

AGENDA
Faculty Senate Academic Affairs
September 16, 2014, 3:30 pm
Union room 204

1. Call to Order
2. Approve minutes of September 2, 2014
3. Old Business
 - A. Honor & Integrity System constitution changes follow up – Camilla Roberts
4. Committee reports:
 - A. CAPP – Bennett
 - B. CCAPIC – Bennett
 - C. iSIS – Hoeve
 - D. Library Committee – Haar
5. New Business
 - A. Academic Freedom optional syllabus language – resolution of support? (10 minutes)
 - B. **4 pm** iSIS – KSU Advisor Center, first phase – Diana Blake and Steven Dandaneau (15 minutes)
 - C. Alternative/Open Textbook Initiative
6. Announcements/for the good of the University
 - A. State of the University Address –
Manhattan - Friday, September 26, 3:30 pm, Alumni Center
REVISED Salina – Monday, October 13, 9:30 am – College Center Conference Room
CORRECTION Olathe – President's campus 2025 visit – September 25, 10:45 am
7. Adjourn

Next meeting: Tuesday, October 7, 2014; 3:30 pm; Union room 204