list:

Christopher Exum, Bachelor of Science, College of Arts and Sciences

Elias J. Martinson, Bachelor of Science, College of Arts and Sciences

Jessica Blair Robison, Bachelor of Science, College of Arts and Sciences

Shannon O'Neal, Bachelor of Science in Business Administration, College of Business Administration

Evan Fairfield, Bachelor of Science in Mechanical Engineering, College of Engineering

- 7. Committee Reports
 - A. University Library Committee Michelle Turvey-Welch
 - B. Committee on Academic Policy and Procedures (CAPP) Doris Carroll
 - C. Student Senate Andrew Huschka
- 8. Old Business
 - A. Plagiarism Definition update Attachment 2
 - B. Final Exam Policy update
- 9. New Business
 - A. Appointment of CAPP alternate
 - B. 2008-2009 Chair elect for Academic Affairs
- 10. For the good of the University
- 11. Adjourn