

AGENDA
Faculty Senate Executive Committee
Tuesday, August 29, 2017 3:30 pm
Union Wildcat Chamber

1. Leadership and Exec committee photos (3:30-3:40)
2. Call to Order (President Brian Lindshield)
3. Approval of May 30, 2017 Executive Committee minutes (3:40-3:42)
4. Dispute Resolution and Honor and Integrity System Reports (3:43 – 4:00)
 - A. Ombudsperson report (Sarah Barrett, Christy Craft, Andrew Smith) – **Attachment 1**
 - B. General Grievances report (Mustaque Hossain) – **Attachment 2**
 - C. Mediation Services report (Terrie McCants) – **Attachment 3**
 - D. Office of Institutional Equity report (Scott Jones) – **Attachment 4**
 - E. Honor & Integrity System report (Camilla Roberts) – **Attachment 5**
5. New Business (4:01-4:04)
 - A. Approve the following senator replacements:
Michael Kanost for Kristan Corwin (2017-2018)
Kelli Almes for Sanjeev Narayanan (2017-2018)
 - B. Approve guest for October Faculty Senate meeting: Jay Stephens
6. Report from Standing Committees and Student Senate (4:05-4:34)
 - A. Academic Affairs – Jenny Bormann/Teresa Hartman
 - B. Faculty Affairs – Charlie Barden/David Lehman
 - C. Professional Staff Affairs – Loleta Sump/Ashely Thomas
 - D. Student Senate – Jonathan Peuchen
 - E. Technology – Michael Raine/Lisa Shappee
 - F. University Planning – Laurel Littrell
7. Announcements (4:35-4:39)
 - A. Topic of discussion for Provost's visit at the September FS meeting
 - B. Professor of the Week selections were made over the summer
 - C. State of the University Address - Friday, September 29, 3:30-4:30 pm, Student Union, Forum Hall – Manhattan
 - D. Faculty Senate Leadership Council's working 2017-2018 agenda
8. Open discussion period for senators as needed (4:40-4:50 pm)
9. Adjournment

Next meeting: Tuesday, September 26, 2017; 3:30 pm, Union Wildcat Chamber