

**AGENDA**  
**Faculty Senate Executive Committee**  
**Monday, September 29, 2014 3:30 pm**  
**Union room 226**

1. Call to Order (President Dave Rintoul)
2. Approval of August 25, 2014 Executive Committee minutes (3:30-3:32)
3. Report from Standing Committees and Student Senate (3:33-4:09)
  - A. Academic Affairs –Andy Bennett
    - Proposed items for Faculty Senate consent agenda (page 2) – **Attachment 1**
    - Proposed revisions to the Honor and Integrity System constitution – **Attachment 2**
      - Clean version – **Attachment 2a**
    - Honors Program
  - 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
4. Announcements (4:10-4:20)
  - A. Salina State of the University Address – Monday, October 13, 9:30 am, College Center Conf. room
  - B. Faculty Senate photos – Tuesday, October 14, 3:00 pm, Student Union Forum Hall
  - C. October 14 FS meeting - topic of discussion from Provost Mason
5. New Business (4:21-4:24)
  - A. January Faculty Senate meeting – approve to cancel
6. Open discussion period for senators as needed (4:25-4:35)
7. Adjournment

Next meeting: Monday, October 27, 2014; 3:30 p.m., Union room 226

## ACADEMIC AFFAIRS

### Proposed items for consent agenda:

Approve to place the following graduation list and corrections on the October Faculty Senate consent agenda (see attachment 1 for supplemental information):

1. Graduation list as submitted by the Registrar's office:

Spring 2014 (undergraduate, graduate, and veterinary medicine)

2. Graduation list corrections

Aaron Barak Favre, Bachelor of Science, College of Arts and Sciences, August 2013.  
Manoelita Moura Warkentien, Master of Science, Graduate School, December 2013.  
Karl G. Hague, Associate of Technology, College of Technology & Aviation, May 1997.