

AGENDA
Faculty Senate Executive Committee
Monday, September 29, 2008 3:30 pm
Union Room 213

1. Call to Order
2. 2007-2008 Ombudsperson Report – Warren White – **Attachment 1**
3. 2007-2008 General Grievance Board Report – David Griffin – **Attachment 2**
4. Approval of August 25, 2008 minutes
5. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Scott Hendrix
 1. Graduation list and additions
The following items were approved by the Academic Affairs committee during September:
 - May 2008 Graduation List
Additions to lists:
 - Christopher Exum, Bachelor of Science, College of Arts and Sciences, May 2008
 - Elias J. Martinson, Bachelor of Science, College of Arts and Sciences, May 2008
 - Jessica Blair Robison, Bachelor of Science, College of Arts and Sciences, May 2008
 - Shannon O’Neal, Bachelor of Science in Business Administration, College of Business Administration, May 2008
 - Evan Fairfield, Bachelor of Science in Mechanical Engineering, College of Engineering, May 2008
 - Ashley Lynn Perkins, Bachelor of Science, College of Arts and Sciences, August 2008
 - Mandi Rae Pratt, Bachelor of Science, College of Arts and Sciences, August 2008
 - Eric James Wilson Robinson, Bachelor of Science, College of Arts and Sciences, August 2008
 2. Posthumous degree: Approve to place the following posthumous degree on the Faculty Senate agenda for approval:
 - Derrick Scott Elsen, Bachelor of Science in Business Administration, College of Business Administration, December 2008
 - B. Faculty Affairs Committee – Jim Nechols
 1. Child Care
 2. Chronic Low Achievement
 - C. Faculty Senate Committee on University Planning – Tom Vontz
 1. Strategic Plan update
 2. Sustainability
 - D. Faculty Senate Committee on Technology – Tweed Ross
 - E. Report from Student Senate – Amy Schultz
6. Announcements
 - A. Presidential announcements/Faculty Senate Leadership Council
 - B. Kansas Board of Regents
7. New Business
 - A. Approve the following faculty appointments to the Honor & Integrity System – Honor Council:
Bob Burten, Lorn Clement, Larry Lawhon, Kent Kerby, Marcella Reekie, Laurie Curtis, Brad Burenhiedi, Steve Starrett, James Steichen, Valentina Remig, Rick Zajac, Danielle Roth, Heidi Blackburn.

8. For the Good of the University

9. Adjournment

Next meeting: October 27, 2008; 3:30 p.m., Union room 213