

**AGENDA**  
**Faculty Senate Executive Committee**  
**Tuesday, August 27, 2019, 3:30 pm**  
**Union Big 12 room**

**FSLC and Executive Committee photos (3:20-3:30)**

1. Call to Order (President Tanya González)
2. Dispute Resolution and Honor and Integrity System Reports (3:43 – 4:09)
  - A. Ombudsperson report (Sarah Barrett, Sonya Britt-Lutter, Andrew Smith) – **Attachment 1**
  - B. General Grievances report (Mustaque Hossain) – **Attachment 2**
  - C. Employee Relations and Engagement report (Charlotte Self) – **Attachment 3**
  - D. Office of Institutional Equity report (Scott Jones) – **Attachment 4**
  - E. Honor & Integrity System report (Camilla Roberts) – **Attachment 5**
3. Report from Standing Committees and Student Senate (4:10-4:24)
  - A. Academic Affairs – Todd Easton/Don Von Bergen
  - B. Faculty Affairs – Don Saucier/Annelise Nguyen
    - Proposed revisions to University Handbook, Section D90.8 – **Attachment 6 (tentatively put this on Sept FS agenda as long as FAC approves on Sept. 3)**
  - C. Professional Staff Affairs – Maria Beebe/Kelly Briggs
  - D. Student Senate – Hannah Heatherman
  - E. Technology – Brian McCornack/Michael Raine
  - F. University Planning – Brad Behnke/Laurel Littrell
4. New Business (4:25-4:45)
  - A. Approve faculty senator replacements for the following caucuses:
    - Engineering, Steve Warren for Keith Hohn (September 2019-2021)
    - Engineering, Bill Zhang for Stacy Hutchinson (September 2019-2021)
    - Architecture, Planning, and Design, Thomas Jackson for Katie Kingery-Page (Sept.2019-May 2020)
  - B. Proposed revisions to the Principles of Community for endorsement – **Attachment 7**
5. Unfinished Business (4:46-4:55)
  - A. Academic Calendar F2022-S2025 – **Attachments 8 & 9**
6. Announcements (4:56-5:05)
  - A. KBOR meeting report
  - B. Professor of the Week selections
  - C. State of the University Address - Friday, September 27, 3:30-4:30 pm, Alumni Center – Manhattan
  - D. Topic for Provost visit to September Faculty Senate meeting
7. Open discussion period for senators as needed (5:05-5:10 pm)
8. Adjournment

Next meeting: Tuesday, September 24, 2019; 3:30 pm, Union Big 12 room