

AGENDA
Faculty Senate Executive Committee
Monday, August 25, 2014 3:30 pm
Union room 226

1. Call to Order (President Dave Rintoul)
2. Approval of June 2, 2014 Executive Committee minutes (3:30-3:32)
3. Dispute Resolution reports (3:33 – 3:53)
 - A. Office of Institutional Equity report, Roberta Maldonado-Franzen – **Attachment 1**
 - B. General Grievance report, Mustaque Hossain – **Attachment 2**
 - C. Mediation Services report, Terrie McCants – **Attachment 3**
 - D. Ombudsperson report, Christy Craft – **Attachment 4**
4. Honor & Integrity System report – Steve Starrett – **Attachment 5** (3:54-3:59)
5. Report from Standing Committees and Student Senate (4:00-4:29)
 - A. Academic Affairs –Andy Bennett
 - B. Faculty Affairs –Betsy Cauble
 - C. Professional Staff Affairs –Danielle Brown
 - D. Student Senate – Abby Works
 - E. Technology – Don Crawford
 - F. University Planning – Barbara Anderson
6. Announcements (4:30-4:35)
 - A. KBOR Social Media update
 - B. State of the University Address –
 - Friday, September 25, 3:30-4:30 pm, Alumni Center main floor – Manhattan
 - Wednesday, October 15, 10:45-Noon – Forum Hall, Olathe campus address
 - Wednesday, October 29, 3:00-4:00 pm – College Center Conf. room, Salina
7. Old Business (4:35- 4:40)
 - A. Provost’s visit to September FS meeting – topic for discussion? / VP Human Capital Introduction
8. New Business (4:40-4:50)
 - A. Professors of the week nominations – Eight names needed (handout sent via email)
 - B. Approve the following senator replacement:
Jan Elsasser for Kristine Young (2014-2017) General University
9. Open discussion period for senators as needed (4:50-5:00 pm)
10. Adjournment

Next meeting: Monday, September 29, 2014; 3:30 p.m., Union room 226