

AGENDA
Faculty Senate Executive Committee
Monday, August 31, 2009 3:30 pm
Union Room 213

1. Call to Order
2. Approval of June 1, 2009 minutes
3. Dispute Resolution reports
 - A. Affirmative Action report – Clyde Howard – **Attachment 1**
 - B. Grievance Chair report – Todd Goodson – **Attachment 2**
 - C. Mediation Services report – Becky O’Donnell – **Attachment 3**
 - D. Ombudsperson report – Warren White – **Attachment 4**
4. Honor & Integrity System report – David Allen – **Attachment 5**
5. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Barney King
 - B. Faculty Affairs Committee – Judy Hughey
 - C. Faculty Senate Committee on Technology – Tweed Ross
 - D. Faculty Senate Committee on University Planning – Tom Vontz
 - E. Student Senate – Amy Schultz

6. Announcements

A. Presidential/Faculty Senate Leadership Council

- Recognition to K-State women’s basketball

ATLANTA, Ga. – Kansas State women’s basketball continues to be recognized for its excellence in the classroom, as the team finished 13th in the Women’s Basketball Coaches Association (WBCA) Academic Top 25 Team Honor Roll announced on Thursday. K-State was the only Big 12 member to appear in the ranking for the second consecutive year and was one of two schools from a BCS conference.

As a team, K-State registered a 3.374 team GPA, which was the highest by a BCS conference school in the honor roll. The other BCS conference school in the ranking was Villanova at 18 th with a 3.346 team GPA.

This is the fifth time K-State has appeared in the WBCA Academic Top 25 Honor Roll. Last season, the Wildcats recorded the highest finish in the honor roll in school history, as the 2007-08 Wildcats were ranked second with a GPA of 3.652. Prior to the 2007-08 season, K-State appeared in the ranking at the conclusion of the 2002-03 season with a second place finish with a GPA of 3.490. The other two seasons came in 1997-98 (19 th) and in 1998-99 (20 th).

During the 2008-09 season, Kansas State placed a school-record and Big 12 Conference-leading eight student-athletes on the Academic All-Big 12 first team. This was the second straight year K-State placed eight student-athletes in the All-Big 12 Academic teams.

The 2008-09 WBCA Academic Top-25 was led by Indiana State with a team GPA of 3.645, followed by North Dakota at 3.580, South Dakota State at 3.571, Montana State at 3.501 and rounding out the top-five on the honor roll was Bowling Green State at 3.470.

Kansas State head coach Deb Patterson returns seven letter winners, including seniors Ashley Sweat and Kari Kincaid, from last season’s squad that finished with the third-highest win total in school history with a 25-8 mark and the 11th appearance in school history in the NCAA Tournament.

- Tour of Athletic Facilities

B. Kansas Board of Regents

7. Old Business

A. Monthly Budget Update - Bruce Shubert to report at September Faculty Senate meeting

8. New Business

A. Faculty Senate Committee updates

- New committee: K-State Classified Award of Excellence Selection Committee (1 FS rep needed and 1 unclassified professional needed)

B. Approve Bruce Glymour as the replacement for Jim Hamilton on Faculty Senate for the remainder of his term (09-11).

C. Caucus Chair Updates

9. For the Good of the University

- State of the University Address – September 25, 3:30 p.m., Alumni Center

10. Adjournment

Next meeting: Monday, September 28, 2009; 3:30 p.m., Union room 213