

AGENDA
Faculty Senate Executive Committee
Monday, August 31, 2015 3:30 pm
Union Big 12 room

1. Call to Order (President Fred Guzek)
2. Approval of June 1, 2015 Executive Committee minutes (3:30-3:32)
3. Dispute Resolution and Honor and Integrity System Reports (3:33 – 3:59)
 - A. Ombudsperson report, Christy Craft– **Attachment 1**
 - B. General Grievance report, Mustaque Hossain – **Attachment 2**
 - C. Mediation Services report, Terrie McCants – **Attachment 3**
 - D. Office of Institutional Equity report, Travis Gill – **Attachment 4**
 - E. Honor & Integrity System report – Steve Starrett – **Attachment 5**
4. Report from Standing Committees and Student Senate (4:00-4:29)
 - A. University Planning – Spencer Wood
 - B. Academic Affairs –Teresa Hartman
 - C. Faculty Affairs –Betsy Cauble or Mindy Markham
 - D. Professional Staff Affairs – Mary Anne Andrews
 - E. Student Senate – Kurt Lockwood
 - F. Technology – Don Crawford
5. Announcements (4:30-4:35)
 - A. Presidential Committee recommendations
 - B. Professor of the Week selections
 - C. State of the University Address –
 - Friday, September 18, 3:30-4:30 pm, Alumni Center main floor – Manhattan
 - Monday, September 28, 9-10 am, College Center Conf. room – Salina
6. Old Business (4:35- 4:40)
 - A. Provost’s visit to September FS meeting – topic for discussion?
7. New Business (4:40-4:50)
 - A. Approve the following senator replacements:
 - Pat Ackerman for Kelly Carrico (2015-2017) Technology and Aviation
 - Anna Zolkiewska for Timothy Steffensmeier (2015-2018) Arts and Sciences
 - B. Resolution of thanks for President Schulz
8. Open discussion period for senators as needed (4:50-5:00 pm)
9. Adjournment

Next meeting: Monday, September 28, 2015; 3:30 p.m., Big 12 room