

AGENDA
Faculty Senate Executive Committee
Monday, August 25, 2008 3:30 pm
Union Room 213

1. Call to Order
2. Presidential Search Procedures:
 Guests: Nelson Galle and John Hicks
3. 2007-2008 Honor & Integrity System Annual Report – David Allen, **Attachment 1**
4. Approval of June 2, 2008 minutes
5. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Doris Carroll
 1. Plagiarism Definition, second reading - **Attachment 2**
 2. Update on new course and curriculum process
 - B. Faculty Affairs Committee – Jim Nechols
 - C. Faculty Senate Committee on University Planning – Tom Vontz
 1. 2008-2012 Strategic Plan – **Attachment 3**
 - D. Faculty Senate Committee on Technology – Tweed Ross
 - E. Report from Student Senate – Amy Schultz
6. Announcements
 - A. Presidential announcements/Faculty Senate Leadership Council
 1. NBAF
 - B. Kansas Board of Regents
7. Old Business
 - A. Faculty Senate Parliamentarian 2008-2009
8. New Business
 - A. Appoint replacement for the Bachelor's Degree Completion Program Committee
 - B. 2008-2011 General Grievance Board member selection
9. For the Good of the University
10. Adjournment

Next meeting: September 29, 2008; 3:30 p.m., Union room 213